

F15000003350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

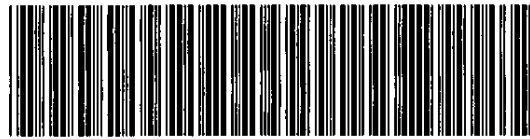
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-34933

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05/12/15--01024--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 28 PM 3:55

APPROVED
AND
FILED

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ControlPoint Technologies, 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:

Anne Stone

Name of Person

ControlPoint Technologies, Inc.

Firm/Company

200 Ledgewood Place #300

Address

Rockland, MA 02370

City/State and Zip code

astone@controlpointtech.com

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

For further information concerning this matter, please call:

Anne Stone

Name of Person

at (781) 423.3091

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 checked="" 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

June 24, 2015

ANNE STONE
200 LEDGEWOOD PLACE #300
ROCKLAND, MA 02370

SUBJECT: CONTROLPOINT TECHNOLOGIES, INC.
Ref. Number: W15000034933

We have received your document for CONTROLPOINT TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 015A00010346

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

15 JUL 28 PM 3:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 ControlPoint Technologies, Inc.

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

ControlPoint Technologies Florida

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

2 Massachusetts

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

3 04-3469428

(FBI number, if applicable)

4 6/22/1999

(Date of incorporation)

5 perpetual

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

6 01/02/2015

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

7 200 Ledgewood Place, Rockland, MA 02370

(Principal office address)

same

(Current mailing address)

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

Name

Nick Reis

Office Address

5351 NW 44 Ave

Coconut Creek

(City)

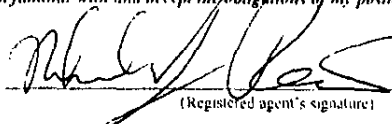
Florida

33073

(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)

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.

APPROVED
AND
FILED

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

A. DIRECTORS

15 JUL 28 PM 3:55

Chairman: James E. Hall

Address: 200 Ledgewood Place #300
Rockland, MA 02370

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: James Kelly

Address: 200 Ledgewood Place
Rockland, MA 02370

Director: Valerie Kelly

Address: 200 Ledgewood Place #300
Rockland, MA 02370

Director: _____

Address: _____

B. OFFICERS

President: James Hall

Address: 200 Ledgewood Place #300
Rockland, MA 02370

Vice President: _____

Address: _____

Secretary: James Kelly

Address: 200 Ledgewood Place #300, Rockland, MA 02370

Treasurer: James Kelly

Address: 200 Ledgewood Place #300, Rockland, MA 02370

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

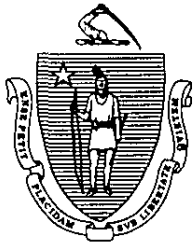
12. _____

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. James E. Hall

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 8, 2015

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CONTROLPOINT TECHNOLOGIES, INC.

is a domestic corporation organized on **June 22, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 28 PM 3:55

APPROVED
AND
FILED