

F190000017916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

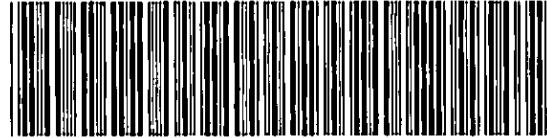
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600327614176

04/09/19--01026--023 \*\*78.75

4/11/19 YS

✓

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Daedalus Projects 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:

Nikki C. Dames

Name of Person

CHA Consulting, Inc.

Firm/Company

3 Winners Circle

Address

Albany, NY 12205

City/State and Zip code

ndames@chacompanies.com

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

For further information concerning this matter, please call:

Nikki C. Dames

518

453-3964

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:

- ☐ \$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. Daedalus Projects Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 04-3050058  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1989 5. \_\_\_\_\_  
(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. 1 Faneuil Hall Marketplace, South Market Building, Suite 4195, Boston, MA 02109  
(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)

**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.*

Michele Henry  
(Registered agent's signature)

**Michele Henry**  
Assistant VP

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: Michael D. Carroll

Address: 575 Broadway, Albany, NY 12207

Vice Chairman:

Address:

Director: Richard C. Marks

Address: 1 Faneuil Hall Marketplace, South Market Building Suite 4195, Boston, MA 02109

Director: John A. Achenbach

Address: 3 Winners Circle, Albany, NY 12205

**B. OFFICERS**

President: Richard C. Marks

Address: 1 Faneuil Hall Marketplace, South Market Building Suite 4195, Boston, MA 02109

Vice President:

Address:

Secretary: Michael A. Platt

Address: 3 Winners Circle, Albany, NY 12205

Treasurer: Dom Bernardo

Address: 3 Winners Circle, Albany, NY 12205

**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. Nikki C. Dames, Assistant Secretary

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

FILED  
2019 APR -9 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Addendum**  
**Daedalus Projects Incorporated**  
**11. Officers and Directors**

**B. OFFICERS (Continued)**

Assistant Secretary: Nikki C. Dames  
Address: 3 Winners Circle, Albany, NY 12205

**FILED**  
**2019 APR -9 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAEDALUS PROJECTS 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAEDALUS PROJECTS INCORPORATED" WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 1989.

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



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

2195406 8300

SR# 20191236811

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202300416

Date: 02-21-19