

7/30/2015

Aug. 4. 2015 9:56AM

Incorporating Services, LTD.
Division of Corporations

No. 8638 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
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TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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AUG 05 2015
J. HARRIS

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August 3, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: CRADLEPOINT, INC.
REF: W15000051959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H15000184679
Letter Number: 513A00016210

should this document have been
suspended again? thought #5
only had to be completed if
date was other than perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
15 AUG -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CRADLEPOINT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 2006
(Date of incorporation)
5. perpetual
(Date of duration, if other than 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. 1111 W. Jefferson Street, Suite 400, Boise, Idaho 83702
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(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.

Bungo Porter, Asst Sec
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: George Mulhern
1111 W. Jefferson Street, Suite 400
 Address: Boise, ID 83702

Vice Chairman: LeGrand Lewis
1111 W. Jefferson Street, Suite 400
 Address: Boise, ID 83702

Director: Gerry Langelor
1111 W. Jefferson Street, Suite 400
 Address: Boise, ID 83702

Director: Richard Belluzza
1111 W. Jefferson Street, Suite 400
 Address: Boise, ID 83702

B. OFFICERS

President: George Mulhern
1111 W. Jefferson Street, Suite 400
 Address: Boise, ID 83702

Vice President: _____
 Address: _____

Secretary: _____
 Address: _____

Treasurer: Val Heusinkveld
1111 W. Jefferson Street, Suite 400, Boise, ID 83702

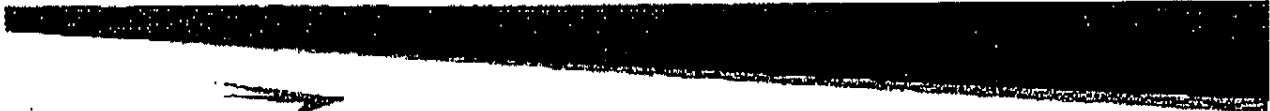
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Val Heusinkveld
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Valerie Heusinkveld CFO
 (Typed or printed name and capacity of person signing application)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA




cradlepoint

CRADLEPOINT, INC. - addendum to the application

ADDITIONAL DIRECTORS

Aaron DeRose, 1111 W. Jefferson Street, Suite 400, Boise ID 83702

Mike Myer, 1111 W. Jefferson Street, Suite 400, Boise, ID 83702

Ron Mika, 1111 W. Jefferson Street, Suite 400, Boise, ID 83702

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRADLEPOINT, 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 THIRTIETH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRADLEPOINT, INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2006.

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.

4261629 8300

151111848

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2602013

DATE: 07-30-15