\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

#### FOREIGN PROFIT/NONPROFIT CORPORATION

#### Courted Real Estate, Inc.

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Requesting original filing date of <u>2/11/22</u>. Thank you.

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Page: 4 of 7

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

Enter name of c	orporation; must include "INCORPORATED,"	"COMPANY," "CORPORATION"	<del></del>
	orp." "Inc," "Co." or "Corp.")	committee, combination,	
(If name unavail Delaware	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting be	usiness in Florida)
	y under the law of which it is incorporated)		
March 29, 2021	5. of incorporation)		<del></del>
(Date	of incorporation)	(Date of duration, if other tha	n perpetual)
•			
	(Date tirst transacted business in to (SEE SECTIONS 607.1501 & 607.150		
188 Grand Street	Suite 303, New York, NY 10013	2, 1 .5., to determine penanty maonity)	
<del></del>	70:		
	(Principa	office address)	
		address, if different)	
N	(Current mailing	address, if different)	20; 7AL
Name and street	(Current mailing et address of Florida registered agent: (P.O.	address, if different)	SECR TALL A
Name and street	(Current mailing	address, if different)	SECRETA TALLAHAS
Name:	(Current mailing et address of Florida registered agent: (P.O.	address, if different)	SECRETARY TALL AHASSE
	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation	address, if different)  Box NOT acceptable)  33324	SECRETARY OF TALL AHASSEE, F
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation	address, if different)  Box <u>NOT</u> acceptable)	SECRETARY OF STA
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation	address, if different)  Box NOT acceptable)  33324	SECRETARY OF STATE TALL AHASSEE, FLORID,
Name:  ffice Address:  Registered ag	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation  (City)	address, if different)  Box NOT acceptable) , Florida 33324(Zip code)	AM II: 31 OF STATE E FLORIDA
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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.

To: +18506176383 Pege: 5 of 7 2022-02-18 11:03:42 PST 19548277645 From: Keity Toon

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Director: Daniel Breitbach  Address: c/o Coursed Real Estate, 188 Grand Street, Suite 303, New York, NY 16013  B. OFFICERS See Exhibit A. President: Sean Soderstrom  Address: c/o Coursed Real Estate, 188 Grand Street, Suite 303, New York, NY 16013  Vice President: See Exhibit A  Address:  Secretary: Joseph Urciuoli  Address: c/o Coursed Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Treasurer: Daniel Breitbach  Address: c/o Coursed Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: If apparence you must tach an addendum to the application listing additional officers and/or directors.  12. State Soderstrom  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.317.155, F.S. Sean Soderstrom, President and Chief Executive Officer		business addresses of officers and/or directors:
Address:  Director: Sean Soderstrom  Address:		
Vice Chairman: See Exhibit A.  Address:  Director: Sean Soderstrom  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Director: Daniel Breitbach  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  B. OFFICERS  See Exhibit A.  President: See Exhibit A.  President: See Exhibit A.  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Vice President: See Exhibit A  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Vice President: See Exhibit A  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Treasurer: Daniel Breitbach  Address: c/o Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 1/ Courted Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Signature of Director of 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 stard degree felony as provided for in s. 3.17.155, F. S.  San Soderstrom, President and Chief Executive Officer		
Vice Chairman: See Exhibit A.  Address:	Address:	
Address:		
Director: Sean Soderstrom  Address: c/o Council Breitbach  Address: c/o Council Breitbach  B. OFFICERS See Exhibit A. President: Sean Soderstrom  Address: c/o Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  B. OFFICERS See Exhibit A. President: Sean Soderstrom  Address: c/o Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Vice President: See Exhibit A  Address: c/o Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Treasurer: Daniel Breitbach  Address: c/o Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  Treasurer: Daniel Breitbach  Address: c/o Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 15 Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 15 Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 15 Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 16 Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 17 Council Real Estate, 188 Grand Street, Suite 303, New York, NY 10013  NOTE: 18 Council Breitbach  Signature of Director or Officer  The officer or director signing this document (and who is listed in number 13 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 at third degree felony as provided for in s.817.155, F.S.  Sean Soderstrom, President and Chief Executive Officer  13.	Vice Chairman:	See Exhibit A,
Address: <a href="mailto:colored Real Estate">clo Courted Real Estate</a> , 188 Grand Street, Suite 303, New York, NY 10013  B. OFFICERS  See Exhibit A. President: Sean Soderstrom  Address:		

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## EXHIBIT A

# CourtedRealEstate,Inc., aDelawarecorporation

### Officers:

Name	Title	Business Address
Sean Soderstrom	President and Chief Executive	Courted Real Estate, Inc.
	Officer	188 Grand Street. Suite 303
		New York, NY 10013
Daniel Breitbach	Treasurer and Chief Financial	Courted Real Estate, Inc.
	Officer	188 Grand Street, Suite 303
		New York, NY 10013
Joseph Urciuoli	Secretary	Courted Real Estate, Inc.
		188 Grand Street, Suite 303
		New York, NY 10013

## Directors:

Name	Business Address
Sean Soderstrom	Courted Real Estate, Inc.
	188 Grand Street, Suite 303
	New York, NY 10013
Daniel Breitbach	Courted Real Estate, Inc.
	188 Grand Street, Suite 303
	New York, NY 10013
Joseph Urciuoli	Courted Real Estate, Inc.
·	188 Grand Street, Suite 303
	New York, NY 10013



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COURTED REAL ESTATE, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2022.

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

e at corp.delaware.gov/authve

Authentication: 202638250

Date: 02-11-22