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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

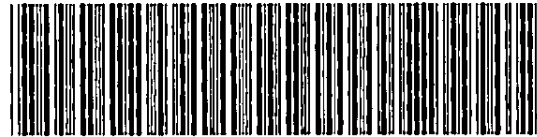
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 SEP -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S2Technologies, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Stein

Name of Person

S2Technologies, LLC

Firm/Company

226 E Market Street

Address

Smithfield, NC 27577

City/State and Zip Code

accounting@s2techllc.com

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

For further information concerning this matter, please call:

Margaret Stein

919

9388911

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



S2Technologies, LLC
226 E Market Street, STE B
Smithfield, NC 27577
Tel: (919) 938-8911
Fax: (919) 879-2161

August 24, 2018

Florida Department of State
Division of Corporations
Registration Section
ATTN: Neysa Culligan
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: S2TECHNOLOGIES, LLC
REF. Number: W18000074840

To Whom it may concern.

It has come to our attention that our Authority to Transact for a Foreign LLC application states that S2Technologies began business on August 8, 2017. In fact, we did not begin business in Florida until August 8, 2018. Please correct this date to reflect the correct start date in Florida to August 8, 2018.

I, Margaret R. Stein, owner of the company requests this correction and elimination of penalties and fees associated with this error.

Please contact me directly with any further questions at 919-938-8911

Sincerely,

Margaret R. Stein
President and CEO
S2Technologies, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2018

MARGARET STEIN
226 E MARKET STREET
SMITHFIELD, NC 27577

SUBJECT: S2T TECHNOLOGIES, LLC
Ref. Number: W18000074840

We have received your document for S2T TECHNOLOGIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 518A00017085

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. S2Technologies, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-2598635

(FEI number, if applicable)

4. August 8, 2017

August 8, 2018

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 226 E Market Street Suite B

(Street Address of Principal Office)

Smithfield, NC 27577

6. 226 E Market Street Suite B

(Mailing Address)

Smithfield, NC 27577

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

Name: Ralph Phillip Perrott

Office Address: 300 Camellia Court

Freeport

(City)

Florida 32439

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Ralph P Perrott

Digitally signed by Ralph P Perrott
Date: 2018.08.07 14:02:09 -05'00'

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President/CEO

Margaret Stein

226 E Market Street

Smithfield, NC 27577

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Margaret R. Stein

Signature of an authorized person

Margaret R. Stein

Typed or printed name of signer

FILED
2018 SEP -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

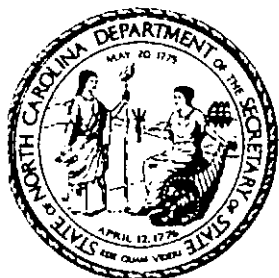
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

S2TECHNOLOGIES, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 31st day of January, 2011

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of August, 2018.

Elaine F. Marshall

Secretary of State