

FT8000004275

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (614) 280-3336
Fax Number : (954) 208-0945

****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
FINANCEIT INC.**

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

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9-17-18

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. FINANCEIT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 30-1075124
(FEF number, if applicable)
4. 04/11/2018
(Date of incorporation)
5. _____
(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. 6360 NW 5th Way, Suite 103, Fort Lauderdale, Florida, 33309
(Principal office address)
296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Michelle Fair Michelle Fair - Asst. Secretary for C T Corporation System
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Michael GarrityAddress: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2

Vice Chairman: _____

Address: _____

Director: Dante TamburroAddress: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2Director: Chris LynchAddress: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2**B. OFFICERS**President: Michael Garrity, President & CEO, Financelt Inc.Address: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2

Vice President: _____

Address: _____

Secretary: Dante Tamburro, General Counsel, Chief Compliance Officer and Corporate Secretary, Financelt Inc.Address: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2Treasurer: Chris Lynch, Chief Financial Officer, Financelt Inc.Address: 296 Richmond Street West, Suite 500, Toronto, Ontario Canada, M5V 1Z2**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. _____

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

Dante Tamburro
General Counsel,
Chief Compliance Officer &
Notary Public
Financelt
(888) 536-3025

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FINANCEIT 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 TWELFTH DAY OF JULY, A.D. 2018.

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



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SR# 20185629705

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

Authentication: 203051503

Date: 07-12-18