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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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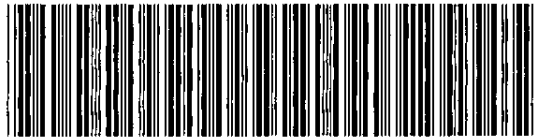
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 868690 7988899
AUTHORIZATION : 
COST LIMIT : \$ 1,178.75

ORDER DATE : November 11, 2015
ORDER TIME : 9:14 AM
ORDER NO. : 868690-010
CUSTOMER NO: 7988899

FOREIGN FILINGS

NAME: WYLESS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WYLESS, 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:

Stephen Sarno

Name of Person
WYLESS, INC.

Firm/Company
60 Island Street

Address
Lawrence, MA 01840

City/State and Zip code
steve.sarno@Wyless.com

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

For further information concerning this matter, please call:

Stephen Sarno

617

829-3682

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. WYLESS, 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 3. 20-5559581
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/05/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/01/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2711 Centerville Road, Suite 400, Wilmington, DE 19808
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
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.

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

A. DIRECTORS

Chairman: Christopher Lowery
Address: c/o Wyless, Inc., 60 Island Street
Lawrence, MA 01840

Vice Chairman: _____
Address: _____

Director: Martin Panchaud
Address: c/o Wyless, Inc., 60 Island Street
Lawrence, MA 01840

Director: Stephen Sarno
Address: c/o Wyless, Inc., 60 Island Street
Lawrence, MA 01840

B. OFFICERS

President: Michael Coffey
Address: c/o Wyless, Inc., 60 Island Street
Lawrence, MA 01840

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Michael Coffey
Address: c/o Wyless, Inc., 60 Island Street, Lawrence, MA 01840

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 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. Stephen Sarno, Director and CFO
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DEPARTMENT OF STATE

**ADDENDUM TO SECTION 11 OF APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

A. Additional Director of Wyless, Inc.:

Director: Michael Coffey
c/o Wyless, Inc.
60 Island Street
Lawrence, MA 01840

B. Additional Officers of Wyless, Inc.:

CFO: Stephen Sarno
c/o Wyless, Inc.
60 Island Street
Lawrence, MA 01840

Chief Revenue Officer: Charles Kriete
c/o Wyless, Inc.
60 Island Street
Lawrence, MA 01840

Chief Technology Officer: Gavin Carter
c/o Wyless, Inc.
60 Island Street
Lawrence, MA 01840

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TALLAHASSEE FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYLESS, 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 ELEVENTH DAY OF NOVEMBER, 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 SAID "WYLESS, INC." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2006.

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




Jeffrey W. Bullock, Secretary of State

4214402 8300

SR# 20150874488

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

Authentication: 10401970

Date: 11-11-15