



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

Date: October 14, 2022

Name: KEN

Reference #: 1809175

Entity Name: CTI SYSTEMS, INC.

~~Articles of Incorporation/Authorization to Transact Business~~

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

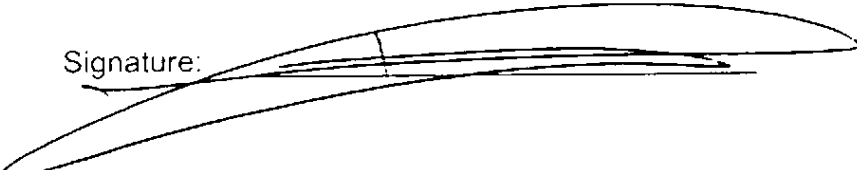
Fictitious Name

Other

**** CERTIFIED COPY UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$78.75**

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTI Systems, 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:

Alisa Paxton

Name of Person

Moody Advisors PLLC

Firm/Company

50 Lakeside Ave., Suite 550

Address

Burlington, VT 05401

City/State and Zip code

apaxton@moodyadvisors.com

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

For further information concerning this matter, please call:

Alisa Paxton

at (802) 448-2519

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. CTI Systems, 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. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 8, 2011 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. 44 Lakeside Ave., Suite 109, Burlington, VT, 05401
(Principal office street address)

(Current mailing address, if different)

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

Name: Cogency Global, Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

2022 OCT 14 PM 1:23

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.

/s/ Ken Howell, Asst. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Stephen Gorman
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Kim Sanborn
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

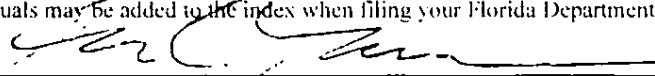
Chairman Name: James H. Crook, Jr.
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Margaret Hoban
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Christopher M. Klitgaard
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Greg Norden
 Vice Chairman Address: 44 Lakeside Ave., Suite 109
 Director Burlington, VT, 05401
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Stephen Gorman, CEO
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTI SYSTEMS, 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 TENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTI SYSTEMS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2011.

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




Jeffrey W. Bullock, Secretary of State

5035006 8300

SR# 20223733938

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

Authentication: 204586655

Date: 10-10-22