

F19000002732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2019 JUN 12 PM 4:30

19 JUN 12 AM 10:37

Z BROWN

JUN 13 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 804684 8059524

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : June 11, 2019

ORDER TIME : 9:01 AM

ORDER NO. : 804684-005

CUSTOMER NO: 8059524

FOREIGN FILINGS

NAME: BANDWIDTH LOGIC, INC.

✓ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
✓ PLAIN STAMPED COPY
✓ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bandwidth Logic, 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:

Donna Pennica

Name of Person

Bandwidth Logic, Inc.

Firm/Company

28 Valley Road

Address

Montclair, New Jersey 07042-2709

City/State and Zip code

accounting@bwlogic.com

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

For further information concerning this matter, please call:

Donna Pennica

908

642-5613

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

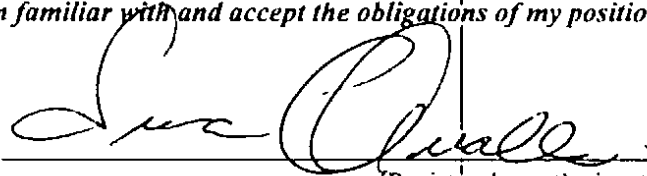
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Bandwidth Logic, Inc. <small>(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")</small>	
<small>(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)</small>	
2. Delaware <small>(State or country under the law of which it is incorporated)</small>	3. 47-4760827 <small>(FEI number, if applicable)</small>
4. 08/04/2015 <small>(Date of incorporation)</small>	5. Perpetual <small>(Date of duration, if other than perpetual)</small>
6. <small>(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)</small>	
7. 28 Valley Road, Monclair NJ 07042-2709 <small>(Principal office address)</small>	
28 Valley Road, Monclair NJ 07042-2709 <small>(Current mailing address, if different)</small>	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name: Corporation Service Company	
Office Address: 1201 Hays Street	
Tallahassee	32301
<small>(City)</small>	<small>, Florida (Zip code)</small>

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.



**Tina Qualls
Assistant Secretary**

(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.

FILED

JUN 12 2015
TALLAHASSEE
FLORIDA
STATE DEPARTMENT OF REVENUE

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

A. DIRECTORS

Chairman: Mark H Parr

Address: 28 Valley Road, Montclair NJ 07042

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark H Parr

Address: 28 Valley Road, Montclair NJ 07042

Vice President: Jeffrey Just

Address: 28 Valley Road Montclair NJ 07042

Secretary: Neil R Milano

Address: 28 Valley Road, Montclair NJ 07042

Treasurer: Neil R Milano

Address: 28 Valley Road, Montclair NJ 07042

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

12. Neil R Milano

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. Neil R Milano CFO

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

FILED
JUN 12 PM 4:50
CLERK OF SUPERIOR COURT
STATE OF FLORIDA
TALLAHASSEE

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANDWIDTH LOGIC, 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 ELEVENTH DAY OF JUNE, 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 "BANDWIDTH LOGIC, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

5777356 8300

SR# 20195379168

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

Authentication: 203005109

Date: 06-11-19