

FI700000 1196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100296369321

RECEIVED
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 MAR 13 AM 10:17
MAR 13 AM 7:28

MAR 15 2017
J. HARRIS

2017 MAR 15

Account#: I20000000088

Date: 03/14/2017

Name: Marisa Kugelman

Reference #: M087700

ENTITY NAME: ADMINISTRATIVE SOFTWARE APPLICATIONS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: certified copy upon filing

**Please retain
original file date**

RECEIVED STATE
DEPARTMENT OF STATE
17 MAR 14 PM 3:18

Authorized Amount: \$1,178.75

Signature: M Kugel

**If authorized amount is
incorrect, please call Michelle
at (518) 213-0737 for authorization*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Administrative Software Applications, 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:

Joel M. Meyer, President and CEO

Name of Person

Administrative Software Applications, Inc.

Firm/Company

1310 Hollenbeck Avenue

Address

Sunnyvale, California 94087

City/State and Zip code

jmeyer@asapconnected.com

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

For further information concerning this matter, please call:

Joel M. Meyer, President and CEO

at (408) 775-7572

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2017

NATIONAL CORPORATE RESEARCH
MARISA KUGELMANN

SUBJECT: ADMINISTRATIVE SOFTWARE APPLICATIONS, INC.
Ref. Number: W17000021498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 13 AM 7:28

We have received your document for ADMINISTRATIVE SOFTWARE APPLICATIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1100.00.

Please include updated cover letter with correct total amount owed.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00004827

RECEIVED
DEPARTMENT OF STATE
17 MAR 14 PM 3:18

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. Administrative Software Applications, 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. California 3. 77-0001229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1310 Hollenbeck Avenue, Sunnyvale, California 94087
(Principal office address)

(Current mailing address, if different)

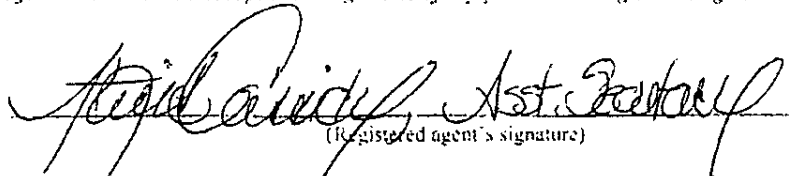
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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.


(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.

FILED
SECRETARY OF STATE
MAR 13 1982
17 MAR 13 AM 7:28

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Joel M. Meyer

Address: 1310 Hollenbeck Avenue, Sunnyvale, California 94087

Director: Margarita Merz

Address: 1310 Hollenbeck Avenue, Sunnyvale, California 94087

B. OFFICERS

President: Joel M. Meyer

Address: 1310 Hollenbeck Avenue, Sunnyvale, California 94087

Vice President: N/A

Address: _____

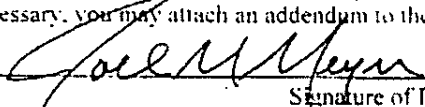
Secretary: Margarita Merz

Address: 1310 Hollenbeck Avenue, Sunnyvale, California 94087

Treasurer: Joel M. Meyer

Address: 1310 Hollenbeck Avenue, Sunnyvale, California 94087

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. Joel M. Meyer, President and CEO

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

FILED
SECRETARY OF STATE
17 MAR 13 AM 7:28
CLERK OF SUPERIOR COURT

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ADMINISTRATIVE SOFTWARE APPLICATIONS, INC.

FILE NUMBER: C1118916
FORMATION DATE: 07/29/1982
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 09, 2017.

ALEX PADILLA
Secretary of State