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NAME: SUPPLYCADDY INC

TYPE OF FILING: APPLICATION

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ACCOUNT: **FCA000000015**

AUTHORIZATION: ABBIE/PAUL HODGE

DISCHINO & SCHAMY

BUSINESS & INTELLECTUAL PROPERTY LAW

April 13, 2023

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

RE: SUPPLYCADDY INC
FOREIGN QUALIFICATION COVER LETTER

To Whom It May Concern:

Our office represents Supplycaddy Inc. Supplycaddy Inc was first registered as a Florida corporation on September 2, 2020. On February 24, 2023, Supplycaddy Inc was converted to a Delaware corporation, by filing Articles of Conversion with both the Florida and Delaware Division of Corporations.

Since the entity was converted, our office has been waiting to receive the Certificate of Good Standing from the State of Delaware, which has just arrived and is enclosed herewith.

Given these facts, there should be no penalties assessed in connection with its foreign registration per Sections 605.0904 & 605.0905, F.S.

We are writing to respectfully request the Florida Department of State release the name "Supplycaddy Inc", so that we may properly qualify Supplycaddy, Inc., now a Delaware corporation, to do business in Florida.

Enclosed, please find (i) the Application by Foreign Corporation for Authorization to Transact Business in Florida for "SUPPLYCADDY, INC." and (ii) its Delaware Certificate of Good Standing to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: DiSchino & Schamy, PLLC, c/o Christopher A. DiSchino, Esq., 4770 Biscayne Blvd., Suite 600, Miami, FL 33137. The email address for annual report notification is admin@dsmiami.com.

As always, please do not hesitate to contact us if you have any questions or concerns.

Sincerely,

Christopher A. DiSchino Esq.

Encl.

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. SUPPLYCADDY, 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
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. FEBRUARY 24, 2023
(Date of incorporation)

5. _____
(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. 1657 N MIAMI AVE, SUITE 913, MIAMI, FLORIDA 33136
(Principal office **street** address)

_____
(Current mailing address, if different)

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

Name: DISCHINO & SCHAMY, PLLC

Office Address: 4770 BISCAYNE BLVD., SUITE 600

MIAMI (City), Florida 33137 (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.

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: BRADLEY SAVETH

☐Vice Chairman Address: 1657 N MIAMI AVE

☐Director SUITE 913

☒President MIAMI, FL 33136

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: ZACHARY STEIN

☐Vice Chairman Address: 1657 N MIAMI AVE

☐Director SUITE 913

☒President MIAMI, FL 33136

☐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

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. ZACHARY STEIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPPLYCADDY, 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 THIRTIETH DAY OF MARCH, A.D. 2023.

Jeffrey W. Bullock, Secretary of State

7316212 8300

SR# 20231206724

Authentication: 203039250

Date: 03-30-23

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