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Account#: 120000000088 July 17, 2019 Date:___ **KEN HOWELL** Name:__ 1103167 Reference #:_____ SOTEL SYSTEMS, LLC Entity Name:_____ Articles-of-Incorporation/Authorization-to_TransactiBusiness Amendment ☐ Change of Agent **ISSUES? CALL** Reinstatement KEN: 518-213-0738 Conversion Merger : Dissolution/Withdrawal Fictitious Name Other ____

Signature:

Authorized Amount:

\$125.00



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Signature:

COVER LETTER

	tion Section of Corporations	
	SoTel Systems, LLC	
SUBJECT:	Name of Limited Liability Company	
The enclosed "Ag Existence, and ch	oplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," (eck are submitted to register the above referenced foreign limited liability company to transact busine	Certificate of ss in Florida.
Please return all	correspondence concerning this matter to the following:	
	John Celatka	
	Name of Person	
	Cogency Global Inc.	
	Firm/Company .	
	850 New Burton Road, Ste. 201	
	Address	
	Dover, DE 19904	
	City/State and Zip Code	
	compliance@gsaudits.com	
,	E-mail address: (to be used for future annual report notification)	
For further infor	nation concerning this matter, please call:	10
	John Celatka <u>at (212) 379-1953</u>	
	Name of Contact Person Area Code Daytime Telephone Number	
MAIL	NG ADDRESS: STREET ADDRESS:	17 8
	of Corporations Division of Corporations	X
_	etion Section Registration Section A Section Clifton Building Section	Ö
P.O. Bo Tallaha	Name of Contact Person Area Code Daytime Telephone Number NG ADDRESS: of Corporations ation Section x 6327 Seee, FL 32314 Daytime Telephone Number STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	AH 10: 13
Please	d is a check for the following amount: make check payable to: FLORIDA DEPARTMENT OF STATE 15.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee	ee, Certificat

٦.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS

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: SoTel Systems, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, order elternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") Missouri 5. 2465 Centerline Industrial Drive 2465 Centerline Industrial Drive (Street Address of Principal Office) Maryland Heights, MO 63043 Maryland Heights, MO 63043 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) COGENCY GLOBAL INC. Name: Office Address: 115 North Calhoun St. Suite 4 <u>Tallahassee</u>

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.

John Celatka Assistant Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Title or Capacity: Name and Address: Name and Address: Title or Capacity: Todd Bromfman James Goebel Manager Manager 2465 Centerline Industrial Drive 2465 Centerline Industrial Drive Member ■ Member Maryland Heights, MO 63043 Maryland Heights, MO 63043 Authorized Authorized Person Person COO CEO X Other Other Other X Other Aaron Early Matt Siemens Manager Name: Manager Address: 2465 Centerline Industrial Drive 2465 Centerline Industrial Drive Member Member Maryland Heights, MO 63043 Maryland Heights, MO 63043 Authorized Authorized Person Person Other____EVP of Operations XOther EVP of Sales Other Other Manager Manager 2465 Centedine Industrial Drive Member Member Maryland Heights, MO 63043 Authorized Authorized Person Person Other Other_ × Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. Signature of an authorized person Matt Siemens, EVP of Sales

Typed or printed name of signee

STATE OF MISSOURI

John R. Ashcroft Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT. Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

SoTel Systems, LLC LC001657824

was created under the laws of this State on the 10th day of July, 2019, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of July, 2019.

/ Dodroiding on one

Certification Number: CERT-07172019-0064