

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
PING4 INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 NOV -5 AM 11:07

RECEIVED
13 NOV -5 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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V/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PING4 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 J. O'Neill

Name of Person

PING4 INC.

Firm/Company

20 Cotton Road, Suite 203

Address

Nashua, NH 03063

City/State and Zip code

bob.o'Neill@ping4.com

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

For further information concerning this matter, please call:

Robert J. O'Neill

at (603) 864-8880 x33

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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DIVISION OF CORPORATIONS

2013 NOV -5 AM 11:08

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. PING4 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 3. 27-5037170
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-17-2011 5. perpetual
(Date of incorporation) (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. 20 Cotton Road, Suite 203, Nashua, NH 03063
(Principal office address)
- 20 Cotton Road, Suite 203, Nashua, NH 03063
(Current mailing address)

8. Engage in any lawful act or activity for which corporations are organized under law
(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: C T Corporation SystemOffice Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Lisa Shdeed, V.P.

(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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DIVISION OF CORPORATION

2013 NOV -5 AM 11:00

12. Names and business addresses of officers and/or directors: See Attached Continuation Sheet

A. DIRECTORS

Chairman: James C. Bender

Address: 272 Farley Road

Hollis, NH 03049

Vice Chairman: Ted Geiselman

Address: 22317 N. Greenmeadow Drive

Kildor, IL 60047

Director: William Roedy

Address: Il Villaggio, 1455 Ocean Drive, Unit 1005

Miami, Florida 33139

Director: John H. Lynch

Address: 2 Watchtower Road

Hopkinton, NH 03229

B. OFFICERS

President: James C. Bender

Address: 272 Farley Road

Hollis, NH 03049

Vice President: Mark T. Sexton

Address: 54 Dahl Road

Merrimack, NH 03054

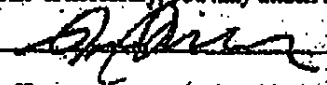
Secretary: Robert J. O'Neill

Address: 3 Radcliff Drive, Andover, MA 01810

Treasurer: John B. Mead

Address: 1 Alder Road, Bedford, NH 03110

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 J. O'Neill, Secretary

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

11/5/2013 16:07:11 From: To: 8506176381

(5/6)

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Ping4 Inc. Directors Continuation Sheet:

**James Kendall
140 Anchor Drive
Vero Beach, FL 32963**

(5/6)
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DIVISION OF CORPORATIONS

Delaware

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2013 NOV -5 AM 11:00

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PINCA 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 TWENTIETH DAY OF AUGUST, A.D. 2013.

4939442 8300

131006493



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0678722

DATE: 08-20-13