

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mutualink, 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:

Glenn Schultz
Name of Person

Mutualink, Inc.
Firm/Company

1269 South Broad Street
Address

Wallingford, CT 06492
City/State and Zip code

gschultz@mutualink.net
E-mail address: (to be used for future annual report notification)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 APR 11 PM 3:59

For further information concerning this matter, please call:

Glenn Schultz at (203) 741-5603
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. Mutualink, 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. Connecticut 3. 14-1999711
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/2000 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. 1269 South Broad Street, Wallingford, CT 06492
(Principal office address)

same
(Current mailing address, if different)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.



Jackie DeFilippis on behalf of InCorp Services, Inc.
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR 11 PM 3:59

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

A. DIRECTORS

Chairman: Mark Hatten
Address: 1269 South Broad Street, Wallingford, CT 06492

Vice Chairman: _____
Address: _____

Director: Joe Mazarella
Address: 1269 South Broad Street, Wallingford, CT 06492

Director: David Kleeman
Address: 1269 South Broad Street, Wallingford, CT 06492

STATE OF CONNECTICUT
DEPARTMENT OF REVENUE
16 SEP 11 9:14:00

B. OFFICERS

President: Colin McWay
Address: 1269 South Broad Street, Wallingford, CT 06492

Vice President: Joe Mazarella
Address: 1269 South Broad Street, Wallingford, CT 06492

Secretary: Aline Dwyer
Address: 1269 South Broad Street, Wallingford, CT 06492

Treasurer: Glenn Schultz
Address: 1269 South Broad Street, Wallingford, CT 06492

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. Mark Hatten - CEO/Chairman
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

MUTUALINK, INC.

a domestic STOCK corporation, was filed in this office on October 27, 2006.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

FILED
SECRETARY OF STATE
HALL, DEPOSITEE, FLOOR 3A
16 MAR 11 PM 4:00

Date Issued: March 10, 2016

