

F17000004454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600303832146

10/02/17--01044--002 **70.00

FILED
17 OCT -2 AM 11:59
DIVISION OF REVENUE

Q. SIMMONS

OCT 04 2017

COVER LETTER

TO: Registration Section
Division of Corporations
PayQwick, Inc.

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:
Kenneth Berke

Name of Person
PayQwick, Inc.

Firm/Company
23801 Calabasas Road, Suite 1017

Address
Calabasas, CA 91302

City/State and Zip code
kberke@payqwick.com

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

For further information concerning this matter, please call:

Kenneth Berke 747 900-8472

Name of Person at () Daytime Telephone Number
Area Code

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

PayQuick, Inc.

1.

(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)
Delaware

2.

3.

82-0661648

(State or country under the law of which it is incorporated)
12/27/2016

(FEI number, if applicable)

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

None

6.

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

None yet

7.

(Principal office address)

23801 Calabasas Road, Ste. 1017, Calabasas, CA 91302

(Current mailing address, if different)

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

Registered Agent Solutions, Inc.

Name:

Office Address:

155 Office plaza Dr., Suite A

Tallahassee

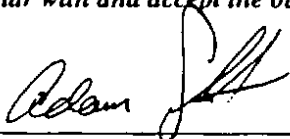
(City)

Florida 32301

(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.*

 Adam Soltana, Asst. Sec.

(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.

FILED
17 OCT -2 AM 11:59
DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

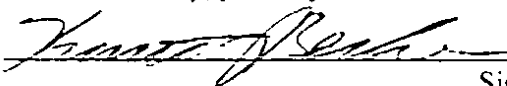
Chairman:	Keith Marks
Address:	23801 Calabasas Road, Ste. 1017
	Calabasas, CA 91302
Vice Chairman:	None
Address:	
Director:	Kenneth Berke
Address:	23801 Calabasas Road, Ste. 1017
	Calabasas, CA 91302
Director:	Mauricio Braun
Address:	23801 Calabasas Road, Ste. 1017
	Calabasas, CA 91302

B. OFFICERS

President:	Kenneth Berke
Address:	23801 Calabasas Road, Ste. 1017
	Calabasas, CA 91302
Vice President:	
Address:	
Secretary:	Mauricio Braun
Address:	23801 Calabasas Road, Ste. 1017, Calabasas, CA 91302
Treasurer:	Keith Marks
Address:	23801 Calabasas Road, Ste. 1017, Calabasas, CA 91302

FILED
17 OCT -2 AM 11:59
DIVISION OF REVENUE

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

2.  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.

Kenneth Berke, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PAYQWICK, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

5577055 8300

SR# 20176250110

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

Authentication: 203261961

Date: 09-20-17