

F19000000871

(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:

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W18-37306

Penalty

Office Use Only



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04/16/18--01045--002 **70.00

02/22/19--01023--002 **950.00

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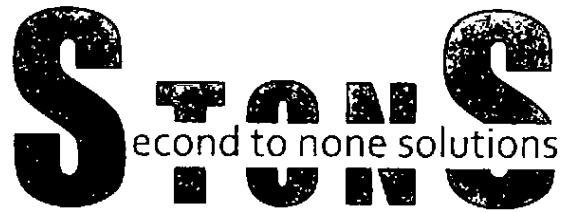
APR 16 2018

2019 FEB 20 PM 1:59
SECRETARY OF STATE
NOT RECORDED

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M. MILLIGAN

FEB 20 2019



February 7, 2019

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Letter Number 718A00007977


Hello,

Last year we applied to do business as a Foreign Corporation in Florida. Our application was rejected because we had punctuation in the company name on the application and that didn't match the certificate of good standing from Delaware where we are incorporated.

Attached, is the letter we received, a new application, a new Certificate of Good Standing from Delaware and a check for the fees owed.

Please accept this application and register Stons Inc to do business as a foreign corporation in Florida.

Thank you,


Hilary Pandorf
hpandorf@xtivia.com
314-696-0120

Stons, Inc.
| 2035 Lincoln Highway | Suite 1010 | Edison | New Jersey | 08817
732-248-9399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stons 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:

Hilary Pandorf

| | |
|----------------------------------|--|
| | Name of Person |
| Stons Inc | |
| | Firm/Company |
| 2035 Lincoln Highway, Suite 1010 | |
| | Address |
| Edison, NJ 08817 | |
| | City/State and Zip code |
| hpandorf@xtivia.com | |
| | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|----------------|-----------|--------------------------|
| Hilary Pandorf | 314 | 696-0120 |
| | 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.*

1. Stons 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. 32-0384453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/09/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2035 Lincoln Highway Suite 1010 Edison, NJ 08817
(Principal office address)

(Current mailing address, if different)

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

Name: Sandy Wontor
Office Address: 18937 Duquesne Dr.
Tampa, Florida 33647
(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.



(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

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

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2019 FEB 20 PM 1:59

SECRETARY OF STATE
1000 ANNAPOLIS BLVD.

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

A. DIRECTORS

Chairman: Dennis Robinson

Address: 304 South 8Th Street, STE 201

Colorado Springs, CO 80905

Vice Chairman: _____

Address: _____

Director: Amir Shalev

Address: 2035 Lincoln Highway, Suite 1010

Edison, NJ 08817

Director: Elizer Oren

Address: 3 Abba Evan Blvd

Herzilia, Pituach 46120 Israel

B. OFFICERS

President: Dennis Robinson

Address: 304 South 8TH Street, STE 201

Colorado Springs, CO 80905

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.

Dennis Robinson President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STONS 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 FIRST DAY OF FEBRUARY, A.D. 2019.



5196667 8300

SR# 20190588652

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202187319

Date: 02-01-19