

F15000000923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -3 PM 1:20

APPROVAL
AND
FILED

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Qualtrax 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:

Terry Driver

Name of Person

Qualtrax Inc.

Firm/Company

105 Industrial Drive

Address

Christiansburg / VA / 24073

City/State and Zip code

tdriver@qualtrax.com

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

For further information concerning this matter, please call:

Terry Driver

Name of Person

at (540) 260 9961 X 106

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

TERRY DRIVER
105 INDUSTRIAL DRIVE
CHRISTIANSBURG, VA 24073

SUBJECT: QUALTRAX INC.
Ref. Number: W15000011371

We have received your document for QUALTRAX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Officer/Director information is not legible. (PLEASE TYPE)

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 115A00003257

**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. **QUALTRAX 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. **Virginia**

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

3. _____

(FEI number, if applicable)

4. **March 9, 1999**

(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. **105 Industrial Drive / Christiansburg, VA / 24073**

(Principal office address)

105 Industrial Drive / Christiansburg, VA / 24073

(Current mailing address)

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

Name:

Northwest Registered Agent LLC

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(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.



Dan Keen, Manager

(Registered agent's signature)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Martin Muscatello

Address: 105 Industrial Drive

Christiansburg, VA, 24073

Vice Chairman: Tim Lawson

Address: 105 Industrial Drive

Christiansburg, VA, 24073

Director: Ted Fleshman

Address: 105 Industrial Drive

Christiansburg, VA, 24073

Director: Priscilla Fleshman

Address: 105 Industrial Drive

Christiansburg, VA, 24073

B. OFFICERS

President: Amy Ankrum

Address: 105 Industrial Drive

Christiansburg, VA, 24073

Vice President: NA

Address: _____

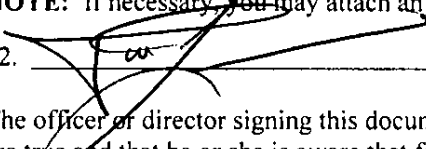
Secretary: Tim Lawson

Address: 105 Industrial Drive / Christiansburg, VA, 24073

Treasurer: Tim Lawson

Address: 105 Industrial Drive / Christiansburg, VA, 24073

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. Timothy W. Lawson, CFO
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That QUALTRAX INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 9, 1999;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

APPROVED
AND
FILED
15 MAR -3 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 26, 2015*



Joel H. Peck
Joel H. Peck, Clerk of the Commission