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(Requestor's Name)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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COVER LETTER

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TO:							
	Division of Cor	porations on North America, Inc.					
SUB.	JECT:	on worth America, me.					
		Name of corpo	pration - m	ust include suffix			
Dear	Sir or Madam:						
"Certi	ificate of Existenc	ion by Foreign Corporati e," or "Certificate of Goo n corporation to transact	d Standin	g" and check are sub			
	e return all corresp Matheny	ondence concerning this	matter to	the following:			
AS So	olution North Ameri	-	me of Pen	son			
3525	Piedmont Road, Bld		n/Compar	у			
Atlan	ta, GA 30305	· · · · · · · · · · · · · · · · · · ·	Address				
accou	nts.payable@assolu		State and	Zip code			
		E-mail address: (to be	used for	future annual report	notification)		
For fi	urther information	concerning this matter, p	lease call				
Mary Matheny		. 404 at (l	920-8671			
	Name of Perso	 - · <u></u>	ea Code	Daytime Telep	hone 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				
Enclo	·	the following amount:					
a \$.	70.00 Filing Fee	S78.75 Filing Fee & Certificate of State		78.75 Filing Fee & Tertified 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. AS Solution North America, Inc. (Enter pame 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) 41-2256198 Georgia (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) January 1, 2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty Hability) 3525 Piedmont Road, Bldg. 7, Ste. 208, Atlanta, GA 30305 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Business Filings Incorporated Name: 1200 South Pine Island Road Office Address: 33324 **Plentation** Florida (Zip code) (City) 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

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.

Charia Gaulzaga Asst Sec. Business Filings Incorporated (Registered agent's eigensture)

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 outdoy of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRI Chairman	ECTORS Edward Silverman		
	1915 Route 46 East, Parsippany, NJ 07054		
	Kenneth Fisher		
Vice Chai	irman:		
Address:	1915 Route 46 East, Parsippany, NJ 07054		
,			
Director:		 ,	
Address:			
Director:			
Address:			
B. OFF	Christian West		
Address:	3525 Piedmont Road, Bidg. 7, Ste. 208, Atlanta, GA 30305	2p.19	
			··-
Vice Pres	sident:		, , ,
Address:			•
	Kenneth Fisher	- 0 -	
Secretary			
Address:	•• -		
Treasure			
Address:	- · ·		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and	or directors	i.
12	filtily-		
are true a third d Rick	Signature of Director or Officer icer or director signing this document (and who is listed in number 11 above) affirms that the and that he or she is aware that false information submitted in a document to the Department legree felony as provided for in s.817.155, F.S. hard Ricks, CFO		
13	(Timed or printed name and apprairy of passon similar application)		

Additional Officers of AS Solution North America, Inc.

CEO Edward Silverman

Address 1915 Route 46 East, Parsippany, NJ 07054

CFO Richard Ricks

Address 3525 Pledmont Road, Bldg. 7, Ste. 208, Atlanta, GA 30305

Control Number: 07083002

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I. Brad Raffensperger, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AS SOLUTION NORTH AMERICA, INC

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17141485 Date Inc/Auth/Filed: 09/24/2007 Jurisdiction : Georgia Print Date : 04/10/2019

Form Number : 211



Brad Rafforepage

Brad Raffensperger Secretary of State