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TALLAHASSEE, FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOFTMART, 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," 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:

Guy Rabideau

(Name of Person)

(Firm/Company)

400 Royal Palm Way, Suite 204

(Address)

Palm Beach, Florida 33480

(City/State and Zip code)

For further information concerning this matter, please call:

Guy Rabideau

(Name of Person)

at (561) 655-6221

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. **SOFTMART 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. **Pennsylvania**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **November 19, 1982**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **801 South Olive Avenue, Suite 122, West Palm Beach, Florida 33401**

(Principal office address)

450 Acorn Lane, Downingtown, Pennsylvania 19335

(Current mailing address)

8. **any and all lawful business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

Guy Rabideau, Esq.

Office Address:

400 Royal Palm Way, Suite 204

Palm Beach

(City)

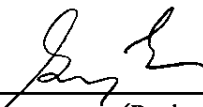
33480

(Zip code)

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TALLAHASSEE, FLORIDA

10. **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)

11. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark J. Nilson

Address: 450 Acorn Lane

Downingtown, Pennsylvania 19335

Vice President: _____

Address: _____

Secretary: Anthony J. Westermann

Address: 450 Acorn Lane, Downingtown, Pennsylvania 19335

Treasurer: Anthony J. Westermann

Address: 450 Acorn Lane, Downingtown, Pennsylvania 19335

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

13. Tony Westermann
(Signature of Director or Officer listed in number 12 of the application)

14. Tony WESTERMANN
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
SECRETARY OF STATE
HALLAMASSEE, FLORIDA

DEPARTMENT OF STATE

MARCH 13, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SOFTMART INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth