

72200000629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

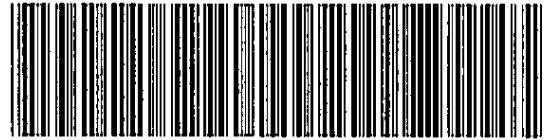
(Document Number)

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2022 JAN 24 AM 11:03
TAMPA, FL

S. FRANKLIN

JAN 31 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shift5, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mitchell Plonski

Name of Person

Shift5, Inc.

Firm/Company

1100 Wilson Blvd. STE 2100

Address

Arlington, VA 22209

City/State and Zip code

liz@shift5.io

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liz Clark

at (760) 704-7079

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Shift5, 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. 84-2692461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/24/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/27/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Wilson Blvd STE 2100 Arlington VA 22209
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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. I 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.

Corporation Service Company

By: Maureen DiCarlo Assistant Secretary
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Mitchell Plonski
☐ Vice Chairman Address: 1100 Wilson Blvd. STE 2100
☐ Director Arlington VA 22209
☐ President _____
☒ Vice President VP OPERATIONS
☐ Secretary ☐ Treasurer _____
☒ Other MGRM ☐ Other _____

☐ Chairman Name: Joshua Lospinoso
☐ Vice Chairman Address: 1100 Wilson Blvd. STE 2100
☐ Director Arlington VA 22209
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other MGRM ☒ Other CEO

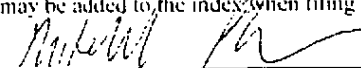
☐ Chairman Name: Michael Weignad
☐ Vice Chairman Address: 1100 Wilson Blvd. STE 2100
☐ Director Arlington VA 22209
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Chief Growth Off ☒ Other MGRM

☐ Chairman Name: Joe Lea
☐ Vice Chairman Address: 1100 Wilson Blvd. STE 2100
☐ Director Arlington VA 22209
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: Guy Filipelli
☐ Vice Chairman Address: 1100 Wilson Blvd. STE 2100
☐ Director Arlington VA 22209
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 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 herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

13. VP Operations, Officer
 (Typed or printed name and capacity of person signing application)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SHIFT5, 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 THIRTEENTH DAY OF JANUARY, A.D. 2022.

FILED
2022 JAN 24 AM 11:03
JAN 24 2022
JAN 24 2022




Jeffrey W. Bullock, Secretary of State

7483325 8300

SR# 20220104911

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

Authentication: 202388028

Date: 01-13-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2022

MITCHELL PLONSKI
1100 WILSON BLVD STE 2100
ARLINGTON, VA 22209 US

SUBJECT: SHIFT5, INC.
Ref. Number: W22000000770

We have received your document for SHIFT5, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 122A00000232

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JAN 24 2022