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Division of Corporations

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION****T2 Computing Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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STATE DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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K. SALY

SEP 29 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
**SUBJECT:** T2 COMPUTING 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," 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:  
DEBORAH E. KALSTEK

*Name of Person*

HODGSON RUSS LLP

*Firm/Company*

140 PEARL ST., STE. 100

*Address*

BUFFALO, NY 14202

*City/State and Zip code*

jbrennan@t2computing.com

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

For further information concerning this matter, please call:

Deborah E. Kalstek

716

848-1371

at ( )

*Name of Person*

*Area Code*

*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

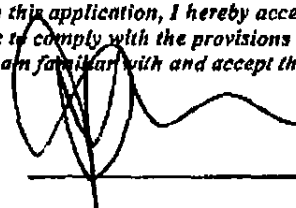
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. T2 COMPUTING 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. New York 3. 47-2173398  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/14 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 119 W 23RD ST., STE. 206, NEW YORK, NY 10011  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CORPORATE CREATIONS NETWORK INC.  
Office Address: 11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, Florida 33410  
(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.*

 Jessica Morales, Special Secretary  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JERRY GEPNER, 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

Address: DAVID LERNER, 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

RICHARD DEMENUS, 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

Director: DAVID ROSE, 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

Address: JIM SILVER, 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

B. OFFICERS

President: JERRY GEPNER

Address: 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

CFO ~~XXXXXXXX~~ JAMES BRENNAN

Address: 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

Secretary: DAVID LERNER

Address: 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

Treasurer: RICHARD DEMENUS

Address: 119 W 23RD ST., STE. 206, NEW YORK, NY 10011

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

12.  CFO  
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. JAMES BRENNAN, CFO

(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 T2 COMPUTING INC. was filed on 10/21/2014, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of September  
two thousand and sixteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

201609210377 \* PS

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SECRETARY OF STATE  
ALBANY, NY 12242