

12/24/2019

Division of Corporations

FR00005697

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Division of Corporations
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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION**Optimization Technology, Inc.**

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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.*

Optimation Technology, Inc.

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)

2. New York 3. 16-12255440
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/13/1985 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)

50 High Tech Drive, Rush, NY 14543

7. _____
(Principal office address)
50 High Tech Drive, Rush, NY 14543

(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.

By: Denise Bell Denise Bell, 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.

2019 DEC 26 PM 3:00

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

A. DIRECTORS

Chairman: William Pollock
Address: 50 High Tech Drive
Rush, NY 14543

Vice Chairman: Wendy Smith
Address: 50 High Tech Drive
Rush, NY 14543

Director: Brad Esson
Address: 221 West 6th St
Austin, TX 78701

Director: David Paschal
Address: 221 West 6th St
Austin, TX 78701

B. OFFICERS

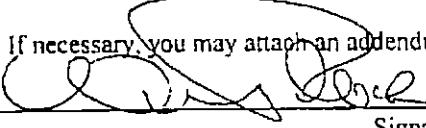
President: William Pollock
Address: 50 High Tech Drive
Rush, NY 14543

Vice President: Wendy Smith
Address: 50 High Tech Drive
Rush, NY 14543

Secretary: Wendy Smith
Address: 50 High Tech Drive, Rush, NY 14543

Treasurer: William Pollock
Address: 50 High Tech Drive, Rush, NY 14543

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. William Pollock, President
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of OPTIMATION TECHNOLOGY, INC. was filed on 06/20/1985, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of December
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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