FB172388

APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOREIGN BUSINESS CORPORATION
SDCL 47-1A-1501, 1503

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: $750

Total Fee: $750

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The name of the Corporation: **Hover Inc.**
2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of § 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: **DELAWARE**
4. The date of incorporation: **March 15, 2011**
5. The period of duration of incorporation: **Perpetual**
   If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is:
6. The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address	Mailing Address
634 2ND ST, 3RD FLOOR	**634 2ND ST, 3RD FLOOR**
SAN FRANCISCO, CA 94107	**SAN FRANCISCO, CA 94107**

7. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Actual Street Address	Mailing Address
1209 ORANGE STREET	**1209 ORANGE STREET**
WILMINGTON, DE 19801	**WILMINGTON, DE 19801**

8. The South Dakota Registered Agent's Name:

   South Dakota law permits the registered agent to be either a (a) noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

   (b) The South Dakota Commercial Registered Agent's name & CRA#

   CRA: **VCORP SERVICES, LLC (0000032)**

Actual Street Address in this State	Mailing Address in this State
319 S COTEAU ST	
PIERRE, SD 57501	

B0118-4572 10/30/2019 5:21PM Rec'd by SD SOS

B0118-4573 10/30/2019 5:21PM Rec'd by SD SOS

9. The names and usual business addresses of its principal officers.

Title	Name	Address
President	**Adam J Altman**	**634 2nd St, 3rd Floor, New York, NY 94017**
Secretary	**Adam J Altman**	**634 2nd St, 3rd Floor, New York, NY 94017**
Treasurer	**Yevgenia Fink**	**634 2nd St, 3rd Floor, New York, NY 94017**

10. The names and usual business addresses of its directors.

Name	Address
Adam J Altman	**634 2nd St, 3rd Floor, New York, NY 94017**
Ross Hangebrauck	**634 2nd St, 3rd Floor, New York, NY 94017**
Kevin Compton	**634 2nd St, 3rd Floor, New York, NY 94017**
Stewart Alsop	**634 2nd St, 3rd Floor, New York, NY 94017**

11. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

12. The foreign corporation shall deliver with the completed application an Original Certificate of Existence or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

10/30/2019
Dated

Adam J Altman
Signature of an Authorized Person

Email (Optional)

Adam J Altman
Printed Name

B0118-4574 10/30/2019 5:21PM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, Steve Barnett, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

Hover Inc.

BUSINESS ID# FB172388

with an effective date of: October 30, 2019, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 30, 2019.

Steve Barnett

Steve Barnett
Secretary of State

10/30/2019 5:21 PM

B0118-4575 10/30/2019 5:21PM Rec'd by SD SOS

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOVER 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. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOVER INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2011.

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

Jeffrey W. Bullock, Secretary of State

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SR# 20197673502

Authentication: 203844185

Date: 10-22-19

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