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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

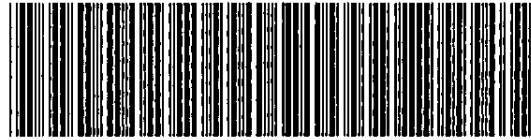
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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11/07/11--01024--011 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 23 PM 3:29



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12 JAN 23 PM 3:42

FLORIDA DEPARTMENT OF STATE ~~DIVISION OF CORPORATIONS~~  
Division of Corporations

January 11, 2012

PAUL DICKEY, CONTROLLER  
ONE PARKWAY NORTH, SUITE 400S  
DEERFIELD, IL 60015

SUBJECT: LOGIMAX, INC.  
Ref. Number: W12000001661

We have received your document for LOGIMAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an individual sign on behalf of the entity now listed as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 212A00000655



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2011

PAUL DICKEY, CONTROLLER  
LOGIMAX, INC.  
ONE PARKWAY NORTH, SUITE 400S  
DEERFIELD, IL 60015

SUBJECT: LOGIMAX, INC.  
Ref. Number: W11000063034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN -9 PM 4:29

We have received your document for LOGIMAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 011A00028222



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 DEC 16 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 8, 2011

PAUL DICKEY, CONTROLLER  
FRIEDMAN CORPORATION  
ONE PARKWAY NORTH, SUITE 400S  
DEERFIELD, IL 60015

SUBJECT: LOGIMAX, INC.  
Ref. Number: W11000056911

We have received your document for LOGIMAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 811A00025359

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Logimax, 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:

Paul Dickey, Controller

Name of Person

Friedman Corporation

Firm/Company

One Parkway North, Suite 400S

Address

Deerfield, IL 60015

City/State and Zip code

pdickey@friedmancorp.com

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

For further information concerning this matter, please call:

Paul Dickey

Name of Person

at ( 847 ) 948-7180

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. Logimax 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. Delaware

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

3. 33-1221437

(FEI number, if applicable)

4. June 13, 2011

(Date of incorporation)

5. perpetual

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

6. July 15, 2011

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

7. 7563 Phillips Highway, Suite 601, Jacksonville, FL 32256

(Principal office address)

7563 Phillips Highway, Suite 601, Jacksonville, FL 32256

(Current mailing address)

8. For profit corporation

(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 ST.

TALLAHASSEE

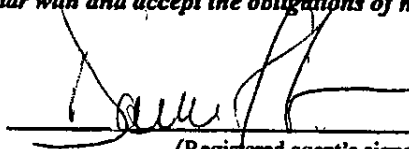
(City)

, 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) Dawn Frantz, Asst. Secretary

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  
DIVISION OF CORPORATIONS  
12 JAN 23 PM 3:29

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Mark Thompson

Address: One Parkway North, Suite 400S

Deerfield, IL 60015

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

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

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

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

Treasurer: Eric Hermann

Address: One Parkway North, Suite 400S, Deerfield, IL 60015

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

13. E. H. Friedman, CFO, Friedman Corp  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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 s.817.155, F.S.

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED STATE  
SECRETARY OF CORPORATIONS  
12 JAN 28 PM 3:29

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGIMAX 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 THIRD DAY OF DECEMBER, A.D. 2011.


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 23 PM 3:29



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9198225

DATE: 12-03-11