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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
QSGI Green, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
20M AUG 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 AUG 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
J. Shivers AUG 30 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QSGI GREEN, 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," or "Certificate of Good Standing" 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:

Dave Meynarez

Name of Person

QSGI GREEN, INC.

Firm/Company

400 Royal Palm Way, Suite 302

Address

Palm Beach, FL 33480

City/State and Zip code

dave.meynarez@krusecom.com

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

For further information concerning this matter, please call:

Mary Graham

at (216) 348-5461

Name of Person

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**

*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. QSGI GREEN, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 45-3059025
(FEI number, if applicable)
4. AUGUST 22, 2011
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 ROYAL PALM WAY, SUITE 302, PALM BEACH, FL 33480
(Principal office address)
400 ROYAL PALM WAY, SUITE 302, PALM BEACH, FL 33480
(Current mailing address)
8. Manufacture of aftermarket refrigeration gaskets
(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: Alan M. Burger c/o McDonald Hopkins LLC
Office Address: 505 South Flagler Drive, Suite 300
West Palm Beach, Florida 33401
(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.

Alan M. Burger
By: Alan M. Burger
(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

~~Not Chairman~~ Director: Marc Sherman

Address: 400 Royal Palm Way

Palm Beach, Florida 33480

Director: David J. Meynarez

Address: 400 Royal Palm Way

Palm Beach, Florida 33480

Director: David Waldman

Address: 400 Royal Palm Way

Palm Beach, Florida 33480

B. OFFICERS

President: Marc Sherman

Address: 400 Royal Palm Way

Palm Beach, Florida 33480

Vice President: _____

Address: _____

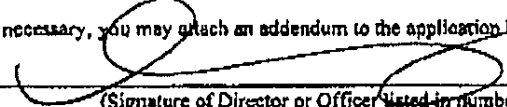
Secretary: David J. Meynarez

Address: 400 Royal Palm Way, Palm Beach, Florida 33480

Treasurer: David J. Meynarez

Address: 400 Royal Palm Way, Palm Beach, Florida 33480

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

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

14. David J. Meynarez, Secretary
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QSGI GREEN, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2011.

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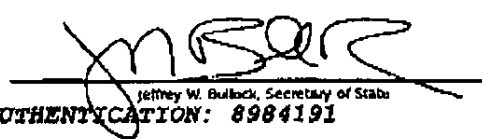
SECRETARY OF STATE
DELAWARE



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8984191

DATE: 08-22-11