

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000259886 3)))



H090002598863ABCE

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ADAPTIVITY, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC 17 PM 12:17

FILED

09 DEC 17 AM 10:40

RECEIVED

MRD 12/18

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.*

1. Adaptivity, 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. North Carolina

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/27/2007

(Date of incorporation)

5. Perpetual

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

6. Date of Florida registration

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

7. 5950 Fairview Road, Suite 800, Charlotte, NC 28210

(Principal office address)

5950 Fairview Road, Suite 800, Charlotte, NC 28210

(Current mailing address)

8. Information Technology 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

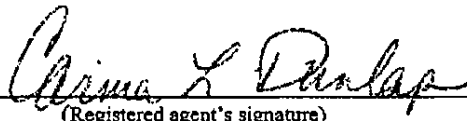
(City)

, Florida 32301

(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.*



(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

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.

FILED  
09 DEC 17 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

09 DEC 17 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: \* See attached list \*

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

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

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

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

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

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

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

**B. OFFICERS** \* See attached list \*President: Anthony B. BishopAddress: 5950 Fairview Road, Suite 800Charlotte, NC 28210

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

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

Secretary: Joseph DixonAddress: 5950 Fairview Road, Suite 800, Charlotte, NC 28210Treasurer: Joseph DixonAddress: 5950 Fairview Road, Suite 800, Charlotte, NC 28210

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Anthony Bishop, President

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

*Adaptivity, Inc.***FILED**

09 DEC 17 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**List of Directors**

David E. Antila  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Anthony B. Bishop  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Joseph Dixon  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

William Frontera  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

James Houghton  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Sheppard Narkier  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Paul Wanish  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Antony Cialone  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

Charles Fonner  
5950 Fairview Road, Suite 800  
Charlotte, North Carolina 28210

**List of Officers**

President & CEO – Anthony B. Bishop

Chief Operating Officer – William Frontera

Secretary & Treasurer – Joseph Dixon



**NORTH CAROLINA**  
**Department of The Secretary of State**

**FILED**

09 DEC 17 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**ADAPTIVITY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of November, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of December, 2009.

*Elaine F. Marshall*

Secretary of State