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2019-05-22 13:56:26 CST

16144554862 From: James Tanks III

5/22/2019

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
CRITICAL RESPONSE GROUP INC.

Certificate of Status	0
Certified Copy	1
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MAY 23 2019

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. CRITICAL RESPONSE GROUP 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. New Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/05/2016 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. 850 Bear Tavern Rd, Ste 303, Ewing, NJ 08628
(Principal office address)

PO Box 831 Island Heights, NJ 08732
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

Kimberly Steinmetz
Vice President / Assistant Secretary

By: Kimberly Steinmetz
(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. DIRECTORSChairman: Frank RodgersAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628Vice Chairman: Philip CoyneAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628Director: Ethan KilleenAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628Director: Barry LeistnerAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628**B. OFFICERS**President: Philip CoyneAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628Vice President: Ethan KilleenAddress: 850 Bear Tavern Rd., Ste 303Ewing, NJ 08628Secretary: Keith GermainAddress: 850 Bear Tavern Rd., Ste 303, Ewing, NJ 08628Treasurer: Bryan CovertAddress: 850 Bear Tavern Rd., Ste 303, Ewing, NJ 08628**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. Frank E. Rodgers, Chairman

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

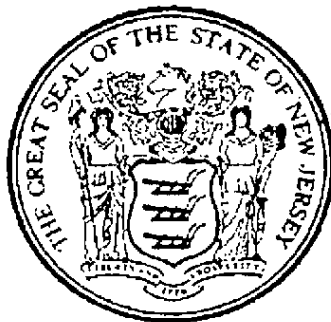
CRITICAL RESPONSE GROUP INC.
0450087968

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 05, 2016.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

FRANK RODGERS
53 D STREET
SEASIDE PARK, NJ 08752



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
23rd day of April, 2019.*

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 0096834207

Verify this certificate online at

https://www1.state.nj.us/TYR_StandingCertJSP/Verify_Cert.jsp