

F13000000339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200241902982

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 24 PM 4:18

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 24 AM 8:17

2-1-13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 505580 5031188

AUTHORIZATION

A handwritten signature in cursive script, appearing to read "Stephanie Milnes", is written over the word "AUTHORIZATION".

COST LIMIT : \$70.00

ORDER DATE : January 23, 2013

ORDER TIME : 12:59 PM

ORDER NO. : 505580-005

CUSTOMER NO: 5031188

FOREIGN FILINGS

NAME: ASTRIX SOFTWARE TECHNOLOGY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

A large, handwritten, stylized mark resembling a "J" or a checkmark is located at the bottom right of the page.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Astrix Software Technology, 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:

Robert Walla

Name of Person

Astrix Software Technology, Inc.

Firm/Company

125 Half Mile Rd, Suite 200

Address

Red Bank, NJ 07701

City/State and Zip code

rwalla@astrixinc.com

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

For further information concerning this matter, please call:

Robert Walla

at (732) 661-0400 x12

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. Astrix Software Technology, 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. 22-3390159

(FEI number, if applicable)

4. August 8, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon authorization

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

7. 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

(Principal office address)

125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

(Current mailing address)

8. Staff Augmentation

(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.

Corporation Service Company

By: Rosemarie Gagliardino

(Registered agent's signature)

Rosemarie Gagliardino
Assistant Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 AM 8:17

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:

A. DIRECTORS

Chairman: Richard Albert

Address: 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

Vice Chairman: _____

Address: _____

Director: Robert Walla

Address: 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

Director: _____

Address: _____

B. OFFICERS

President: Robert Walla

Address: 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

Vice President: _____

Address: _____

Secretary: Robert Walla

Address: 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

Treasurer: Robert Walla

Address: 125 Half Mile Rd, Suite 200, Red Bank, NJ 07701

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. Robert Walla, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 AM 8:17

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTRIX SOFTWARE TECHNOLOGY, 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-THIRD DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASTRIX SOFTWARE TECHNOLOGY, INC." WAS INCORPORATED ON THE EIGHTH DAY OF AUGUST, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 AM 8:17

2531867 8300

130081888

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0163387

DATE: 01-23-13