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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number: I20090000081 : (307)200-2803 Fax Number : (813)436-5206

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Ouiby Inc.

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Estimated Charge	\$70.00

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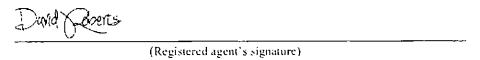
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Ouiby Inc	2.			
	me of corporation: must include "INCORPORA o.," "Corp." "Inc." "Co." or "Corp.")	TED," "COMPANY," "CORPORATION,"		
(If name)	unavailable in Florida, enter alternate corporate	name adopted for the purpose of transacting busine	ss in Florida)	
DE 2.		3		
(State or	country under the law of which it is incorporate	23. (FEI number, it applicable)	
4 8/12/201	4	5		
T	(Date of incorporation)	5. (Date of duration, if other than per	(Date of duration, if other than perpetual)	
6.				
	(SEE SECTIONS 607.1501 & St N STE 300 St. Petersburg, FL 33702	iness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability) bal office street address)		
7301 401		mailing address, if different)		
	me: Registered Agents Inc 7901 4th St N STE 300 St. Petersburg (City)	: (P.O. Box NOT acceptable) , Florida 33702	2024 OCT 23 FH 1: 48	

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.

10/23/2024 11:51:38 PDT , To: 18506176383 Page: 3/4 Fax: 8134365206

A. DIRECTORS							
□Chairman	Name:	□Chairman	Name: DiPofi, Dan				
□Vice Chairman	Address:	□ Vice Chairman	Address:				
☑Director	7901 4th St N STE 300	∠ Director	7901 4th St N STE 300				
☑ President	St. Petersburg FL 33702	□ President	St. Petersburg FL 33702				
□Vice President		□ Vice President					
☐ Secretary	☑ Treasurer	☐ Secretary	☐ Treusurer				
□Other	Other	□Other	□Other				
□ Chairman	Name: Bovenzi, Dave	□Chairman	Name:				
□Vice Chairman	Address:	□ Vice Chairman	Address:				
⊡ iDirector	7901 4th St N STE 300	⊡ Director	7901 4th St N STE 300				
□President	St. Petersburg FL 33702	□ President	St. Petersburg FL 33702				
□Vice President		□ Vice President					
□Secretary	☐ Treasurer	☐ Secretary	□Treasurer				
□Other	□ Other	□Other	Other				
□Chairman	Name:	□ Chamnan	Name: Killion, Jackson				
LiVice Chairman	Address:	∟Vice Chairman	Address:				
☑Director	7901 4th St N STE 300	□ Director	7901 4th St N STE 300				
□President	St. Petersburg FL 33702	□President	St. Petersburg FL 33702				
□Vice President		□Vice President					
☐ Secretary	□Treasurer	☑ Secretary	☐Treasurer				
□Other	Other	□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.

10/23/2024 11:51:38 PDT . To: 18506176383 Page: 4/4 Fax: 8134365206

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "OUIBY 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 OCTOBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUIBY INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2014.

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

eat corp.delaware gov/auth

Authentication: 204691804

Date: 10-22-24