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OFFICE OF STATE
TALLAHASSEE, FLORIDA

FILED
16 DEC 30 PM 1:07

T WASHINGTON

JAN 3 2017

The Compliance Group, Inc.
1420 Spring Hill Road, Suite 401
McLean, VA 22102

THE
COMPLIANCE
GROUP

December 22, 2016

Division of Corporations
Attn: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314 United States

Re: T38Fax - Corporate Registration (FL)

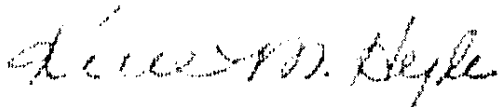
Attention -

Please accept this Corporate Registration (FL) filing on behalf of T38Fax Incorporated.

The Company has enclosed the appropriate filing fee of \$70.00 and a Certificate of Good Standing from its formation state of Delaware.

Please do not hesitate to contact the undersigned directly with any questions about this application at kmh@compliancegroup.com.

Respectfully Submitted,



Karen Hyde

On behalf of T38Fax Incorporated

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T38Fax Incorporated

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:

Karen Hyde

Name of Person

The Compliance Group

Firm/Company

1420 Spring Hill Road, Suite 400

Address

Tysons, VA 22102

City/State and Zip code

kmh@compliancegroup.com

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

For further information concerning this matter, please call:

Karen Hyde

Name of Person

at (703) 714-1306

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. **T38Fax Incorporated**

(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**

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

3. _____

(FEI number, if applicable)

4. **5/4/2016**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **1020 East Main Street, Norristown, PA 19401**

(Principal office address)

1020 East Main Street, Norristown, PA 19401

(Current mailing address)

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

Name:

NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address:

115 North Calhoun Street, Suite 4

Tallahassee

(City)

, Florida

32301

(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.



Sean Honan, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Darren Nickerson
1020 East Main Street, Norristown, PA 19401
Address: _____

Todd Lieberman
Vice Chairman: _____
1020 East Main Street, Norristown, PA 19401
Address: _____

David DiPaolo
Director: _____
1020 East Main Street, Norristown, PA 19401
Address: _____

Director: _____
Address: _____

B. OFFICERS

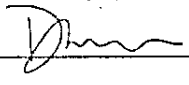
Darren Nickerson
President: _____
1020 East Main Street, Norristown, PA 19401
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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 12 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.

Darren Nickerson - President
13. _____
(Typed or printed name and capacity of person signing application)

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CLERK OF THE
SOUTH FLORIDA

Delaware

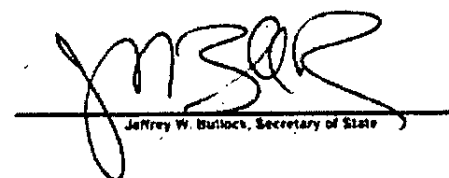
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "T38FAX INCORPORATED" 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 EIGHTH DAY OF DECEMBER, A.D. 2016.

FILED
16 DEC 30 PM 1:07
OFFICE OF THE SECRETARY OF STATE
100 N. MARKET STREET, FLOOR 10
DOVER, DELAWARE 19901




Jeffrey W. Bullock, Secretary of State

6033110 8300

SR# 20166983702

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

Authentication: 203478520

Date: 12-08-16