

F14000605510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

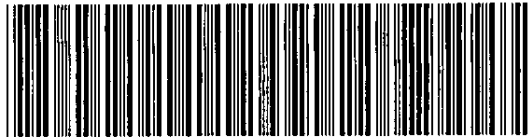
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:
Filed after merger of
P14000074479, ~~as is~~
on 12/30/14 Eff 11/15
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 24 PM 1:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

14 DEC 30 PM 2:38

WA-76342

file first
*do not separate
please*

ACCOUNT NO. : I20000000195

REFERENCE : 435122 7466597

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Signature]

ORDER DATE : December 24, 2014

ORDER TIME : 1:04 PM

ORDER NO. : 435122-020

CUSTOMER NO: 7466597

FOREIGN FILINGS

NAME: CATHEDRAL CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cathedral Corporation

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:

Leslie P. Lloyd

Name of Person

Cathedral Corporation

Firm/Company

632 Ellsworth Road

Address

Rome, NY 13413

City/State and Zip code

llloyd@cathedralcorporation.com

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

For further information concerning this matter, please call:

Leslie P. Lloyd

Name of Person

at **(315) 338-0021**

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

December 30, 2014

CORPORATION SERVICE COMPANY

SUBJECT: AXIS DATA SOLUTIONS, INC.
Ref. Number: W14000076342

We have received your document for AXIS DATA SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name is unavailable. Please change the alternate name on the application to a name that is available.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 614A00027278

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DEPARTMENT OF STATE
14 DEC 30 PM 4:24
14 DEC 30 PM 2:38

**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. Cathedral Corporation

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

Axis Data Solutions, Inc.

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

2. New York

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

3.

(FEI number, if applicable)

4. December 20, 1916

(Date of incorporation)

5. Perpetual

(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. 632 Ellsworth Road, Rome, NY 13440

(Principal office address)

(Current mailing address)

8. 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)

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.



(Registered agent's signature)

**Courtney Williams
Asst. Vice President**

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.

14 DEC 30 PM 2:33
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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: G. Frank Fila

Address: 632 Ellsworth Road, Rome, NY 13440

Vice Chairman: _____

Address: _____

Director: Please see attached sheet

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached sheet

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Marianne W. Gaige

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. Marianne W. Gaige, President and CEO

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in
Florida

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

A. Directors

Chairman of the Board: G. Frank Fila

Directors: James S. Diggs
Marianne W. Gaige,
E. Kevin Moore
Jeffrey L. Williams
Joseph S. Lupkin

B. Officers

Marianne W. Gaige
CEO & Treasurer
632 Ellsworth Road
Rome, NY 13440

David Salazar
President, AXIS Data Solutions Division
6851 TPC Drive
Orlando, FL 32822

Alicia Culp
COO, AXIS Data Solutions Division
6851 TPC Drive
Orlando, FL 32822

Leslie P. Lloyd
Secretary
632 Ellsworth Road
Rome, NY 13440

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CATHEDRAL CORPORATION was filed on 12/20/1916, under the name of COLUMBIA BOX BOARD MILLS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COLUMBIA BOX BOARD MILLS, INC., changing its name to THE COLUMBIA CORPORATION, was filed 10/19/1961.

A Certificate of Amendment THE COLUMBIA CORPORATION, changing its name to CATHEDRAL CORPORATION, was filed 02/12/1990.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of December
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

14 DEC 30 PM 2:36