

10/17/2019

Division of Corporations

**FI9000470**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
CONSTELLATION SMARTZIP SOLUTIONS INC.**

Certificate of Status	0
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Corporate Filing Menu

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12 Oct 2017 12:09:17 AM

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bonnie Wilhelm

Address: 11350 McCormick Road, Executive Plaza 3, Suite 200, Hunt Valley, MD 21031

Director: Dexter Salna

Address: 11350 McCormick Road, Executive Plaza 3, Suite 200, Hunt Valley, MD 21031

**B. OFFICERS**

President: Dexter Salna

Address: 11350 McCormick Road, Executive Plaza 3, Suite 200, Hunt Valley, MD 21031

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

Address: \_\_\_\_\_

Secretary: Bonnie Wilhelm

Address: 11350 McCormick Road, Executive Plaza 3, Suite 200, Hunt Valley, MD

Treasurer: Bonnie Wilhelm

Address: 11350 McCormick Road, Executive Plaza 3, Suite 200, Hunt Valley, MD

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. Bonnie Wilhelm, Director, Secretary and Treasurer

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTELLATION SMARTZIP SOLUTIONS 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 THIRTY-FIRST DAY OF JULY, A.D. 2019.

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

2019 OCT 17 PM 1:09



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SR# 20196263502

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

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

Authentication: 20332506

Date: 07-31-1