

**F/4000000265**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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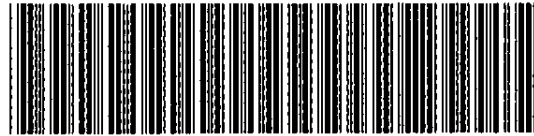
\_\_\_\_\_  
(Business Entity Name)

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

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

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 968362 7858773

AUTHORIZATION : *W. A. Leman*

COST LIMIT : \$ 70.00

ORDER DATE : January 20, 2014

ORDER TIME : 9:03 AM

ORDER NO. : 968362-001

CUSTOMER NO: 7858773

FOREIGN FILINGS

NAME: EMERGE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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. EMERGE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 45-4057877

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

(FEI number, if applicable)

4. 11/10/2011

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. 3607 Summit Ave, Greensboro, NC, 27405

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Network integration

(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: 

(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.

FILED

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

**A. DIRECTORS**

Chairman: ROBERT DUNGAN II  
Address: 2151 THE PLAZA  
NISKAYUNA, NY 12309

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

Director: STEVEN WOODCOCK  
Address: 625 CAMBRIDGE COURT  
DISCOVERY BAY, CA 94505

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

**B. OFFICERS**

President: STEVEN WOODCOCK  
Address: 625 CAMBRIDGE COURT  
DISCOVERY BAY, CA 94505

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

Secretary: KEITH MONFILS  
Address: 759 VIEWPOINTE LANE, CORONA, CA 92881

Treasurer: MARION BURCHAM  
Address: 3607 SUMMIT AVENUE, GREENSBORO, NC 27405

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

13. Mar Burcham \_\_\_\_\_  
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. MARION BURCHAM, CFO /TREASURER  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERGE, 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-FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERGE, INC." WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2011.

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

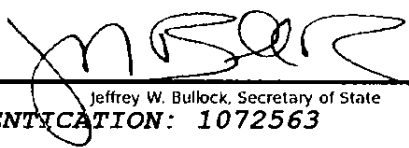
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DELAWARE SECRETARY OF STATE

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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: 1072563

DATE: 01-21-14