

F16000004427

(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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W16-67-875

COVER LETTER

TO: Registration Section
Division of Corporations
Datatec Financial Services, 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:
Maryanne Trierweiler

Name of Person
Datatec Financial Services, Inc., dba Westcon

Firm/Company
363 Centennial Parkway, Suite 300

Address
Louisville, CO 80027

City/State and Zip code
maryanne.trierweiler@westcon.om

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

For further information concerning this matter, please call:

Maryanne Trierweiler 303 222-4807

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.

Datatec Financial Services, 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)
Delaware 47-1747158

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/29/14

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)
17888 67th Court N, Loxahatchee, FL 33470

7. _____
(Principal office address)
363 Centennial Parkway, Suite 300 Louisville, CO 80027

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

17888 67th Court N
Office Address: _____
Loxahatchee 33470
_____, Florida _____
(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.

(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.

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11/17/14



3773 Howard Hughes Parkway,
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

September 20, 2016

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Datatec Financial Services, Inc.

To Whom It May Concern;

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **Datatec Financial Services, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677, Monday-Friday, 8am-5pm PST.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Shin", written over a white background.

Kathy Shin, Processor
InCorp Services, Inc.
kathy.shin@incorp.com

16 SEP 30 PM 4:13

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jens Montanana
Sandowne Village 16, Sandowne Chambers, Maude St. Sandowne,
Address: Johannesburg, South Africa 2146

Vice Chairman: _____
Address: _____

Director: Jens Montanana
Sandowne Village 16, Sandowne Chambers, Maude St. Sandowne,
Address: Johannesburg, South Africa 2146

Director: Christian Roelofs
Bush House, North West Wing
Address: Aldwych, London, England WC2B 4PJ

B. OFFICERS

President: Christian Roelofs
Bush House, North West Wing
Address: Aldwych, London, England WC2B 4PJ

Vice President: _____
Address: _____

Secretary: Gayle Hares
Bush House, North West Wing, Aldwych, London, England, WC2B 4PJ
Address: _____

Treasurer: Gayle Hares
Bush House, North West Wing, Aldwych, London, England, WC2B 4PJ
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. Gayle Hares, Secretary, Treasurer, CFO, COO
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATATEC FINANCIAL SERVICES, 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 SEPTEMBER, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

5577700 8300

SR# 20165707942

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

Authentication: 203012067

Date: 09-17-16