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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

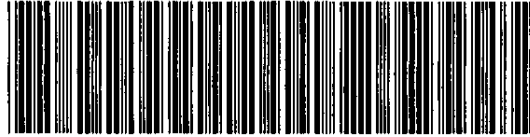
(Document Number)

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Special Instructions to Filing Officer:

W16-33689

Office Use Only



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05/06/16--01005--024 **125.00

70.00

06/03/16--01024--004 **950.00

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2016 JUN -3 P 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 06 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2016

RICK TAYLOR
1430A CHURCH STREET
BOHEMIA, NY 11716

SUBJECT: FORERUNNER TECHNOLOGIES, INC.
Ref. Number: W16000033689

We have received your document for FORERUNNER TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00009646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.*

Forerunner Technologies, 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)

Delaware

592937938

2.

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

(FEI number, if applicable)

1988

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

10/21/13 (Copy of Certificate of Registration Attached)

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1430A Church Street, Bohemia, NY 11716

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

Chris Caffera

Office Address:

1511 State Road - Suite 2001-256

Winter Springs

(City)

, Florida

32708

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

We are a privately held company, we do not have a board of directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Paul Diesu

President: _____

1430A Church Street

Address: _____

Bohemia, NY 11716

Jim Wallace

Vice President: _____

1430A Church Street

Address: _____

Bohemia, NY 11716

Michael Viola

Secretary: _____

1430A Church Street Bohemia, NY 11716

Address: _____

Michael Viola

Treasurer: _____

1430A Church Street Bohemia, NY 11716

Address: _____

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TALLAHASSEE, FLORIDA

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. Rick Taylor

E.V.P. OF SALES AND MARKETING

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



FORERUNNER
TECHNOLOGIES, INC.

COMMUNICATION SOLUTIONS SIMPLIFIED

Addendum Listing Additional Officers and/or Directors.

B. OFFICERS

- **EVP of Sales & Marketing: Rick Taylor**
1430A Church Street, Bohemia, NY 11716
- **EVP of Business Development: Christopher Gibbons**
1430A Church Street, Bohemia, NY 11716

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORERUNNER TECHNOLOGIES, 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 FOURTH DAY OF MAY, A.D. 2016.



2187626 8300

SR# 20162706858

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202241876

Date: 05-04-16