

FILE 0000001668

(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:

Empty box for special instructions.

Office Use Only



900284212219

04/08/16--01015--015 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR - 8 P 6: 56

FILED

APR 11 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: *AvidXchange, 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:

Tim Hilton

Name of Person

AvidXchange, Inc.

Firm/Company

1111. Metropolitan Avenue, Suite 650

Address

Charlotte, NC 28204

City/State and Zip code

thilton@avidxchange.com

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

For further information concerning this matter, please call:

Tim Hilton

980

498-1866

at ()

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. AvidXchange, 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. April 12, 2000 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Metropolitan Drive, Suite 650, Charlotte, NC 28204
(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)

2018-08-08 P 6:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stephanie L. Durham
Asst Vice President

Stephanie Durham
(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: Mike Praeger
Address: 1111 Metropolitan Drive, Suite 650, Charlotte, NC 28204

Vice Chairman: See Addendum
Address: _____

Director: See Addendum
Address: _____

Director: See Addendum
Address: _____

B. OFFICERS

President: Mike Praeger
Address: 1111 Metropolitan Drive, Suite 650, Charlotte, NC 28204

Vice President: See Addendum
Address: _____

Secretary: See Addendum
Address: _____

Treasurer: See Addendum
Address: _____

2016 APR -8 P 6:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12. See Addendum

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. Ross Agre, Chief Legal Officer
(Typed or printed name and capacity of person signing application)

AvidXchange, Inc.

Secretary of State Application for Certificate of Authority

Board of Directors of AvidXchange, Inc.

1. Michael Praeger (Chairman)
2. Brad Feld
3. Matt Harris
4. Jim Hausman
5. Steve McLaughlin
6. Hans Morris
7. Nigel Morris

Officers:

1. Michael Praeger, Chief Executive Officer
2. Karen Bertau, Chief Financial Officer
3. Ross Agre, Chief Legal and Risk Officer, Secretary

Address: 1111 Metropolitan Avenue, Suite 650, Charlotte NC 28204

2015 APR - 8 P 6: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIDXCHANGE, 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 SEVENTEENTH DAY OF MARCH, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

3211684 8300

SR# 20161700962

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

Authentication: 202000902

Date: 03-17-16