

FL5000003835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

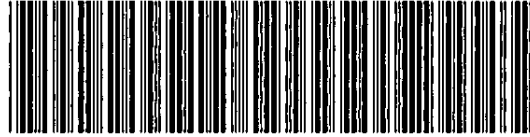
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/15--01003--005 **70.00

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AUG 28 PM 3:44
2015

AUG 31 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations
Trustifi Corporation

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:
Philip A. Kantor

Name of Person
Law Offices of Philip A. Kantor, P.C.

Firm/Company
1781 Village Center Circle, Suite 120

Address
Las Vegas, NV 89134

City/State and Zip code
prsak@aya.yale.edu

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

For further information concerning this matter, please call:

Philip A. Kantor 702 255-1300

Name of Person at (_____) 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.*

Trustifi Corporation

1.

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

Trustify Corporation

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

2. Nevada 3. 01-0943919
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 2009 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 7773 S. Suncoast Blvd., Homosassa, FL 34446
(Principal office address)

N/A
(Current mailing address, if different)


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

Name: Gerald A. Montella

Office Address: 7773 S. Suncoast Blvd.
Homosassa, Florida 34446
(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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AUG 20 PM 3:16
2009

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

A. DIRECTORS

Chairman: Lenny Esmond
Address: 908 Trophy Hills Drive
Las Vegas, NV 89134

Vice Chairman: Stan Lindendorf
Address: 504 Highland Avenue
Manhattan Beach, CA 90266

Director: Stanley Mazoff
Address: 2560 St. Louis
St. Laurent, Quebec, CANADA H4M 1P8

Director: Mary Moro
Address: 908 Trophy Hills Drive
Las Vegas, NV 89134

B. OFFICERS

President: Gerald A. Montella
Address: 7773 S. Suncoast Blvd.
Homosassa, FL 34446

Vice President: N/A
Address:

Secretary: Stanley Mazoff
Address: 2560 St. Louis, St. Laurent, Quebec, CANADA H4M 1P8

Treasurer: Lenny Esmond
Address: 908 Trophy Hills Drive, Las Vegas, NV 89134

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. Gerald A. Montella - President
(Typed or printed name and capacity of person signing application)

STATE OF NEVADA

BARBARA K. CEGAVSKE
Secretary of State

JEFFERY LANDERFELT
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division

202 N. Carson Street
Carson City, NV 89701-4201
Telephone (775) 684-5708
Fax (775) 684-7138

PHILIP KANTOR
1781 VILLAGE CENTER CIRCLE
LAS VEGAS, 89134

Job: C20150817-0125
August 17, 2015

Special Handling Instructions:

RM CMR 8-17-15

LF

817-0125

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (without amendments - long form)	20090828034-46	11/17/2009 7:47:29 AM	1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	225221115081787751909	\$50.00
Total		\$50.00

Credit Balance: \$0.00

To Secretary of State (Fla.)

Job Contents:

Certificate of Good Standing Long(s): 1

Please note that the enclosed certificate of existence is the original sent to us by mail from the Nevada Secretary of State and paid for (as you can see from this receipt). PAK

PHILIP KANTOR
1781 VILLAGE CENTER CIRCLE
LAS VEGAS, 89134

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRUSTIFI CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 17, 2009, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 17, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20150817-0125
You may verify this certificate
online at <http://www.nvsos.gov/>

FILED
AUG 28 PM 3:46
CLERK OF THE SECRETARY OF STATE