

F19000000152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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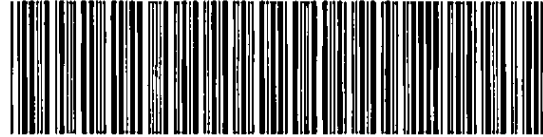
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

38 119

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nascale, 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:

Frank Fanshawe

Name of Person

Jackson Lewis P.C.

Firm/Company

677 Broadway, 9th Floor

Address

Albany, NY 12207

City/State and Zip code

Frank.Fanshawe@jacksonlewis.com

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

For further information concerning this matter, please call:

Frank Fanshawe

Name of Person

at (518)

Area Code

512-8700

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.

1. Nascate, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/21/2017 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. 300 Center Drive, Suite G #154, Superior, Colorado 80027
(Principal office address)

_____ (Current mailing address, if different)

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

Name: Blumbergexelior Corporat Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Fl.

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Zaina Hassoun
(Registered agent's signature)

Asst. Secretary, Zaina Hassoun

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: William P. Kelly

Address: 300 Center Drive, Suite G #154, Superior, Colorado 80027

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: See attached

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jerry S. Hoffman

Address: 677 Broadway, 9th Floor, Albany, NY 12207

Treasurer: Lew Trawbridge

Address: 300 Center Drive, Suite G #154, Superior, Colorado 80027

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

12. Mark C. Nass

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. Mark C Nass CFO

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION

Director: David Brown

300 Center Drive, Suite G #154, Superior, Colorado 80027

Director: Jerry S. Hoffman

677 Broadway, 9th Floor, Albany, New York 12207

Director: William Kelly

300 Center Drive, Suite G #154, Superior, Colorado 80027

Director: Michael Myers

300 Center Drive, Suite G #154, Superior, Colorado 80027

Director: Lew Trowbridge

300 Center Drive, Suite G #154, Superior, Colorado 80027

Chief Financial Officer: Mark Nass

300 Center Drive, Suite 6 #154, Superior, Colorado 80027

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TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASCATE, 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 FOURTEENTH DAY OF DECEMBER, 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 "NASCATE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6551252 8300

SR# 20188153600

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

Authentication: 204106500

Date: 12-14-18