

F/500000 2/51

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
15 MAY 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 2015

S. GILBERT

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FARELOGIX 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:

Bert Brid

Name of Person

Farelogix Inc.

Firm/Company

760 NW 107th Avenue, Suite 300

Address

Miami, FL 33172

City/State and Zip code

accounting@farelogix.com

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

For further information concerning this matter, please call:

Bert Brid

Name of Person

at ( 305 ) 222-5407

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. Farelogix 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

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

3. 75-2859299

(FEI number, if applicable)

4. 2/28/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 760 NW 107th Avenue, Suite 300, Miami FL 33172

(Principal office address)

760 NW 107th Avenue, Suite 300, Miami FL 33172

(Current mailing address)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee

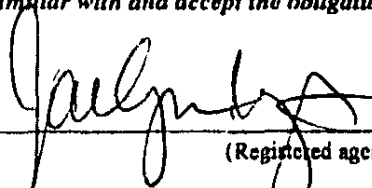
(City)

, 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.*



Jaclyn Wright, Asst. Secretary

(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.

FILED  
15 MAY 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Albert Amato

Address: 760 NW 107th Avenue, Suite 300  
Miami, FL 33172

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

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

Director: James Davidson

Address: 760 NW 107th Avenue, Suite 300  
Miami FL 33172

Director: Michael Marocco

Address: 760 NW 107th Avenue, Suite 300  
Miami FL 33172

**B. OFFICERS**

President: James Davidson

Address: 760 NW 107th Avenue, Suite 300  
Miami FL 33172

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

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

Secretary: James Davidson

Address: 760 NW 107th Avenue, Suite 300, Miami FL 33172

Treasurer: Theodorus Kruijssen

Address: 760 NW 107th Avenue, Suite 300, Miami FL 33172

**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. Theodorus Kruijssen, Treasurer & CFO

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

**Addendum - Farelogix Inc.**

**11. Names and business addresses of officers and/or directors (Additional)**

**A. Additional Directors**

<b>Name</b>	<b>Business Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Adolfo Lenza	760 NW 107th Avenue, Suite 300	Miami	FL	33172
Bonnie Reitz	760 NW 107th Avenue, Suite 300	Miami	FL	33172
Ellen Keszler	760 NW 107th Avenue, Suite 300	Miami	FL	33172
William Bianco	760 NW 107th Avenue, Suite 300	Miami	FL	33172

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARELOGIX 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 EIGHTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



3362728 8300

150638374

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: 2362236

DATE: 05-08-15