

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

From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
Assured Information Security, Inc.

Certificate of Status	0
Certified Copy	1
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2016 APR -8 AM 11:08

ALLAHAMSHI, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/8/2016 10:35:28 AM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Assured Information Security, 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:

Steven J. Flint, COO
Name of Person
Assured Information Security, Inc.
Firm/Company
151 Brooks Road
Address
Rome, New York 13441
City/State and Zip code
flints@ainfosec.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven J. Flint at (315) 336-3306 x506
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

2668486

**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.*

Assured Information Security, Inc.

1. _____
(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)
New York 04-3608903

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7, 2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Anticipated to be April 12, 2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o 4N2N Solutions, Inc., 1817 John Sims Parkway East, Niceville, Florida 32578

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

 Judith Argao
Vice President
and Assistant 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.

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

A. DIRECTORS

Chairman: Charles K. Green
153 Brooks Road
Address: Rome, New York 13441

Director: Steven J. Flint
Vice-Chairman: 153 Brooks Road
Address: Rome, New York 13441

Director: Barry McKinney Michael Denz
153 Brooks Road 153 Brooks Road
Address: Rome, New York 13441 Rome, New York 13441

Director: Riverbank L.P.
Address: 153 Brooks Road
Rome, New York 13441

B. OFFICERS

President: Charles K. Green
153 Brooks Road
Address: Rome, New York 13441

Vice President: Steven J. Flint, Executive VP & Barry McKinney
153 Brooks Road
Address: Rome, New York 13441

Secretary: Barry McKinney
153 Brooks Road, Rome, New York 13441
Address: Michael Denz, CFO
Treasurer: 153 Brooks Road, Rome, New York 13441
Address:

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. Steven J. Flint, Executive VP & CDO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ASSURED INFORMATION SECURITY, INC. was filed on 06/07/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of April
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State