

F/160000003664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000202348 3)))



H160002023483ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : INTERSTATE FILINGS LLC
Account Number : I20110000086
Phone : (718)569-2703
Fax Number : (718)504-7890

2016 AUG 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CONTACT@INTERSTATEFILINGS.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
SELERANT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$2,520.00

2016 AUG 16 PM 1:09

TALLAHASSEE, FLORIDA

K. SALT
EXAMINER

AUG 17

((H16000178039 3))

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. SELERANT CORP. (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. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/1999 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/17/2003 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 499 7TH AVE FL. 18N, NEW YORK, NY 10018 (Principal office address)

499 7TH AVE FL. 18N, NEW YORK, NY 10018 (Current mailing address)

8. ANY LAWFUL PURPOSE (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: INTERSTATE AGENT SERVICES, LLC

Office Address: 1540 GLENWAY DRIVE

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.

[Handwritten signature]

(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.

((H16000178039 3))

2016 AUG 16 AM 9:47 FILED DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

FILED
2016 AUG 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARLO COLOMBO

Address: 6626 NW 25TH TERRACE, BOCA RATON, FL 33496

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOT: You may attach an addendum to the application listing additional officers and/or directors.

13.  _____
DAF8RC3022C-43G (Signature of Director or Officer listed in number 12 of the application)

14. CARLO COLOMBO, CEO
(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 SELERANT CORP. was filed on 03/01/1999, under the name of EW SOFTWARE 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. I further certify the following:

A Biennial Statement was filed 04/18/2001.

A certificate changing name to SELERANT CORP. was filed on 07/18/2001.

Certificate of Change was filed on 02/03/2004.

A Biennial Statement was filed 04/12/2005.

A Certificate of Amendment was filed on 12/20/2006.

A Biennial Statement was filed 05/03/2007.

Certificate of Change was filed on 03/03/2010.

A Biennial Statement was filed 04/05/2011.

A Biennial Statement was filed 03/11/2013.

A Biennial Statement was filed 07/21/2016.

FILED
2016 AUG 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of July two thousand and sixteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

