

F22000410203

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****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

F2G Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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S. FRANKLIN
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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. F2G 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/25/2021 5. _____
(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. 8506 Carnegie Center Drive, Suite 102, Princeton, NJ 08540
(Principal office street address)
8506 Carnegie Center Drive, Suite 102, Princeton, NJ 08540
(Current mailing address, if different)

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

Name: United Agent Group Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(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.

Erin Saville Erin Saville, Special 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: Francesco Maria Lavino
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☐ Director _____
☒ President Princeton, NJ 08540
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mike Birch
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☐ Director _____
☐ President Princeton, NJ 08540
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ralf Schmid
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☐ Director _____
☐ President Princeton, NJ 08540
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Patrick Vink
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☒ Director _____
☐ President Princeton, NJ 08540
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Francesco Maria Lavino
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☒ Director _____
☐ President Princeton, NJ 08540
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tim Anderson
☐ Vice Chairman Address: 506 Carnegie Center Drive, Suite 102
☒ Director _____
☐ President Princeton, NJ 08540
☐ 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.817.155, F.S.

13. Erin Saville, Attorney-In-Fact
 (Typed or printed name and capacity of person signing application)

Attachment to Application By Foreign Corporation For Authorization To Transact
Business In Florida

F2G Inc.

Officers & Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Francesco Maria Lavino	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Secretary	Mike Birch	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Treasurer	Ralf Schmid	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Patrick Vink	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Francesco Maria Lavino	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Tim Anderson	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Kaasim Mahmood	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Naveed Siddiqi	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Will West	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Nanna Luneborg	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Joe Anderson	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Camilla Soenderby	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540
Director	Sylvie Gregoire	506 Carnegie Center Drive, Suite 102 Princeton, NJ 08540

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "F2G 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 FIFTH DAY OF DECEMBER, 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 "F2G INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2021.

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

2022-11-11 9:11:11

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.

Jeffrey W. Bullock, Secretary of State

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SR# 20224177216

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

Authentication: 205008774

Date: 12-05-22