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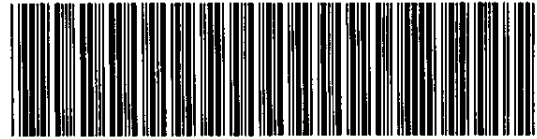
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -5 P 1:14

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D. BRUCE
DEC 06 2016



The Vertex Companies, Inc.
400 Libbey Parkway
Weymouth, MA 02189
PHONE 781.952.6000 | FAX 781.335.3543
www.vertexeng.com

November 30, 2016

Ms. Deborah Bruce
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Optistar Technology Consultants, Inc.
Ref. No.: W16000075733

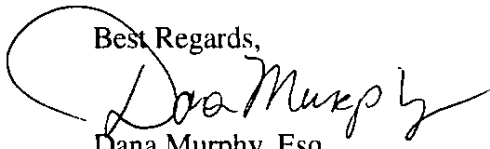
RECEIVED
2016 DEC -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Bruce:

In response to your November 8, 2016 letter, a copy of which is enclosed for your reference, enclosed please find a certificate of existence for Optistar Technology Consultants, Inc. from New York.

Should you have any questions, or require any further information, please do not hesitate to contact the undersigned.

Best Regards,


Dana Murphy, Esq.
Assistant Legal Counsel

Encl.

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TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2016

DANA MURPHY
THE VERTEX COMPANIES, INC.
400 LIBBEY PKWY
WEYMOUTH, MA 02189

SUBJECT: OPTISTAR TECHNOLOGY CONSULTANTS, INC.
Ref. Number: W16000075733

We have received your document for OPTISTAR TECHNOLOGY CONSULTANTS, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 816A00023969

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optistar Technology Consultants, 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:

Dana Murphy

Name of Person

The Vertex Companies, Inc.

Firm/Company

400 Libbey Parkway

Address

Weymouth, MA 02189

City/State and Zip code

damurphy@vertexeng.com

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

For further information concerning this matter, please call:

Dana Murphy

781

952-6000

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

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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.*

1. Optistar Technology Consultants, 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. New York 3. 13-4044617
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/1999 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. 400 Libbey Parkway, Weymouth, MA 02189
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T 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.

Ternell Kearney Asst. Secretary

(Registered agent's signature)

Ternell Kearney Asst. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey Picard

Address: 400 Libbey Parkway, Weymouth, MA 02189

Director: Marc Fiore

Address: 400 Libbey Parkway, Weymouth, MA 02189

B. OFFICERS

President: Mark Jordan

Address: 400 Libbey Parkway, Weymouth, MA 02189

Vice President: _____

Address: _____

Secretary: James O'Brien

Address: 400 Libbey Parkway, Weymouth, MA 02189

Treasurer: Marc Fiore

Address: 400 Libbey Parkway, Weymouth, MA 02189

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. James O'Brien, Secretary/Director

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

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TALLAHASSEE, FLORIDA

Addendum to Application for Foreign Corporation For Authorization to Transact Business in
Florida

11.) A. Directors (continued)

William McConnell; 400 Libbey Parkway, Weymouth, MA 02189

James O'Brien; 400 Libbey Parkway, Weymouth, MA 02189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OPTISTAR TECHNOLOGY CONSULTANTS, INC. was filed on 02/11/1999, 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 15th day of November two
thousand and sixteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*