

F99 00000 2555

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COMMAND 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", 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:

Glenn King
(Name of Person)

COMMAND SYSTEMS, INC
(Firm/Company)

76 BATTERSON PARK ROAD
(Address)

FARMINGTON, CT 06032
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

600002879446--3
-05/19/99--01009--010
*****87.50 *****87.50

ROBERT B. DIXON VP at (840) 409-2020
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward G. Caputo, do hereby certify
(Name)

that this Resolution of the Board of Directors of Command Systems Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware


was duly adopted on April 30,, 19

Be it resolved, that Command Systems, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

FLORIDA COMMAND SYSTEMS INC for use in Florida.

Dated: April 30, 1999


Signature of either Chairman, Vice Chairman or any officer

Edward G. Caputo
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. COMMAND SYSTEMS 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. DELAWARE
(State or country under the law of which it is incorporated)
3. Fed ID # 06-1135009
(FEI number, if applicable)
4. JULY 1, 1997
(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 817.155, F.S.)
7. 76 Batterson Park Rd.
Farmington CT 06032
(Current mailing address)
8. CONSULTING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: GERARD J. GREENE
Office Address: 1350 E4 MAHAN DRIVE SUITE 236
TALLAHASSEE, Florida, 32308
(Zip code)

10. 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.

[Signature]
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
99 MAY 19 AM 9:35

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Edward G. Caputo

Address: 22 Cobtail Way

Simsbury CT 06070

DIRECTOR

Vice Chairman: John J. C. Harwood

Address: Stillwater Farm, 138 Housatonic River Rd.

Salisbury, CT 06068

Director: James M. Oates

Address: 83 Lakeshore Rd.

Elkins, New Hampshire 03233

Director: Joseph D. Sargent

Address: 25 Colony Rd.

West Hartford, CT 06117

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Edward G. Caputo

Address: 22 Cobtail Way

Simsbury CT 06070

Exec. Vice President: Stephen Willcox

DIRECTOR

Address: 329 Tall Timbers Rd.

Glastonbury, CT 06033

Asst Secretary: Glenn M. King

Address: 135 Countryside Drive

Rocky Hill, CT 06067

Treasurer: Robert B. Dixon

Address: 39 S. Main St.

Essex, CT 06402

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

13. Robert B. Dixon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert B. Dixon TREASURER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION
19 MAY 19 AM 9:35

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMAND 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 FIFTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMMAND SYSTEMS, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1997.

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

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

FILED
SECRETARY OF STATE
DIVISION
1999 MAY 19 AM 9:35



Edward J. Freel

Edward J. Freel, Secretary of State

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991047105

AUTHENTICATION:

9561193

DATE:

02-05-99