

F09000002918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

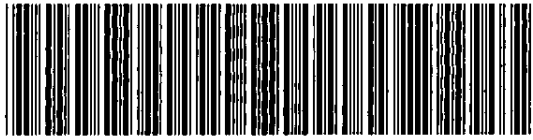
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 20 P 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 20 P 12:13

FILED

FILED

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July 16, 2009

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida - RoamEx Inc.**

Dear Sir or Madam:

Enclosed please find the following information:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Check #001 in the amount of \$87.50, made payable to "Florida Department of State" (**Certification Fees Included**)
4. Original Certificate of Existence/Good Standing from State of New Jersey

If you have any questions, please do not hesitate to contact me at (416) 840-1470.

Sincerely,

Darren Perko

Note: Any correspondence in reply to this application please use mailing address:

Roamex Inc.  
10 Schalks Crossing Road, Suite 501-559  
Plainsboro, NJ  
08536

COVER LETTER

FILED

TO: New Filing Section  
Division of Corporations

2001 JUL 20 P 12: 13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RoamEx Inc.

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," 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:

Steven Braun, CPA

Name of Person

Drucker & Scaccetti, P.C.

Firm/Company

1845 Walnut Street, 14th Floor

Address

Philadelphia, PA 19103

City/State and Zip code

sbraun@dscpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Braun

Name of Person

at ( 215 ) 665 - 3960

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED

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.

7229 JUL 20 P 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RoamEx 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. New Jersey 3. 27-0393149  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. RoamEx Inc. has not transacted business in Florida  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. The Principle office address has not been determined  
(Principal office address)

2540 Route 130 North, Suite 128, Cranbury, NJ 08512  
(Current mailing address)

8. RoamEx Inc. operates as a computer application service provider  
(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 NOT acceptable)

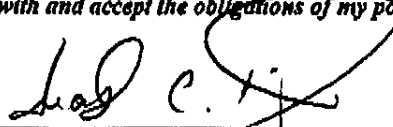
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*



Judith Harbaugh, Assistant

(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 business addresses of officers and/or directors:

**FILED**

**A. DIRECTORS**

Chairman: Darren Perko

Address: 2540 Route 130 North, Suite 128, Cranbury, NJ 08512

7:29 JUL 20 P 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Darren Perko

Address: 2540 Route 130 North, Suite 128, Cranbury, NJ 08512

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

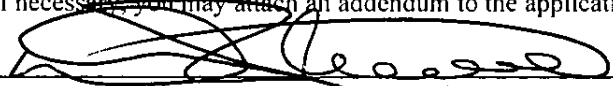
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  July 16, 2009  
(Signature of Director or Officer listed in number 12 of the application)

14. Darren Perko President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

FILED

ROAMEX INC.

JUL 20 P 12: 14

0101001959

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

With the Previous or Alternate Name  
RAOMEX INC. (Previous Name)

*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 June 16, 2009.*

*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:*

Darren Perko  
2540 Route 130 North  
Suite 128  
Cranbury, NJ 08512

*I further certify that the incorporator is:*

R.W. Worthington  
2021 Arch Street  
Philadelphia, PA 19103

*I further certify that as of the date of this certificate, no officers or directors were on file for this business.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
26th day of June, 2009

A handwritten signature in black ink, appearing to read "R. David Rousseau".

R. David Rousseau  
Acting State Treasurer

Certification# 114719522

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)