

F14000004701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

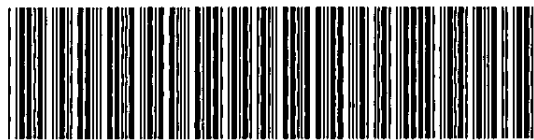
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Special Instructions to Filing Officer:

~~W14-67089~~

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RECEIVED
14 NOV -4 AM 10:54
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
14 NOV -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 362288 4326602

AUTHORIZATION :

COST LIMIT : \$ 800.00

ORDER DATE : November 3, 2014

ORDER TIME : 8:45 AM

ORDER NO. : 362288-005

CUSTOMER NO: 4326602

FOREIGN FILINGS

NAME: BROTHER MOBILE SOLUTIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brother Mobile Solutions, 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:

Alejandra Price, Paralegal

Name of Person
Brother Mobile Solutions, Inc.

Firm/Company
200 Crossing Blvd.

Address
Bridgewater, NJ 08807

City/State and Zip code
Alejandra.Price@brother.com

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

For further information concerning this matter, please call:

Alejandra Price, Paralegal at (908) 655-9196
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2014

CSC/ COURTNEY

SUBJECT: BROTHER MOBILE SOLUTIONS, INC.
Ref. Number: W14000067087

RESUBMIT
Please give original
submission date as file date.

We have received your document for BROTHER MOBILE SOLUTIONS, INC. and your check(s) totaling \$. 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 \$800.00.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 914A00023643

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DEPARTMENT OF STATE
14 NOV - 6 PM 1: 96

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. Brother Mobile Solutions, 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. 26-2848065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Technology Drive, Suite 250A, Broomfield, CO 80021
(Principal office address)

200 Crossing Blvd, Bridgewater, NJ 08807
(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED AND FILED

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Emily Gray
Asst. Vice President

By: Emily Gray
(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.

APPROVED
AND
FILED

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

14 NOV -4 PM 12: 14

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: Kenji Nishimura

Address: 100 Technology Drive, Suite 250A, Broomfield, CO 80021

Vice Chairman: Anthony Melfi

Address: 200 Crossing Blvd, Bridgewater, NJ 08807

Director: William Henderson

Address: 200 Crossing Blvd, Bridgewater, NJ 08807

Director: Henry Sacco

Address: 200 Crossing Blvd, Bridgewater, NJ 08807

B. OFFICERS

President: Kenji Nishimura

Address: 100 Technology Drive, Suite 250A, Broomfield, CO 80021

Vice President: David Crist

Address: 100 Technology Drive, Suite 250A, Broomfield, CO 80021

Secretary: Henry Sacco

Address: 200 Crossing Blvd, Bridgewater, NJ 08807

Treasurer: Anthony Melfi

Address: 200 Crossing Blvd, Bridgewater, NJ 08807

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 12 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. Henry J. Sacco, Jr., Secretary

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

APPROVED
AND
FILED

14 NOV -4 PM 12:14

SECRETARY OF STATE
PALM BEACH, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROTHER MOBILE SOLUTIONS, 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 TWENTIETH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROTHER MOBILE SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4545437 8300

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1635046

DATE: 08-20-14