

Division of Corporations

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F1200003307

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION**FlexPath Capital, Inc.**

Certificate of Status	0
Certified Copy	1
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**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. FlexPath Capital, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 45-428516

(FBI number, if applicable)

4. June 25, 2012

(Date of incorporation)

5. Perpetual

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

6. Has not commenced

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

7. 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573

(Principal office address)

149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573

(Current mailing address)

8. Sub Prime Auto Lending

(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: Robert G. Blatz

Office Address: 36181 East Lake Road, #182

Palm Harbor

(City)

Florida 34685

(Zip code)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter C. SayerAddress: 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573Director: Robert G. BlatzAddress: 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573

B. OFFICERS

President: Robert G. BlatzAddress: 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573

Vice President: _____

Address: _____

Secretary: Robert G. BlatzAddress: 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573Treasurer: Robert G. BlatzAddress: 149-151 Westchester Avenue, Suite G3, Port Chester, NY 10573

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Robert G. Blatz, President

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

08/09/2012 10:39 FAX 813 221 2900

HILL, WARD & HENDERSON

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2012-

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**ATTACHMENT TO APPLICATION BY FOREIGN
CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Attachment to 12.B. - OFFICERS

Chief Executive Officer: Peter C. Sayer

**Address: 149-151 Westchester Avenue, Suite 3G
Port Chester, NY 10573**

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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 "FLEXPATH CAPITAL, 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-SIXTH DAY OF JULY, A.D. 2012.

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

5094836 8300

120874012

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9736050

DATE: 07-26-12

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