

F1200000003705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

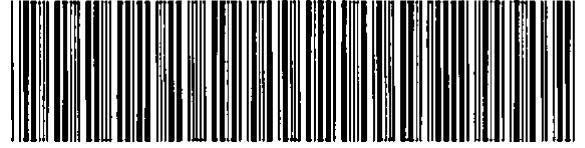
(Document Number)

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

Special Instructions to Filing Officer:

W19-62730

Office Use Only



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06/25/19--01019--111 4.0.111

2019 AUG 12 12:41  
TALLAHASSEE, FLORIDA

FILED

D. BRUCE  
AUG 12 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2019

MICHELLE EISEN  
155 AVE OF AMERICAS, 5TH FLOOR  
NEW YORK, NY 10013

SUBJECT: LOGICWORKS SYSTEMS CORPORATION  
Ref. Number: W19000062730

We have received your document for LOGICWORKS SYSTEMS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P10000039571.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce  
Corporate Records Supervisor II

Letter Number: 719A00013772

2019 AUG 15 P 2 41  
TALLAHASSEE, FL 32314

FILED



Logicworks Systems Corporation • 155 Avenue of the Americas, Fifth Floor • New York, NY 10013

ATTACHMENT 1

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Florida Division of Corporations:

On April 29, 2019, I, Jon Winchester, filed Articles of Dissolution with the Florida Division of Corporations for Logicworks Systems, Inc.

I hereby confirm that **there is no intention of reinstating the entity, and thereby release the name for use to another entity.**

Sincerely,

A handwritten signature in black ink, appearing to be "Jon Winchester", written over the word "Sincerely,".

Jon Winchester

561-202-7477

2019 AUG 12 P 2:41  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Logicworks Systems Corporation

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:

Michelle Eisen

Name of Person
Logicworks Systems Corporation
Firm/Company
155 Ave of Americas, 5th Floor
Address
New York, NY 10013
City/State and Zip code
meisen@logicworks.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Eisen	212	625-5300
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.*

Logicworks Systems Corporation

1.

(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)

Delaware

13-3700569

2.

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

02/11/2011

4.

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)

155 Ave of Americas, 5th Floor

7.

(Principal office address)

New York, NY 10013

(Current mailing address, if different)

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

Name:

United Corporate Services, Inc.

Office Address:

9200 South Dadeland Blvd. Suite 508

Miami

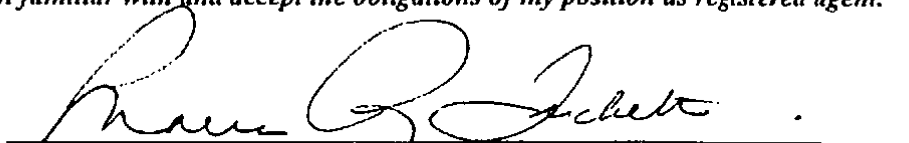
(City)

, Florida 33156

(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.

FILED  
2019 AUG 12 PM 2:14  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Justin Perreault  
200 Clarendon Street, 48th Floor  
Address: Boston, MA 02116

Vice Chairman: Kenneth Ziegler  
155 Ave of Americas, 5th Floor  
Address: New York, NY 10013

Director: Carter Burden III  
155 Ave of Americas, 5th Floor  
Address: New York, NY 10013

Director: James Lewandowski  
Purdue Ave  
Address: Dallas, Texas, 75225

**B. OFFICERS**

President: Kenneth Ziegler  
155 Ave of Americas, 5th Floor  
Address: New York, NY 10013

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Alex Cohen, Esq.  
155 Ave of Americas, 5th Floor, New York, NY 10013  
Address: \_\_\_\_\_

Treasurer: Dino Ewing  
155 Ave of Americas, 5th Floor, New York, NY 10013  
Address: \_\_\_\_\_

**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. Dino Ewing  
(Typed or printed name and capacity of person signing application)

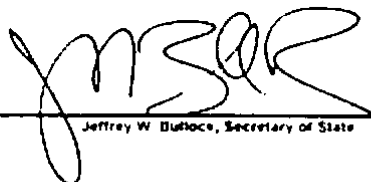
FILED  
2015 AUG 12 PM 2:11  
FALLS CHURCH, VA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LOGICWORKS SYSTEMS CORPORATION" 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 SEVENTEENTH DAY OF JUNE,  
A.D. 2019.



Jeffrey W. Bullock, Secretary of State

4939687 8300

SR# 20195469431

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

Authentication: 203042149

Date: 06-17-19