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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
MIS Training institute, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	$70.00

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K. SALY
JUN 14 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIS
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:

Tom D'Allessandro
Name of Person

MIS Training Institute, Inc.
Firm/Company

153 Cordaville Road
Address

Southborough, MA 01772
City/State and Zip code

tdallessandro@misti.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom D'Allessandro at (508) 532-3632
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. MIS Training Institute, 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. Deleware
(State or country under the law of which it is incorporated)

3. 32-0435696
(FEI number, if applicable)

4. March 12, 2014
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. January 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 Parisian Court, Punta Gorda, FL 33950
(Principal office address)

153 Cordaville Road, Southborough, MA 01772
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System James M. Halpin
By: Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: List attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony Keefe

Address: 153 Cordaville Road
Southborough, MA 01581

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Anthony Keefe, President
(Typed or printed name and capacity of person signing application)

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MIS Training Institute, Inc. – Officers & Directors

Anthony Keefe, President
Business Address
153 Cordaville Road
Southborough, MA 01772

Home Address
300 Harrison Ave., Apt 1-306
Boston, MA 02118

Ken Jones, Director
Business Address
353 W. Lancaster Ave., Suite 200
Wayne, PA 19087

Home Address
353 W. Lancaster Ave., Suite 200
Wayne, PA 19087

Chong Moua, Director
Business Address
353 W. Lancaster Ave., Suite 200
Wayne, PA 19087

Home Address
534 Annadale Dr.
Berwyn, PA 19312

Andrew Olsen, Director
Business Address
353 W. Lancaster Ave. Suite 200
Wayne, PA 19087

Home Address
910 Stuart Lane
Berwyn, PA 19312

Bob Palmer, Director
Business Address
308 E. Lancaster Ave., Suite 30
Winwood, PA 19096

Home Address
308 E. Lancaster Ave.
Winwood, PA 19096

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIS TRAINING INSTITUTE, 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 THIRTEENTH DAY OF JUNE, A.D. 2017.

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

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

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2017 JUN 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

5497270 8300
SR# 20174718059
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202697826
Date: 06-13-17