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(((H23000086839 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 : (800)432-3622 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FOREIGN PROFIT/NONPROFIT CORPORATION PRODIGO SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,92 <del>8.75</del>

\*\*PLEASE ADJUST TO \$1428.75 (\$500 PENALTY NOT IMPOSED FOR PROFIT CORP.)

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Help

S. ROBERTS

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

H23000086839

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.	Prodigo Solutions, Inc.							
		orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	) <b>,</b> ''	"COMPANY," "CORPORATION,"	<del>-</del>			
	(If name unavaila	ble in Florida, enter alternate corporate name	e a	dopted for the purpose of transacting business in F	lorida)			
2.	Pennsylvania	a 3	. 4	16-3889233				
		under the law of which it is incorporated)	_	(FEI number, if applicable)				
4.	October 9, 2	013						
		of incorporation)	` -	(Date of duration, if other than perpetual)				
6. October 6, 2014								
-	600 Cranber	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1 ry Woods Drive, Suite 300, Cranb	150	2, F.S., to determine penalty liability)				
/٠.				e <u>street</u> address)				
		(Current maili	ing	address, if different)	202711			
8.	Name and stree	t address of Florida registered agent: (P.	O.	Box NOT acceptable)	=:			
	Name:	Capitol Corporate Services, Inc.			1			
Office Address:		515 East Park Avenue 2nd Fl		<u> </u>	- 1			
		Tallahassee		, Florida <u>32301</u>	ω ώ			
		(City)		(Zip code)	. <u> </u>			

#### 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.

Taylor Scay, as Assistant Secretary on behalf of Capitol Corporate Services, Inc.

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.

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A. DIRECTORS	•		H23000086839
Chairman	Name: Joe Mayernik	Chaimnan	Name: Alister Reynolds
☐Vice Chairman	Address: 600 Crenberry Woods Drive, Suite 300	∐Vice Chairman	Address: 600 Cranberry Woods Drive, Suite 300
Director	Cranberry Townershiip, PA 16066	Director	Cranberry Township, PA 16066
President		President	
☐Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other
Chairman	Name: Robert Pavlik	Chairman	Name: Michael DeLuca
☐Vice Chairman	Address: 600 Cranberry Woods Drive, Suite 300	☐Vice Chairman	Address: 600 Cranberry Woods Drive, Suite 300
Director	Cranberry Township, PA 16066	Director	Cranberry Township, PA 16066
President		President	
▼Vice President		✓ Vice President	
Secretary	Freasurer	Secretary	Treasure:
Other	Other	Other	Other
Chairman	Name: Brent Burns	Chairman	Name:
Vice Chairman	Address: 600 Cranberry Woods Drive, Suite 300	Vice Chairman	Address:
Director	Cranberry Township, PA 16066	Director	
President		President	
☐Vice President		☐Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other
Important Notice: 1 individuals may be	Jse an attachment to report more than six (6). The atta added to the index when filing your Florida Departm	ent of State Annual Re	d for reporting purposes only. Non-indexed port form.
· · · · · · · · · · · · · · · · · · ·	Signature of Director	or Officer	
The officer or direc	tor signing this document (and who is listed in number	er 11 above) affirms the	at 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. Michael DeLuca, Executive Vice President

H23000086839

### Pennsylvania Department of State

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

Regarding: Prodigo Solutions, Inc.

Request Type: Subsistence Certificate Issuance Date: March 07, 2023

Request No.: 010949226 File No.: 0004219555

**Receipt No.:** 000406568

Filing Type: Domestic Business Corporation

Filing Subtype: Business

Initial Filing Date: October 09, 2013

Status: Active

#### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Prodigo Solutions, Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Albert Schmidt

Acting Secretary of the Commonwealth

Man Salm

Verify this certificate online at www.file.dos.pa.gov