

F96000002031

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600001793036

-04/24/96--01070--015

*****70.00 *****70.00

SIAA Southeast, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

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4/24

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. SIAA Southeast, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New Hampshire

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

3. 02-0488344

(FEI number, if applicable)

4. March 29, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 2041, 69 Island Road, Keene, New Hampshire 03431

(Current mailing address)

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8. To provide customer service, support and training.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Cafiero

Address: P.O. Box 2041, 69 Island Road
Keene, New Hampshire 03431

Vice President: Don Wilson

Address: P.O. Box 2041, 69 Island Road
Keene, New Hampshire 03431

Secretary: John Goodnow

Address: 45 Roxbury Street
Keene, New Hampshire 03431

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Treasurer: Ronald Smith

Address: P.O. Box 2041, 69 Island Road

Kenneb. New Hampshire 03431

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald O. Smith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald D Smith Treasurer
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
SIAA Southeast, Inc.**

1. Nicholas Pappajohn
P.O. Box 2041, 69 Island Road
Keene, New Hampshire 03431
2. Charles Caffaro
P.O. Box 2041, 69 Island Road
Keene, New Hampshire 03431
3. Don Wilson
P.O. Box 2041, 69 Island Road
Keene, New Hampshire 03431

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SIAA SOUTHEAST, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on March 29, 1996. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 22nd day of April, A.D. 1996

William M. Gardner

William M. Gardner
Secretary of State

