

F240000006168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

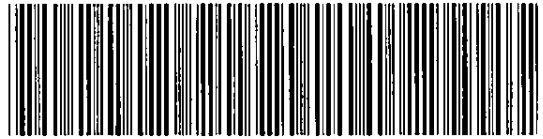
(Document Number)

Certified Copies _____ Certificates of Status _____

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W24000144178

Office Use Only



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10/08/24--01019--013 **87.50

2024 NOV 13 PM 5:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2024

DAN WYCOFF
1530 RIVERSIDE DRIVE, SUITE B
CHATTANOOGA, TN 37406 US

SUBJECT: BRANCH TECHNOLOGY, INC.
Ref. Number: W24000144178

We have received your document for BRANCH TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 624A00023348

RECEIVED

NOV 13 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRANCH TECHNOLOGY, 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:

DAN WYKOFF

Name of Person

BRANCH TECHNOLOGY, INC.

Firm/Company

1530 RIVERSIDE DRIVE, SUITE B

Address

CHATTANOOGA, TN 37406

City/State and Zip code

DAN@BRANCHTECHNOLOGY.COM

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

For further information concerning this matter, please call:

DAN WYKOFF

at (423) 682-8800 X.703

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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**

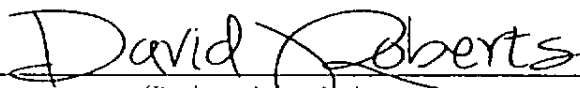
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BRANCH TECHNOLOGY, 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. 46-5398141
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 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. 1530 RIVERSIDE DRIVE, SUITE B, CHATTANOOGA, TN 37406
(Principal office street address)
- (SAME)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: REGISTERED AGENTS, INC.
- Office Address: 7901 4TH ST. N, SUITE 300
ST. PETERSBURG, Florida 33702
(City) (Zip code)

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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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: RYAN LUSK
☐ Vice Chairman Address: BRANCH TECHNOLOGY, INC.
☐ Director 1530 RIVERSIDE DRIVE
☒ President SUITE B
☐ Vice President CHATTANOOGA, TN 37406
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

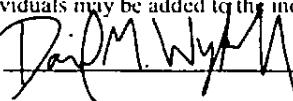
☐ Chairman Name: DAVID COYNE
☐ Vice Chairman Address: BRANCH TECHNOLOGY, INC
☐ Director 1530 RIVERSIDE DRIVE
☐ President SUITE B
☐ Vice President CHATTANOOGA, TN 37406
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: DAN WYKOFF
☐ Vice Chairman Address: BRANCH TECHNOLOGY, INC
☐ Director 1530 RIVERSIDE DRIVE
☐ President SUITE B
☐ Vice President CHATTANOOGA, TN 37406
☐ Secretary ☐ Treasurer
☒ Other CFO/COO ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. DAN WYKOFF, CHIEF FINANCIAL & OPERATING OFFICER

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



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DAN WYKOFF
SUITE B
1530 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

November 8, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0610526

Issuance Date: 11/08/2024
Copies Requested: 1

Document Receipt

Receipt #: 009328146
Payment-Credit Card - State Payment Center - CC #: 3885555668

Filing Fee: \$20.00
\$20.00

Regarding: Branch Technology, Inc.

Filing Type: For-profit Corporation - Foreign

Formation/Qualification Date: 02/18/2015

Status: Active

Duration Term: Perpetual

Control #: 789120

Date Formed: 04/15/2014

Formation Locale: DELAWARE

Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Branch Technology, Inc.

* a Corporation formed in the jurisdiction set forth above, is authorized to transact business in this State;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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