

F18000005588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

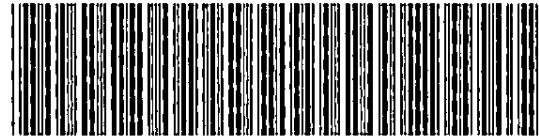
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEC 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Spend US, Inc.

SUBJECT: _____
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:
Attn: Compliance

_____ Name of Person
Spend US, Inc.
_____ Firm/Company
120 W. 3rd St
_____ Suite B
_____ Address
Wayne, NE 68787
_____ City/State and Zip code
compliance@spend.com
_____ E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josephine Potente 800 730-3194
_____ at (_____) _____
Name of Person 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

Spend US, Inc.

1. _____
 (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)
 DE 83-1372839

2. _____ 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 9117718

4. 7/18/2018 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)
 N/A

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
 120 W. 3rd St, Wayne, NE 68787

7. Suite B
 (Principal office address)
 SAME AS ABOVE

(Current mailing address, if different)

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

Name: _____
 1200 South Pine Island Road

Office Address: _____
 Plantation 33324
 _____, Florida _____
 (City) (Zip code)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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.

Melissa Nolan

Melissa Nolan
 Assistant Secretary

(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

Chase Zimmerman

✓ C.P.

Chairman:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

Chase Zimmerman

✓ Vice Chairman:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

Chase Zimmerman

✓ Director:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

Chase Zimmerman

✓ Director:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

B. OFFICERS

Bryan Woods

✓ JST

President:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

Bryan Woods

✓ Vice President:

120 W. 3rd St. Wayne, NE 68787

Address:

Suite B

Bryan Woods

✓ Secretary:

120 W. 3rd St. Wayne, NE 68787

Address: Suite B

Bryan Woods

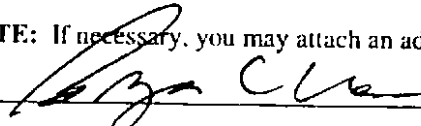
✓ Treasurer:

120 W. 3rd St. Wayne, NE 68787

Address: Suite B

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.

BRYAN C. WOODS

(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 "SPEND US, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPEND US, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2018.

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



6979212 8300

SR# 20187216652

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203640997

Date: 10-18-18