

H15000293464

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

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Unify US Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DEC 14 2015

S. YOUNG

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. UNIFY US HOLDINGS, 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. 4579958
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/25/2008 5. _____
(Date of incorporation) (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. 5500 Broken Sound Blvd, Boca Raton, FL 33487
(Principal office address)

(Current mailing address, if different)

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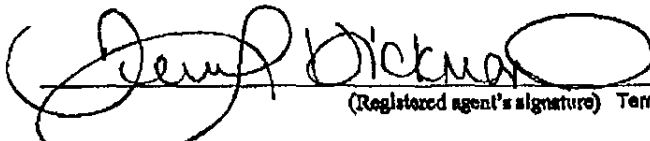
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1640 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.



(Registered agent's signature) Terri L. Hickman, as assistant secretary

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: Patricia Y. Lee
Address: 11921 Freedom Drive, Suite 550 Reston, VA 20190

Vice Chairman: _____
Address: _____

Director: Dan Papes
Address: 5500 Broken Sound Blvd, Boca Raton, FL 33487

Director: Patricia Y. Lee
Address: 11921 Freedom Drive, Suite 550 Reston, VA 20190

B. OFFICERS

President: Patricia Y. Lee
Address: 11921 Freedom Drive, Suite 550 Reston, VA 20190

Vice President: Christian Speth
Address: 5500 Broken Sound Blvd, Boca Raton, FL 33487

Secretary: Ann Bonis
Address: 5500 Broken Sound Blvd, Boca Raton, FL 33487

Treasurer: Chuck Thropp
Address: 5500 Broken Sound Blvd, Boca Raton, FL 33487

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

12. Ann Bonis
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. Ann Bonis, Secretary
(Typed or printed name and capacity of person signing application)

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Unify US Holdings, Inc. Formally Enterprise Networks Holdings, Inc.

Director(s)

Dan Papes

Patricia Y. Lee

Officer(s)

Patricia Y. Lee, Chairman and President

Chuck Thropp, Chief Financial Officer and Treasurer

Christian Speth, Senior Vice President and Assistant Treasurer

Veronika Fichtner, Senior Vice President and Assistant Treasurer

Eric R. Hattler, Vice President

Steven G. Elsner, Vice President

Ann Bonis, Secretary

Dale Grossman, Controller

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFY US HOLDINGS, 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 DECEMBER, 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 "UNIFY US HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2008.

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

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SECRETARY OF STATE
J. ALLEN HASSLER, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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

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Date: 12-11-15