

F230000001764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

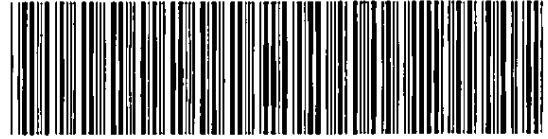
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900404079359

03/09/23--01025--002 **78.75

FILED
2023 MAR -9 PM 3:04
CLERK OF SUPERIOR COURT
MICHIGAN

YS
3/28/23 ✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ArborX, 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:

Chris Borgeson
Name of Person

ArborX, Inc.
Firm/Company

1793 Winding Oaks Way
Address

Naples, FL 34109
City/State and Zip code

chris@arborx.io
E-mail address: (to be used for future annual report notification)

FILED
 2023 MAR -9 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FL

For further information concerning this matter, please call:

Chris Borgeson at (703) 965-9874
 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. Arbork, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-5038273
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/20/2022 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1793 WINDING OAKS WAY, NAPLES FL
 (Principal office street address)

(Current mailing address, if different)

FILED
 2023 MAR -9 PM 3:04
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

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

Name: Chris Borgeson

Office Address: 1793 WINDING OAKS WAY

NAPLES, Florida 34109
 (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.

Chris Borgeson
 (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):

DIRECTORS

Chairman Name: Chris Borgeson
Vice Chairman Address: 1793 WINDING OAKS
Director WAY, NAPLES FL, 34109
President
Vice President
Secretary Treasurer
Other

Chairman Name: Mike Wohl
Vice Chairman Address: 1793 WINDING OAKS
Director WAY, NAPLES FL 34109
President
Vice President
Secretary Treasurer
Other

Chairman Name: Sean Weppner
Vice Chairman Address: 1793 WINDING OAKS
Director WAY, NAPLES FL 34109
President
Vice President
Secretary Treasurer
Other

Chairman Name: Drew Van Tongeren
Vice Chairman Address: 1793 WINDING OAKS
Director WAY, NAPLES FL 34109
President
Vice President
Secretary Treasurer
Other

Chairman Name: JB Peabody
Vice Chairman Address: 1793 WINDING OAKS WAY, NAPLES FL 34109
Director
President
Vice President
Secretary Treasurer
Other

Chairman Name:
Vice Chairman Address:
Director
President
Vice President
Secretary Treasurer
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]
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. Chris Borgeson
(Typed or printed name and capacity of person signing application)

FILED
MAR 9 PM 04
STATE
TREASURER


Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARBORX, 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-SECOND DAY OF FEBRUARY, A.D. 2023.

FILED
2023 MAR -9 PM 3:04
OFFICE OF THE SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

7033649 8300

SR# 20230436967

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

Authentication: 202759821

Date: 02-22-23