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Electronic Filing Menu

Corporate Filing Menu

Help



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

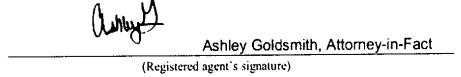
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Sentinel Information Systems, 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) Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 801 US Highway 1 North Palm Beach, FL 33408 (Principal office street address) 801 US Highway 1 North Palm Beach, FL 33408 (Current mailing address, if different) at address of Florida registered agents (P.O. Box, NOT acceptable)

8. Name and street	a address of Ptorida registered agent. (r	.O. Box NOT acceptable)
Name:	SMA Management Services, Inc.	
Office Address:	5900 SW 73rd St., Suite 302	
	South Miami	, Florida
	(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.



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.

A. DIRECTORS							
□Chairman	Name:	☐ Chairman	Name:				
□Vice Chairman	801 US Highway 1 Address:	□Vice Chairman	Address:				
Director	North Palm Beach, FL 33408	□Director					
□President		□President					
■Vice President		□Vice President					
■ Secretary	Treasurer	☐ Secretary		Treasurer			
□Other	Other	Other	<u></u>	Other			
☐Chairman	Name:	□ Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:	じ			
Director		☐Director)EC			
□President		□President		<u>-</u>			
		□Vice President		- •			
	□Treasurer	Secretary		☐Treasure 5			
Secretary		Other		□Other			
□Other	Other		***************************************	2011.0			
□Chairman	Name:	□ Chairman	Name:				
□Vice Chairman	Address:	□Vice Chairman	Address:				
Director		□Director					
□President		President					
□Vice President		□Vice President	 				
Secretary	Treasurer	Secretary		☐Treasurcr			
□Other	□ Other	Other		Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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 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 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 of the facts							

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 5.817.155, F.S.

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SENTINEL INFORMATION SYSTEMS, 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 FOURTH DAY OF DECEMBER, A.D.

2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENTINEL DISTRIBUTION SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2020.

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

Authentication: 204230893

Date: 12-04-20