

F23000002139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

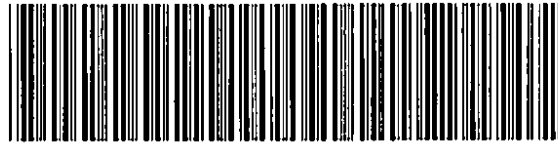
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400405992644

2023 APR 12 AM 10:46

RECEIVED
APR
FILED


2023 APR 12 PM 3:43

RECEIVED

APR 11 2023

K. Brumbly

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 668160 7827073
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : April 12, 2023
ORDER TIME : 10:55 AM
ORDER NO. : 668160-005
CUSTOMER NO: 7827073

FOREIGN FILINGS

NAME: PRIMESAY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PrimeSay, 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:

Rosalie Vazquez-Burgos

Name of Person

Latham & Watkins LLP

Firm/Company

200 Clarendon Street

Address

Boston, MA 02116

City/State and Zip code

rosalie.vazquez@lw.com

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

For further information concerning this matter, please call:

Rosalie Vazquez-Burgos 617 880-4733

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$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. PrimeSay, 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. March 31, 2023 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. 10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
(Principal office 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)

2023 APR 12 AM 10:46
FILED

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: Eyleina Baker Assistant Vice President
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Imad Saissi
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: 10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256

Vice Chairman: _____
Address: _____

Director: Samir Bennani
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: _____

Director: Stephanie M. Jason
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: _____

B. OFFICERS

CEO/
President: Stephanie M. Jason
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: _____

Vice President: _____
Address: _____

Secretary: Stephanie M. Jason
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: _____

Treasurer: Stephanie M. Jason
10752 Deerwood Park Boulevard, Suite 100, Jacksonville, FL 32256
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Stephanie M. Jason, President, Chief Executive Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMESAY, 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 TWELFTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIMESAY, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7366746 8300

SR# 20231402978

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

Authentication: 203123008

Date: 04-12-23