

F/2000001153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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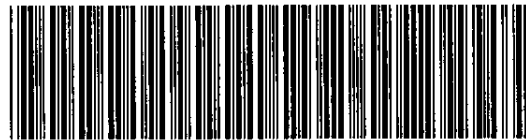
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Astadia 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:

Lisa Moore

Name of Person

Astadia Inc.

Firm/Company

3010 Gaylord Parkway, Suite 260

Address

Frisco, TX 75034

City/State and Zip code

lmoore@astadia.com

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

For further information concerning this matter, please call:

Lisa Moore

Name of Person

at (972) 865-1429

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. Astadia, 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. 90-0572439

(FEI number, if applicable)

4. December 21, 2007

(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. 150 2nd Avenue North, Suite 970, St. Petersburg, FL 33701

(Principal office address)

3010 Gaylord Parkway, Suite 260, Frisco, TX 75034

(Current mailing address)

8. IT Consulting Sales

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steven Horwitz

Address: 3010 Gaylord Parkway, Suite 260
Frisco, TX 75034

Vice Chairman: N/A

Address: _____

Director: Blake Wolff

Address: 3010 Gaylord Parkway, Suite 260
Frisco, TX 75034

Director: Andrey Zarur

Address: c/o Kodiak Venture Partners
1000 Winter Street, Suite 3800, Waltham, MA 02451

B. OFFICERS

President: Blake Wolff

Address: 3010 Gaylord Parkway, Suite 260
Frisco, TX 75034

Vice President: Stephen Giese

Address: 3010 Gaylord Parkway, Suite 260
Frisco, TX 75034

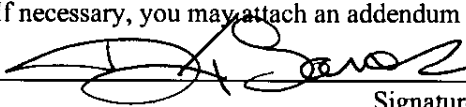
Secretary: Kenneth J. Gordon (Assistant Secretary)

Address: c/o Goodwin Procter LLP, Exchange Place, Boston, MA 02109

Treasurer: Dave Sanders (Secretary/Treasurer)

Address: 3010 Gaylord Parkway, Suite 260, Frisco, TX 75034

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

13. 
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. Dave Sanders, CFO, Secretary/Treasurer

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 11/14/2011

ENTITY NAME: ASTADIA, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

Astadia Inc.

Additional Directors:

Name: David Coit

Address: c/o North Atlantic Capital Partners
Two City Center, 5th Floor, Portland, ME 04101

Name: David Furneaux

c/o Kodiak Venture Partners
1000 Winter Street, Suite 3800, Waltham, MA 02451

Additional Officers:

Name: Michael Lingo

Title: Chief Technology Officer

Address: 3010 Gaylord Parkway, Suite 260, Frisco, TX 75034

Name: Steven Horwitz

Title: Chief Executive Officer

Address: 3010 Gaylord Parkway, Suite 260, Frisco, TX 75034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTADIA, 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 TENTH DAY OF FEBRUARY, A.D. 2012.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9355979

DATE: 02-10-12