

F140000000740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 017131 7116721

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : February 18, 2014

ORDER TIME : 10:59 AM

ORDER NO. : 017131-010

PLEASE FILE 2ND

CUSTOMER NO: 7116721

WITHDRAWAL WAS FILE 1ST**

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FOREIGN FILINGS

NAME: SYSTEMAX GLOBAL 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: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Systemax Global 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. NY

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

3. 20-0273607

(FEI number, if applicable)

4. 09/22/03

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 11 Harbor Park Drive, Port Washington, NY 11050

(Principal office address)

11 Harbor Park Drive, Port Washington, NY 11050

(Current mailing address)

8. Employment of IT related employees

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: Director - Richard Leeds

Address: 7955 West Flagler St.

Miami, FL 33144

Director: Robert Leeds

Address: 7955 West Flagler St.

Miami, FL 33144

Director: Bruce Leeds

Address: 7955 West Flagler St.

Miami, FL 33144

B. OFFICERS

President: Lawrence Reinhold

Address: 11 Harbor Park Dr

Port Washington, NY 11050

Vice President: Manoj Shetty, Thomas Axmacher and Thomas Clark

Address: 11 Harbor Park Dr

Port Washington, NY 11050

Secretary: Eric Lerner

Address: 11 Harbor Park Dr., Port Washington, NY 11050

Treasurer: _____

Address: _____

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

13. Eric Lerner, Secretary

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. Eric Lerner

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of SYSTEMAX GLOBAL SOLUTIONS INC. was filed on 09/22/2003, under the name of PROFIT CENTER SOFTWARE INC., 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 PROFIT CENTER SOFTWARE INC., changing its name to PROFITCENTER SOFTWARE INC., was filed 03/03/2006.

A Certificate of Amendment PROFITCENTER SOFTWARE INC., changing its name to SYSTEMAX GLOBAL SOLUTIONS INC., was filed 02/14/2014.

FILED
FEB 18 AM 10:05
ALBANY, N.Y.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

