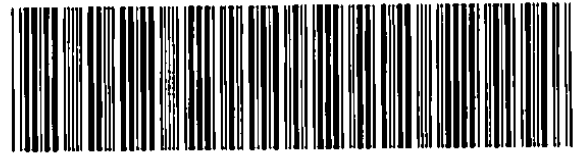


F21000005196



300371427153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Date: 09/08/2021

Acc#I20160000072

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Name:	BenefitHub, Inc.
Document #:	
Order #:	13718161

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 78.75

Thank you!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BenefitHub, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 45-3689577
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/2011 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 3/28/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

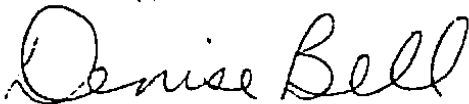
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: _____ Denise Bell/Vice President
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Saghri, Seif
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

Vice Chairman: _____
Address: _____

Director: Paulus, Austin
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

Director: Tchiakpe, Eric
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

B. OFFICERS

President: Saghri, Seif
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

Vice President: _____
Address: _____

Secretary: Paulus, Austin
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

Treasurer: Tchiakpe, Eric
4030 W Boy Scout Blvd, Suite 400, Tampa, Florida 33607
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Austin Paulus
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herei are true and that he or she is aware that false information submitted in a document to the Department of State constitut a third degree felony as provided for in s.817.155, F.S.

13. Austin Paulus Esq., Senior Legal Counsel
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENEFITHUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5057274 8300

SR# 20212377353

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203385959

Date: 06-07-21