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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

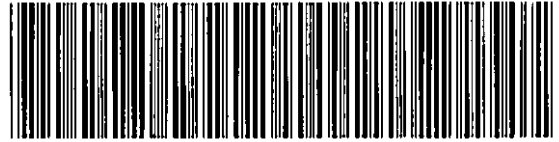
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
18 JAN 23 PM 4:25
TALLAHASSEE, FLORIDA

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18 JAN 23 PM 2:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2016

✓ SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 036890 8121950

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 2018

ORDER TIME : 3:02 PM

ORDER NO. : 036890-005

CUSTOMER NO: 8121950

FOREIGN FILINGS

NAME: ACELERO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACELERO, 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:

Melissa Polaner
Name of Person
Acclero, Inc.
Firm/Company
63 West 125th Street
Address
New York, NY 10027
City/State and Zip code
melissa@acclero.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Polaner at (212) 289-2402 ; ext 6004
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

**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. Acclero, 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. Delaware 3. 30-0077025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 West 125th St New York, NY 10027
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Aaron Lieberman

Address: C/O Accelerz, Inc.

63 West 125th St. NY, NY 10027

Director: Christopher Gabrieli

Vice Chairman: Bessner Venture Partners

Address: 196 Broadway, 2nd Flr, Cambridge, MA 02139

Director: Hilda Polanco

Address: Fiscal Management Assoc.

440 Park Ave. South, 3rd Floor, NY NY 10016

Director: Reginald Bicha

Address: Dept of Human Services, Colorado

1575 Sherman St. Denver, CO 80203

B. OFFICERS

President: Henry Wilde

Address: Accelerz Inc.

63 West 125th St, NY, NY 10027

Vice President: N/A

Address: _____

Secretary: Melissa Polaner

Address: 63 West 125th St. NY NY 10027

Treasurer: Alvaro Escobar

Address: 63 West 125th St, NY NY 10027

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STATE OF FLORIDA
DEPT. OF STATE

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

12. Melissa Polaner

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. Melissa Polaner, Secretary

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

Director: Scott Miller
Address: c/o Acelero, Inc.
63 West 125th Street
New York, NY 10027

Director: David Levy
Address: c/o Acelero, Inc.
63 West 125th Street
New York, NY 10027

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACELERO, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACELERO, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

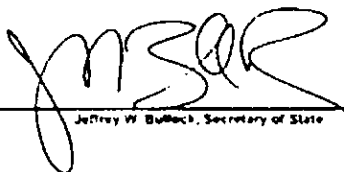
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OFFICE OF THE
CLERK OF THE
STATE OF DELAWARE



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SR# 20180434930

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202019065

Date: 01-23-18