

F17000004193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

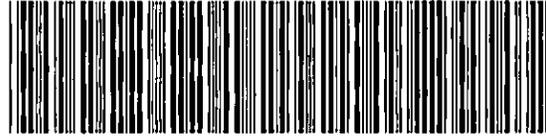
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

SEP 20 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 822564. 8081286
AUTHORIZATION : *Open Door Labs*
COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2017
ORDER TIME : 3:29 PM
ORDER NO. : 822564-005
CUSTOMER NO: 8081286

FOREIGN FILINGS

NAME: OPENDOOR LABS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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.

Opendoor Labs 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)

2. Delaware 3. 46-4975399

(State or country under the law of which it is incorporated) (FEI number, if applicable)
 12/30/2013

4. _____ 5. _____
 (Date of incorporation) (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. 116 New Montgomery St Ste 820 San Francisco, CA 94105
 (Principal office address)

(Current mailing address, if different)

17 SEP 19 AM 8:49
 DEPT. OF STATE
 FLORIDA

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)

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.

Corporation Service Company

By: M. Zender
 (Registered agent's signature)

Melissa Zender
 Asst. Vice President

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

See attached addendum.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

, Secretary, and Chief Executive Officer: Eric Wu

President: _____

116 New Montgomery St Ste 820

Address: _____

San Francisco, CA 94105

Chief Financial Officer: Jason Child

Vice President: _____

116 New Montgomery St Ste 820

Address: _____

San Francisco, CA 94105

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

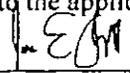
Signature of Director or Officer

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. _____ Jason Child, Chief Financial Officer of Opendoor Labs Inc.

(Typed or printed name and capacity of person signing application)

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STATE OF CALIFORNIA



SUBJECT: Opendoor Labs Inc.
Addendum to Section 11A of the Application by Foreign Corporation to Transact Business in
Florida

DIRECTORS:

Chairman: Keith Rabois
Address: 2128 Sand Hill Rd
Menlo Park, CA 94025

Director: Eric Wu
Address: 116 New Montgomery St Ste 820
San Francisco, CA 94105

Director: Glenn Solomon
Address: 3000 Sand Hill Bldg 4 Ste 230
Menlo Park, CA 94025

Director: Jeff Crowe
Address: 525 University Ave #800
Palo Alto, CA 94301

Director: Puelo Keffer
Address: 730 5th Ave
New York, NY 10019

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FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPENDOOR LABS 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPENDOOR LABS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2013.

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




Jeffrey W. Bullock, Secretary of State

5457511 8300

SR# 20176226076

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

Authentication: 203248886

Date: 09-19-17