

F1700000 5237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

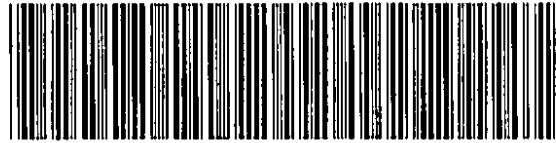
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/17--01016--010 **70.00

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17 NOV 17 AM 9 42
RECEIVED BY MAIL
FILING OFFICE, TULSA, OK

BF

11/21/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SABIANET 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:

John G Ehrhardt

Name of Person

SABIANET INC.

Firm/Company

One Financial Plaza, 100 SE 3rd Ave, 10th Floor

Address

Fort Lauderdale, FL 33394

City/State and Zip code

john.ehrhardt@sabianet.com

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

For further information concerning this matter, please call:

John G Ehrhardt

571

426-2437

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:

- | | | | |
|--|--|---|---|
| <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.*

SABIANET INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 51-0405627
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
02-Jan-2001
(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. _____
One Financial Plaza, 100 SE 3rd Ave, 10th Floor, Fort Lauderdale, FL 33394
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: Joseph A Yolofsky
Office Address: 100 SE 3rd Ave, 10th Floor
Fort Lauderdale, Florida 33394
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Marilyn Ehrhardt

Address: One Financial Plaza, 100 SE 3rd Ave, 10th Floor
Fort Lauderdale, FL 33394

Vice Chairman: John G Ehrhardt

Address: One Financial Plaza, 100 SE 3rd Ave, 10th Floor
Fort Lauderdale, FL 33394

Director:

Address:

Director:

Address:

B. OFFICERS

President: Marilyn Ehrhardt

Address: One Financial Plaza, 100 SE 3rd Ave, 10th Floor
Fort Lauderdale, FL 33394

Vice President: John Ehrhardt

Address: One Financial Plaza, 100 SE 3rd Ave, 10th Floor
Fort Lauderdale, FL 33394

Secretary:

Address:


Treasurer:

Address:

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TAMPA, FL 33602
CLERK OF CIRCUIT COURT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

 VP

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. John Ehrhardt, Vice President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SABIANET 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 SEVENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SABIANET INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2001.

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

Jeffrey W. Bullock, Secretary of State

3338937 8300

SR# 20176747876

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

Authentication: 203459536

Date: 11-07-17