

# F17000000622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

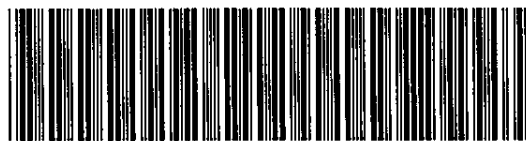
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/08/17--01009--022 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

FEB 9 2017



## ***AZ-TECH SOFTWARE, INC.***

*870 N Miramar Avenue*

*Suite 301*

*Indialantic, FL 32903-3054*

*Phone: (816) 533-7206, Fax: (816) 533-7218*

*Email: FPO@Az-Tech.com*

February 5, 2017

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Foreign Registration for  
Az-Tech Software, Inc.  
Effective: January 1, 2017**

Greetings,

Please find our request and required paperwork for Foreign Corporation registration/status in the State of Florida effective January 1, 2017. Included is Check Number 27917 in the amount of \$78.75 for the Filing Fee and Certificate of Status.

If you should have questions or need additional information, please contact via email or phone.

Looking forward to doing business in Florida!

Sincerely,

*Tracey L. Lewis*  
*Corporate Secretary of Az-Tech Software, Inc.*

Tracey L. Lewis  
Corporate Secretary of  
Az-Tech Software, Inc.

Enclosures: Cover Letter  
Application by Foreign Corporation  
Missouri Certificate of Good Standing  
Check# 27917

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Az-Tech Software, 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:

Tracey L Lewis

Name of Person

Az-Tech Software, Inc.

Firm/Company

870 N Miramar Avenue, Suite 301

Address

Indialantic, FL 32903-3054

City/State and Zip code

FPO@Az-Tech.com

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

For further information concerning this matter, please call:

Tracey L Lewis

at ( 816 ) 533-7206

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

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TALLAHASSEE, FLORIDA

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**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. Az-Tech Software, 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. Missouri 3. 43-1400080  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1986 5. \_\_\_\_\_  
(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. 870 N Miramar Ave, Suite 301, Indialantic, FL 32903-3054  
(Principal office address)
- 870 N Miramar Ave, Suite 301, Indialantic, FL 32903-3054  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Scott Royer Hartley  
S&L Smiley Group LLC  
Office Address: 870 N Miramar Avenue  
Indialantic, Florida 32903  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Bill J Lewis

Address: 301 N Miramar Avenue, PMB 228

Indialantic, FL 32903

Vice President: \_\_\_\_\_

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

Secretary: Tracey L Lewis

301 N Miramar Avenue, PMB 228

Address: Indialantic, FL 32903

Treasurer: \_\_\_\_\_

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

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

12. Tracey L. Lewis, Corporate Secretary of Az-Tech Software, Inc.  
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. Tracey L Lewis, Corporate Secretary of Az-Tech Software, Inc.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

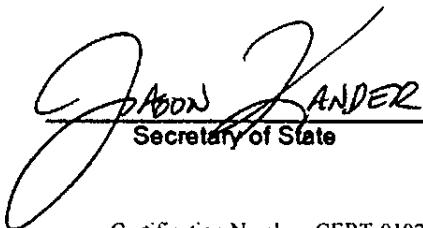
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***AZ - TECH SOFTWARE, INC.***  
***00286786***

was created under the laws of this State on the 17th day of March, 1986, and is in good standing, having fully complied with all requirements of this office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 2nd day of January, 2017.

  
Secretary of State



Certification Number: CERT-01022017-0005