

F18000005347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

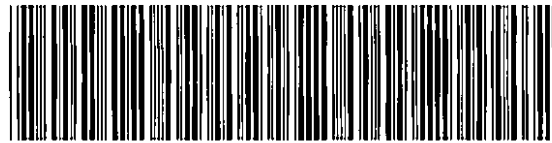
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY

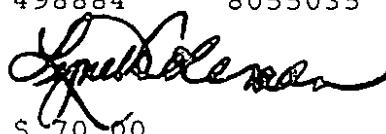
NOV 27 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 498884 8055035

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : November 20, 2018

ORDER TIME : 12:06 PM

ORDER NO. : 498884-045

CUSTOMER NO: 8055035

FOREIGN FILINGS

NAME: PRIORITY TECHNOLOGY HOLDINGS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIORITY TECHNOLOGY HOLDINGS, 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:
CHRISTOPHER S. PRINCE

Name of Person

PRIORITY TECHNOLOGY HOLDINGS, INC.

Firm/Company

2001 WESTSIDE PARKWAY, SUITE 155

Address

ALPHARETTA, GA 30004

City/State and Zip code

LEGALDEPARTMENT@PPS.IO

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

For further information concerning this matter, please call:

CHRISTOPHER PRINCE

at (404) 952-2192

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:

- | | | | |
|---|--|---|---|
| <input 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.*

PRIORITY TECHNOLOGY HOLDINGS, 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)

2. DELAWARE 3. 47-4257046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/23/2015 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. 2001 WESTSIDE PARKWAY, SUITE 155 ALPHARETTA, GA 30004
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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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CLERK OF THE COURT
JUDICIAL CIRCUIT IN FLORIDA

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

A. DIRECTORS

Chairman: THOMAS PRIORE

Address: 19 WEST 44TH STREET SUITE 1416 NEW YORK, NY 10036

Vice Chairman: _____

Address: _____

Director: MATTHEW KEARNY

Address: 27 MIDDAGH STREET

BROOKLYN, NY 11201

Director: WILLIAM GAHAN

Address: 58 VALLEY ROAD

MANHASSET, NY 11030

B. OFFICERS

President: JOHN V. PRIORE

Address: 2001 WESTSIDE PARKWAY, SUITE 155

ALPHARETTA, GA 30004

Vice President: _____

Address: _____

Secretary: CHRISTOPHER S. PRINCE

Address: 2001 WESTSIDE PARKWAY, SUITE 155 ALPHARETTA, GA 30004

Treasurer: BRUCE E. MATTOX

Address: 2001 WESTSIDE PARKWAY, SUITE 155 ALPHARETTA, GA 30004

NOTE: If necessary, you must 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. CHRISTOPHER S. PRINCE

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

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIORITY TECHNOLOGY HOLDINGS, 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 NOVEMBER, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRIORITY TECHNOLOGY HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2015.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5734675 8300

SR# 20187746796

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

Authentication: 203942181

Date: 11-20-18