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**Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

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Phone : (850) 222-1092
Fax Number : (850) 878-5368

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**FOREIGN PROFIT/NONPROFIT CORPORATION
APEREK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$2,678.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aperek, 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:

Ryan D. Taylor

Name of Person

McGuireWoods LLP

Firm/Company

77 West Wacker Drive, Suite 4100

Address

Chicago, IL 60601

City/State and Zip code

Phil.Sandy@aperek.com

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

For further information concerning this matter, please call:

Ryan D. Taylor

Name of Person

at (312) 849-3672

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. Aperck, 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. North Carolina 3. 56-2205078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/23/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 08/01/2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8540 Colonnade Center Drive, Suite 201, Raleigh, NC 27615
(Principal office address)
- same
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

By: Kristin Bolden
(Registered agent's signature) Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Ronald J. Kupferman

Address: 8540 Colonnade Center Drive, Suite 201

Raleigh, NC 27615

Vice Chairman: _____

Address: _____

Director: Michael Merwarth

Address: 8540 Colonnade Center Drive, Suite 201

Raleigh, NC 27615

Director: Steve Inacker

Address: 8540 Colonnade Center Drive, Suite 201

Raleigh, NC 27615

B. OFFICERS SEE ATTACHMENT

President: Michael Merwarth

Address: 8540 Colonnade Center Drive, Suite 201

Raleigh, NC 27615

Vice President: _____

Address: _____

Secretary: Philip G. Sandy

Address: 8540 Colonnade Center Drive, Suite 201, Raleigh, NC 27615

Treasurer: Philip G. Sandy

Address: 8540 Colonnade Center Drive, Suite 201, Raleigh, NC 27615

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

12. ☒ 

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.

13. Philip G. Sandy, Secretary

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

**Attachment to Florida
Officers & Directors**

1	Full Name:	Michael Merwarth
	Officer/Director:	Officer
	Officer's Title:	Chief Executive Officer
	Director's Title:	
	Business Address:	8540 Colonnade Center Drive, Suite 201
	City:	Raleigh
	State:	NC
	ZIP Code:	27615
2	Full Name:	Philip G. Sandy
	Officer/Director:	Officer
	Officer's Title:	Chief Financial Officer
	Director's Title:	
	Business Address:	8540 Colonnade Center Drive, Suite 201
	City:	Raleigh
	State:	NC
	ZIP Code:	27615

14 AUG 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

APEREK, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of June, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of August, 2014.

Elaine F. Marshall

Secretary of State