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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

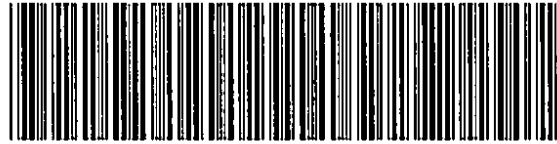
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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February 27, 2019

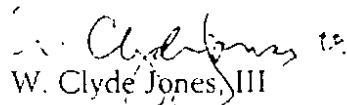
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: M2M Communications, Inc.
Our File No.: 817-02

Ladies and Gentlemen:

We are the attorneys for the above-captioned Illinois corporation. Please find enclosed your Application by Foreign Corporation for Authorization to Transact Business in Florida. I am also enclosing the Cover Letter, a Certificate of Good Standing from the State of Illinois and a check for \$87.50 representing the filing fee, certificate of Status, and certified copy. If you have any questions, please call. My e-mail address is clydej@joneslemon.com.

Sincerely yours,


W. Clyde Jones III
WCJ:ss
Enclosures

cc: Michael Springer (w/o enclosures)

2019 MAR -4 PM 2:39
JONES LEMON GRAHAM LLP

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& Graham LLP
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328 S. Second Street
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Of Counsel
W. Clyde Jones III

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M2M Communications, 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:

W. LLYDE JONES, JR., ATTORNEY
Name of Person

JONES LEMON & GRANTAM LLP
Firm/Company

325 S. 2nd Street
Address

Geneva, IL 60134
City/State and Zip code

cludej@joneslemon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. LLYDE JONES, JR. at (630) 208-0805
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. M2M Communications, 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. ILLINOIS 3. 20-3159004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 27, 2005 5. Perpetual
(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. 16207 OAK AVENUE, OAK FOREST, IL 60452
(Principal office address)

Same as above
(Current mailing address, if different)

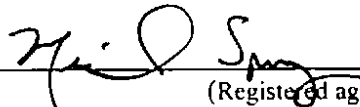
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL SPRINGER

Office Address: 23501 Sandy Creek Terrace #1209
BONITA SPRINGS, Florida 34135
(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.

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FLORIDA DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: MICHAEL SPRINGER

Address: 23501 Sandycreek Terrace #1209
Bonita Springs, FL 34135

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: M. LISA SPRINGER

Address: 16207 Oak Avenue, Oak Forest, IL 60452

Vice President: _____

Address: _____

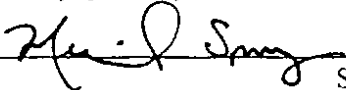
Secretary: MICHAEL SPRINGER

Address: 23501 Sandycreek Terrace #1209, Bonita Springs, FL 34135

Treasurer: MICHAEL SPRINGER

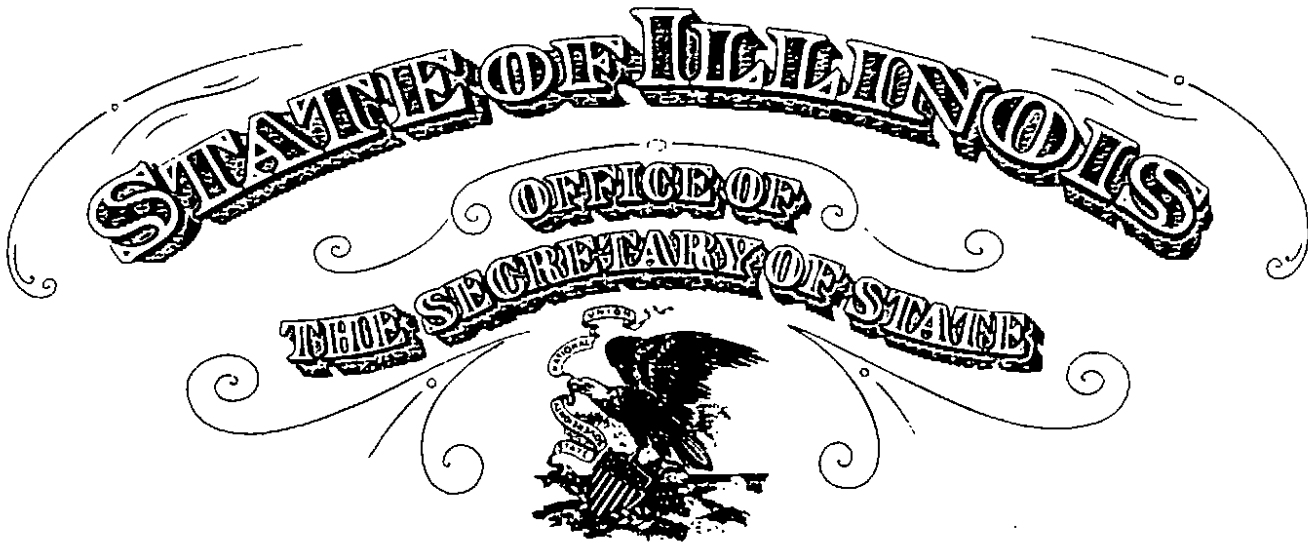
Address: 23501 Sandycreek Terrace #1209, Bonita Springs, FL 34135

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. Michael Springer, Secretary
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

M2M COMMUNICATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 27, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of FEBRUARY A.D. 2019 .

Jesse White

SECRETARY OF STATE