

F18000005927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

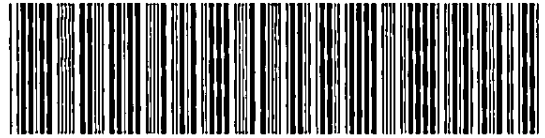
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-109799 penalty
Office Use Only




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FILED
18 DEC 21 PM 5:38
TALLAHASSEE, FLORIDA

RECEIVED
18 DEC 21 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY
DEC 28 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 555295 7950209
AUTHORIZATION : 
COST LIMIT : \$ 1620.00

ORDER DATE : December 21, 2018
ORDER TIME : 2:01 PM
ORDER NO. : 555295-005
CUSTOMER NO: 7950209

FOREIGN FILINGS

NAME: NEWTEK TECHNOLOGY SOLUTIONS,
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: Roxanne Turner -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2018

CSC / ROXANNE TURNER

RESUBMIT
Please give original
submission date as file date.

SUBJECT: NEWTEK TECHNOLOGY SOLUTIONS, INC.
Ref. Number: W18000109799

We have received your document for NEWTEK TECHNOLOGY SOLUTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1550.00.

The total amount due is \$1620.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 418A00026284

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-18 DEC 27 PM 4: 17
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

www.sunbiz.org

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. Newtek Technology Solutions, 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. New York 3. 20-1134106
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/6/2004 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2011
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2550 W. Union Hills Drive, Ste. 390, Phoenix, AZ 85207
 (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)

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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.

Corporation Service Company
 By: Emily Croft Emily Croft
 (Registered agent's signature) 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.

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STATE OF FLORIDA

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

A. DIRECTORS

Chairman: Barry Sloane
Address: 1981 Marcus Ave., Ste. 130
Lake Success, NY 11042

Vice Chairman: _____
Address: _____

Director: Peter Downs
Address: 1981 Marcus Ave., Ste. 130
Lake Success, NY 11042

Director: Michael Schwartz
Address: 1981 Marcus Ave., Ste. 130
Lake Success, NY 11042

B. OFFICERS

President: Barry Sloane
Address: 1981 Marcus Ave., Ste. 130
Lake Success, NY 11042

Vice President: _____
Address: _____

Secretary: Michael Schwartz
Address: 1981 Marcus Ave., Ste. 130, Lake Success, NY 11042

Treasurer: Christopher Towers
Address: 1981 Marcus Ave., Ste. 130, Lake Success, NY 11042

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. Barry Sloane, CEO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

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18 DEC 21 PM 5:39
STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NEWTEK TECHNOLOGY SOLUTIONS, INC. was filed on 05/06/2004, under the name of CRYSTALTECH ACQUISITION CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CRYSTALTECH ACQUISITION CORPORATION, changing its name to CRYSTALTECH WEB HOSTING, INC., was filed 07/12/2004.

A Certificate of Amendment CRYSTALTECH WEB HOSTING, INC., changing its name to NEWTEK TECHNOLOGY SOLUTIONS, INC., was filed 06/29/2017.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of December
two thousand and eighteen.

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State