

F22000005676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

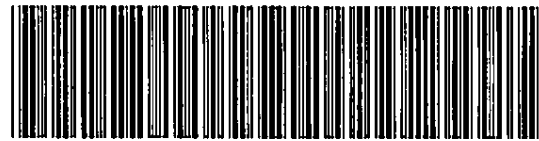
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SECRETARY OF STATE
CLERK AND ASSOCIATES

2022 SEP -9 PM 2:43

FILED

SEP -9 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRACKET, 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:

David McCain, Esq.

Name of Person

Backpack Group, LLC

Firm/Company

201 Alhambra Circle, Ste. 510

Address

Coral Gables, FL 33134

City/State and Zip code

david.mccain@backpacknetworks.com

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

For further information concerning this matter, please call:

David McCain

at (512) 333-0434

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 & ☒ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

RECEIVED
FLORIDA DEPARTMENT OF STATE
SEP 9 2002

2002 SEP -9 PM 2:43

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**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. BRACKET, 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. 46-4446954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 201 Alhambra Circle, Ste. 510, Coral Gables, FL 33134
(Principal office street address)

Same as above
(Current mailing address, if different)

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

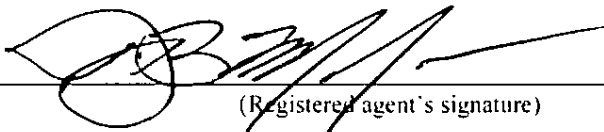
Name: David McCain, Esq.

Office Address: 201 Alhambra Circle, Ste. 510

Coral Gables, Florida 33134
(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.


(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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Please see attached Exhibit A

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

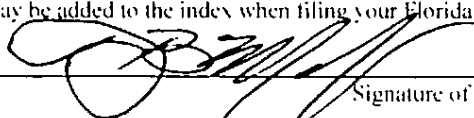
☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

2002 SEP -9 PM 2:43
CLERK OF SUPERIOR COURT
HARRIS COUNTY TEXAS

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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.817.155, F.S.

David McCain, EMB, Secretary and General Counsel

Exhibit A

Bractlet, Inc. – List of Officers

Title	NAME	ADDRESS
Chairman and Chief Executive Officer	David Kaiserman	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
President and Chief Operating Officer	Mark Trutna	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
EVP, Chief of Staff	Malachi Boyuls	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
EVP, Chief Development Officer	Amanda Bush	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
EVP, Strategy and Corporate Development	Christian Falk	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
EVP, Chief Financial Officer	Waynewright Malcolm	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134
EVP, Secretary, and General Counsel	David McCain	201 Alhambra Cir., Ste. 510 Coral Gables, FL 33134

FILED
2022 SEP -9 PM 2:
CLERK OF ST
AMASSEE CO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRACKET, 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRACKET, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013.

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



5457290 8300

SR# 20223347180

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204237020

Date: 08-24-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2022

DAVID MCCAIN, ESQ.
BACKPACK GROUP, LLC
201 ALHAMBRA CIRCLE, STE. 510
CORAL GABLES, FL 33134

SUBJECT: BRACKET, INC.
Ref. Number: W22000112004

We have received your document for BRACKET, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

✓ The registered agent must sign accepting the designation.

✓ 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.

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

Mel Solomon
Senior Section Administrator

Letter Number: 322A00019519

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SEP 09 2022