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Tallahassee, FL 32301
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DATE: 10 / 6

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Corporation(s) Name

Graphco Technologies, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal
☐ Limited Partnership ☐ UBR
☐ Reinstatement ☐ Fictitious Name
☐ UCC ☐ 1 or ☐ 3 ☐ Other
☐ Ch. RA

***Special Instructions**

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Copies To:

Jeffrey Butterfield

Thank You!

BN 10/6

**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. GRAPHCO TECHNOLOGIES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey

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

3. 23-2828769

(FEI number, if applicable)

4. September 8, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 17, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 N. Tampa Street, Suite 4000, Tampa, FL 33602

(Current mailing address)

8. Any legal purpose, including development and marketing of software products and services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: David Watkins

Office Address: 100 N. Tampa Street, Suite 4000

Tampa, Florida, 33602

(Zip code)

10. **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.


David Watkins (Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director:

~~XXXXXX~~ Cristian Ivanescu

Address: 41 University Drive, Suite 205, Newtown, PA 18940

Director:

~~XXXXXXXXXX~~ Ronald Stone

Address: 41 University Drive, Suite 205, Newtown, PA 18940

Director: Edward Kramer

Address: 41 University Drive, Suite 205, Newtown, PA 18940

Director: Ross Glatzer and Ulf Lindgren

Address: 41 University Drive, Suite 205, Newtown, PA 18940

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

C.E.O.:

~~XXXXXXXXXX~~ Cristian Ivanescu, C.E.O.

Address: 41 University Drive, Suite 205, Newtown, PA 18940

~~XXXX~~ President: Ronald Stone, President

Address: 41 University Drive, Suite 205, Newtown, PA 18940

Secretary: Edward Kramer

Address: 41 University Drive, Suite 205, Newtown, PA 18940

Treasurer: Reid S. McCarthy, C.F.O. and Treasurer

Address: 41 University Drive, Suite 205, Newtown, PA 18940

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Reid S. McCarthy, C.F.O. and Treasurer

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GRAPHCO TECHNOLOGIES, INC.
With the Previous or Alternate Name
GRAPHCO MERGER CORPORATION

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TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 8, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Robert D. Frawley
600 College Road East
Princeton, NJ 08540*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of September, 2000

Roland M Machold

Roland M Machold
Treasurer