

Division of Corporations

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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: vblessing@panoptex.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
PANOPTEX TECHNOLOGIES, INC.**

Certificate of Status	1
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DIVISION OF CORPORATIONS

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Help

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. PANOPTEX TECHNOLOGIES, 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. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. FEBRUARY 11, 2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

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

7. 12773 WEST FOREST HILL BOULEVARD, SUITE 219, WELLINGTON, FLORIDA 33414

(Principal office address)

(Current mailing address, if different)

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

Name: CF REGISTERED AGENT, INC.

Office Address: 100 S ASHLEY DRIVE, SUITE 400

TAMPA

(City)

, Florida 33602

(Zip code)

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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.

CF Registered Agent, Inc., a Florida corporation

BY: Carlos A. Mas

(Registered agent's signature)

Authorized Representative

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.

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

A. DIRECTORSChairman: DIRECTOR: KENNETH LUNDAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414Vice Chairman: DIRECTOR: JOSEPH YANNACONEAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414Director: JOSEPH BETROAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414Director: VERNON BLESSINGAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414**B. OFFICERS**President: JOSEPH BETROAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414Vice President: KENNETH LUNDAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219WELLINGTON, FLORIDA 33414Secretary: AND DIRECTOR: EZEQUIEL ZAMORAAddress: 12773 WEST FOREST BOULEVARD, SUITE 219, WELLINGTON, FLORIDA 33414Treasurer: AND CFO: VERNON BLESSINGAddress: 12773 WEST FOREST HILL BOULEVARD, SUITE 219, WELLINGTON, FLORIDA 33414**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. Joseph Betro , President

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

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 DIVISION OF CORPORATE AFFAIRS

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANOPTEX TECHNOLOGIES, 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 TENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANOPTEX TECHNOLOGIES, INC" WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2016.

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



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SR# 20166141639

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203136452

Date: 10-10-16

PANOPTEX TECHNOLOGIES, INC.

October 12, 2016


Florida Secretary of State
Division of Corporations
Tallahassee, Florida

PANOPTEX TECHNOLOGIES, INC. Qualification in Florida – 10148.24483

Ladies and Gentlemen:

Please be advised that I am the President and Authorized Representative of Panoptex Technologies, Inc., a Delaware corporation ("Panoptex Delaware"), organized February 11, 2016 under file number 5961168. This letter will serve as confirmation to the State of Florida that the Panoptex Delaware principals are the same as those of Panoptex Technologies, Inc., a Florida corporation ("Panoptex Florida"), organized under Document No. P15000041074, which company was administratively dissolved by the State of Florida on September 23, 2016, and that Panoptex Florida has no objection to Panoptex Delaware qualifying in the State of Florida under the corporate name Panoptex Technologies, Inc.

Very truly yours,



Joseph Betro, President and Authorized
Representative