

0010000001933

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acrosoft, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00524-form 02827-00676-fee 00647-bal 00671-cert
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:

W. Glenn Robbins

(Name of Person)

Acroprint Time Recorder Company.

(Firm/Company)

5640 Departure Drive

(Address)

Raleigh, NC 27616

(City/State and Zip code)

For further information concerning this matter, please call:

W. Glenn Robbins

(Name of Person)

at (919) 872-5800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
01 AUG 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

W. GLENN ROBBINS
ACROPRINT TIME RECORDER COMPANY
5640 DEPARTURE DRIVE
RALEIGH, NC 27616

SUBJECT: ACROSOFT, LLC
Ref. Number: W01000017630

We have received your document for ACROSOFT, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached for for a Limited Liability Company, the form submitted was for a Corporation.,

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 601A00044264



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

W. GLENN ROBBINS
ACROPRINT TIME RECORDER COMPANY
5640 DEPARTURE DRIVE
RALEIGH, NC 27616

SUBJECT: ACROSOFT, LLC
Ref. Number: W01000017630

We have received your document for ACROSOFT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00046769

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Acrosoft Limited Liability Company
(Name of foreign limited liability company)

2. North Carolina 3. 56-2145311
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5-14-99 5. 2-28-09
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3-1-01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5640 Departure Drive, Raleigh, NC 27616
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

- W. Glenn Robbins, Acrosoft, 5640 Departure Drive, Raleigh, NC 27616
- Fernando Loret de Mola, Acrosoft de Mexico, S. de R.L. de C.V.
Calle 29 No. 496 Entre 56 y 56A, Col. Itzimna, 97130 Merida, Yuc. Mexico

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Warehouse & office
for Acrosoft, LLC - manufacturer of time clocks

W. [Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. Glenn Robbins
Typed or printed name of signee

FILED
01 AUG 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Acrosoft, LLC

2. The name and the Florida street address of the registered agent and office are:

W. Glenn Robbins

(Name)

10845 N.W. 29th Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL

33172

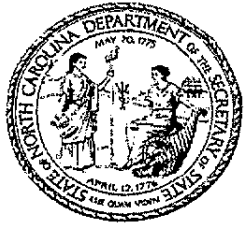
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

W. Glenn Robbins

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ACROSOFIT LIMITED LIABILITY COMPANY

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 14th day of May, 1999, with its period of duration ending FEB 2009.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of August, 2001.

Elaine F. Marshall

Secretary of State