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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000108852 3)))



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To:

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

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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

Email Address: documents@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION
SOTI Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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RECEIVED
DIVISION OF STATE
CORPORATIONS, FLORIDA

13 MAY 15 AM 11:20

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RECEIVED
DIVISION OF CORP. REGISTRAR

13 MAY 15 AM 9:02

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** SOTI 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:

Amber Ragland	RECEIVED DIVISION OF STATE CORPORATIONS FLORIDA
Name of Person	
InCorp Services, Inc.	
Firm/Company	
2360 Corporate Circle - Suite 400	
Address	
Henderson, NV 89074-7722	
City/State and Zip code	
documents@incorp.com	
E-mail address: (to be used for future annual report notification)	

13 MAY 15 AM 11:20

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For further information concerning this matter, please call:

Amber Ragland on behalf of Incorp Services, Inc. at (702) 866-2500
 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

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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. SOTI 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. Ontario, Canada

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

3. 98-0500887

(FEI number, if applicable)

4. 06/27/1995

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 5770 Hurontario Street, Suite 1100, Mississauga, ON L5R 3G5 CA

(Principal office address)

5770 Hurontario Street, Suite 1100, Mississauga, ON L5R 3G5 CA

(Current mailing address)

8. Mobile Device Management Software and 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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.



on behalf of InCorp Services, Inc.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Oscar RambaldiniAddress: 5770 Hurontario Street, Suite 1100Mississauga, ON L5R 3G5 CA

Director: _____

Address: _____

B. OFFICERSPresident: Carl RodriguesAddress: 5770 Hurontario Street, Suite 1100Mississauga, ON L5R 3G5 CAVice President: Ron HassanwallaAddress: 5770 Hurontario Street, Suite 1100Mississauga, ON L5R 3G5 CA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Carl Rodrigues / President

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

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Request ID: 015257773
Demande n° :
Transaction ID: 50633778
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2013/04/16
Document produit le :
Time Report Produced: 14:36:43
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

SOTI INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001137302

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 27 JUIN, 1995

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 16 AVRIL, 2013



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

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SECRETARY OF STATE
MAY 14 2013
4:00 PM

13 MAY 15 AM 11:20

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