

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2018

EDWARD J WITAS
EDWARD J WITAS & ASSOCIATES, P.C.
1375 E WOODFIELD ROAD STE 510
SCHAUMBURG, IL 60173

SUBJECT: SUNGATE SOLUTIONS, INC
Ref. Number: W18000096020

We have received your document for SUNGATE SOLUTIONS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 618A00022531

RECEIVED

2019 JAN -3 AM 11:26

SECRET
TALLAHASSEE

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

19 JAN -3 PM 3:29

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COVER LETTER

TO: Registration Section
Division of Corporations

SUNGATE SOLUTIONS, 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:

EDWARD J. WITAS

_____	Name of Person
EDWARD J. WITAS & ASSOCIATES, P.C.	
_____	Firm/Company
1375 E. WOODFIELD ROAD, SUITE 510	
_____	Address
SCHAUMBURG, ILLINOIS 60173	
_____	City/State and Zip code
TLONSBERRY@SUNGATE-SOLUTIONS.COM	
_____	E-mail address: (to be used for future annual report notification)

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19 JAN -3 PM 3:29
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EDWARD J. WITAS	847	230-9037
_____	at (_____)	_____
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

**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.*

SUNGATE SOLUTIONS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SUNGATE SOLUTIONS FLORIDA, INC.

~~NOT APPLICABLE~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 26-0030164
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/15/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

NOT APPLICABLE

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

NOT APPLICABLE

7. _____
(Principal office address)
1375 E. WOODFIELD ROAD, SUITE 510, SCHAUMBURG, ILLINOIS 60173
(Current mailing address, if different)

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

Name: TAMMY LONSBERRY

Office Address: 8191 VENETIAN POINTE DRIVE

FORT MYERS, Florida 33908
(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.

Tammy Lonsberry

(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: TAMMY LONSBERRY
8191 VENETIAN POINTE DRIVE
Address: FORT MYERS, FLORIDA 33908

Vice Chairman: CARLOS COLMENARES
23400 E ROXBURY DRIVE, UNIT 203
Address: AURORA, COLORADO 80016

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: TAMMY LONSBERRY
8191 VENETIAN POINTE DRIVE
Address: FORT MYERS, FLORIDA 33908

Vice President: CARLOS COLMENARES
23400 E ROXBURY DRIVE, UNIT 203
Address: AURORA, COLORADO 80016

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

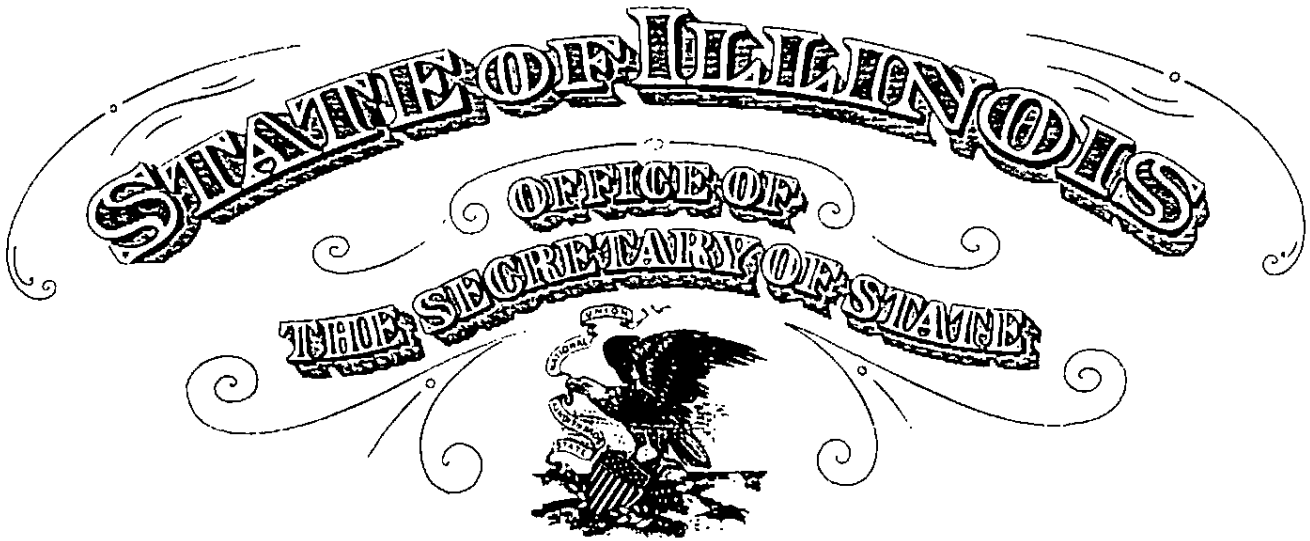
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. TAMMY LONSBERRY / @
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. _____
PRESIDENT
(Typed or printed name and capacity of person signing application)

6199-171-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SUNGATE SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 15, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of OCTOBER A.D. 2018 .***

Jesse White

SECRETARY OF STATE



Edward J. Witas & Associates, P.C.
Attorneys At Law

December 20, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Shelia H. Young
Regulatory Specialist II

RE: Sungate Solutions, Inc.
Reference Number: W18000096020

FILED
19 JAN -3 PM 3:29
TALLAHASSEE, FLORIDA

Dear Ms. Young,

Enclosed, please find Sungate Solutions, Inc.'s amended Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a corporate resolution authorizing the adoption of Sungate Solutions Florida, Inc. as an alternate corporate name for use within the State of Florida.

If you have any questions, please do not hesitate to contact me at (847) 230-9037.

Very Truly Yours,

EDWARD J. WITAS III

SUNGATE SOLUTIONS, INC.

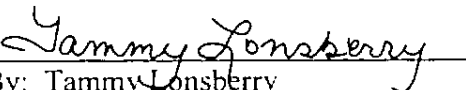
CERTIFICATE OF CORPORATE RESOLUTION

RESOLVED
DECEMBER 20, 2018

I, Tammy Lonsberry, President of Sungate Solutions, Inc., a Corporation (Corporation) organized and existing under the laws of the State of Illinois, and having its principle place of business at 1375 E. Woodfield Road, Suite 510, Schaumburg, Illinois 60173, hereby certify that the following is a true copy of a resolution adopted by the Corporation at a meeting convened and held on Thursday, December 20, 2018, and is now in full force and effect and is in accordance with the provisions of the charter and by-laws of said Corporation.

RESOLVED: That the Board of Directors has authorized the use of the following alternate corporate name for the purpose of transacting business in the State of Florida:
Sungate Solutions Florida, Inc.

I further certify under the penalties of perjury that the preceding is true and correct, and that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.


By: Tammy Lonsberry
Its: President

FILED
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TALLAHASSEE, FLORIDA