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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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tax@faire.com

FOREIGN PROFIT/NONPROFIT CORPORATION FAIRE WHOLESALE INC

Certificate of Status	0
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1.1

From: Kaity Toon

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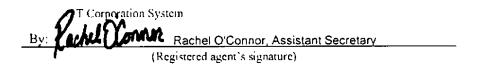
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Faire Wholesale								
	orporation, must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED," '	'COMPANY'," "CORPORA	ATION,"				
(If name unavaila	able in Florida, enter alternate corporate na	ne ad	opted for the purpose of tran	isacting business in Flori	da)			
Delaware			3 81-4549038					
(State or countr	y under the law of which it is incorporated)		(FEI number	r, it applicable)				
11/28/2016		5.						
(Date of incorporation)		_	(Date of duration, if other than perpetual)					
Upon Filing								
	San Francisco, CA 94103 (Principal	office	street address)	-				
	(Current ma	iling	address, if different)					
. Name and <u>stree</u> Name:	nt address of Florida registered agent: (CT Corporation System	P.O.	Box <u>NOT</u> acceptable)	·	2023 NOV 14			
Name,	1200 South Pine Island Road			 	<u>_</u>			
moo radi eds.	Plantation		FI. 33324		PH (
	(City)		(Zip code)	<u> </u>	3: 08			

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.



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):

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Page 4 of 6

A. DIRECTORS					
⊡Chairman	Name.	□ Chairman	Name		
□Vice Chairman	Address. 100 POTRERO AVE, SAN FRANCISCO, CA 94103	□Vice Chairman	Address, 100 POTRERO AVE, SAN FRANCISCO, CA 94103		
X Director	Ellie Mertz	(XDirector	Matthew Rhodes		
□President		□President			
□Vice President		□Vice President			
DSecretary	ClTreasurer	[]Secretary	"JTreasurer		
☐Oth c r		□Othe:			
□Chairman	Name.	□ Chairman	Name;		
□Vice Chairman	Address: 100 POTRERO AVE, SAN FRANCISCO, CA 94103	□Vice Chairman	Address: 100 POTRERO AVE, SAN FRANCISCO, CA 94103		
∭Director	Marcelo Cortes	(XDirector	_Keith Rabios		
□President		□President			
□Vice President		□Vice President			
□Secretary	Treasurer	☐Secretary	□Treasurer		
□0ther	Other	Other			
□Chairman	Name.	□('hairman	Name		
□Vice Chairman	Address. 100 POTRERO AVE, SAN FRANCISCO, CA 94103	□Vice Chairman	Address: 100 POTRERO AVE, SAN FRANCISCO, CA 94100		
(XDirector	Brian Grassadonia	(XD)rector	Kristen Green		
∐President		∐President			
□Vice President		FIVice President			
□Secretary	☐Treasurer	□Secretary	Treasurer		
□Other		Other			
	Use an attachment to report more than six (6). The attact added to the index when filing your Florida Departmen				
Concept Special Specia					
lawren (eeks levran Signature of Director of Officer					
	ctor signing this document (and who is listed in number also information submitted in a document to the Departr				
13		a chamban a saite at			
	(Typed or printed name and capacity of perso	n signing application	1)		

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Attachment for Officer's and Director's: FAIRE WHOLESALE, INC.

Address for all Officer's and Director's: 100 POTRERO AVE. SAN FRANCISCO, CA 94103

Name	Title
Matthew Rhodes	Director, President, Secretary & CFO
Lauren Cooks Levitan	Treasurer
Marcelo Cortes	Director
Keith Rabios	Director
Brian Grassadonia	Director
Kristen Green	Director
Ellie Mertz	Director
Daniele Perito	Director

Delaware The First State

Page 1

From: Kaity Toon

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FAIRE WHOLESALE, 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 OCTOBER, A.D. 2023.

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

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

a at corp.delaware.gov/authv

Authentication: 204477720

Date: 10-30-23