

F190000003982

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190002590993)))



H190002590933ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****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
EFT Analytics Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2019 AUG 28 AM 11:35

B KINSEY
AUG 29 2019

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. EFT Analytics 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. New York 3. 26-4201410
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 3, 2009 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. Empire State Building, 350 Fifth Avenue, Suite 4810, New York, NY 10118
 (Principal office address)

 (Current mailing address, if different)

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

Name: CT 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.

CT Corporation System
 By: Katherine Lackey Katherine Lackey, Asst. Sec.
 (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.

2019 AUG 28 AM 11:35

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vance Holtzman

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

Director: Steve Tatum

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

B. OFFICERS

President: Brent Youngers

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

Vice President: Vance Holtzman

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

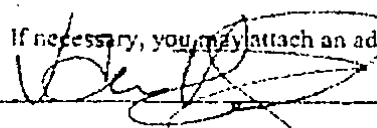
Secretary: Adam Korfhage

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

Treasurer: Vance Holtzman

Address: 4111 E. 37th Street North, Wichita, Kansas 67220

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. Vance Holtzman, Director

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



ADDENDUM

Page 11, B. Officers:

Christine Naylor - Assistant Treasurer - Address: 4111 E. 37th Street North, Wichita,
Kansas 67220

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EFT ANALYTICS INC. was filed on 02/03/2009, under the name of EFT ENERGY INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EFT ENERGY INC., changing its name to EFT ANALYTICS INC., was filed 04/03/2017.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of August
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State