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16 APR 28 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 29 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2016

ANTHONY BISHOP  
129 CHURCH ST  
NEW HAVEN, CT 06510

SUBJECT: SQUARE 9 SOFTWARES, INC.  
Ref. Number: W16000022873

We have received your document for SQUARE 9 SOFTWARES, 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):

Please list the complete principal office address.

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) 245-6051.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 716A00006326

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SQUARE 9 SOFTWARES, 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:

ANTHONY BISHOP

Name of Person

SQUARE 9 SOFTWARES, INC

Firm/Company

129 CHURCH ST

Address

NEW HAVEN, CT 06510

City/State and Zip code

ABISHOP@SQUARE-9.COM

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

For further information concerning this matter, please call:

ANTHONY BISHOP

203 789-0889  
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.*

SQUARE 9 SOFTWARES, 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)

CONNECTICUT

46-1602873

2.

3.

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

(FEI number, if applicable)

12/28/2012

4.

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. 129 Church St. New Haven, CT 06510

(Principal office address)

129 CHURCH ST. NEW HAVEN, CT 06510

(Current mailing address, if different)

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

Name: STEPHEN SILVER

Office Address: 7698 SPATTERDOCK DR

BOYNTON BEACH

33437

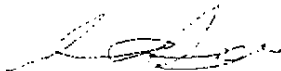
(City)

, Florida

(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.

16 APR 28 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: STEPHEN YOUNG  
Address: 204 MIREY DAM ROAD  
MIDDLEBURY, CT 06762

Vice Chairman: ANTHONY BISHOP  
Address: 14 SCHINDLER DR  
SUCCASUNNA, NJ 07876

Director: BRIAN BANET  
Address: 74 WESTWAY  
WETHERSFIELD, CT 06109

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: STEPHEN YOUNG  
Address: 204 MIREY DAM ROAD  
MIDDLEBURY, CT 06762

Vice President: ANTHONY BISHOP  
Address: 14 SCHINDLER DR  
SUCCASUNNA, NJ 07876

Secretary: BRIAN BANET  
Address: 74 WESTWAY, WETHERSFIELD, CT 06109

Treasurer: \_\_\_\_\_  
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. ANTHONY BISHOP, VICE PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

SQUARE 9 SOFTWARES, INC.

a domestic STOCK corporation, was filed in this office on December 28, 2012, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



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Secretary of the State

Date Issued: January 14, 2016