

F19000001410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

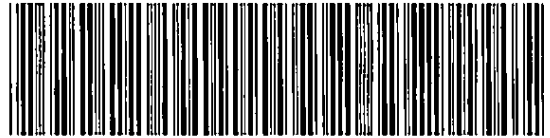
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-27930

Office Use Only



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FILED
19 MAR 20 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAR 20 PM 1:37

K. SALY
MAR 25 2019

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Beverly Porter
bporter@incserv.com
302.531.3150

REQUEST DATE 3/20/2019

PRIORITY Regular Approval

OUR REF # (Order ID#) 731169

ORDER ENTITY

SENSORTHINK, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

SENSORTHINK, INC. (FL)

File the attached foreign qualification document

NOTES:

\$720.00 Authorized - Please honor the original submission date as the filed date.
Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

19 MAR 22 PM 12:00

March 21, 2019

INSERT

SUBJECT: SENSORTHINK, INC.
Ref. Number: W19000027930

We have received your document for SENSORTHINK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The total amount due is \$720.00.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 519A00005637

**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.*

SensorThink, Inc.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

81-5348511

2.

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

12/21/2016

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

9/1/2018

6.

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

6870 Perry Creek Road, Raleigh, North Carolina 27616

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

Incorporating Services, Ltd.

Office Address:

1540 Glenway Drive

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.

Benny O. Porter, Asst Sec.

(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.

SECRET OF STATE
TALLAHASSEE, FLORIDA

19 MAR 20 PM 10:11

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James A. Tompkins
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Vice Chairman: John C. Spain
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Director: Denny McKnight
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Director:
Address:

B. OFFICERS

President: Denny McKnight
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Vice President: Jeffrey Kaplan
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Secretary: Jeffrey Kaplan
Address: 6870 Perry Creek Road, Raleigh, NC 27616

Treasurer: Jeffrey Kaplan
Address: 6870 Perry Creek Road, Raleigh, NC 27616

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Sherril S. Godfrey - VP-Finance
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. SHERRI S. Godfrey VP-Finance
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SensorThink, Inc.

Additional Officer Information:

Rick Kaminska, Executive VP, 6870 Perry Creek Road, Raleigh, NC 27616

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSORTHINK, 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 MARCH, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENSORTHINK, INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2017.

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

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19 MAR 20 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6257492 8300

SR# 20192130961

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202480041

Date: 03-20-19