

M18000004947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

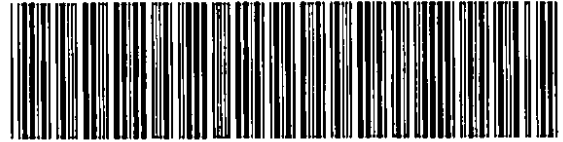
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



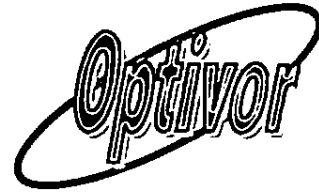
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05/11/18--01013--023 **180.00

FILED
May 11, 2018 08:00 AM
Secretary of State

114000045270

JKS
5-23-18



10820 Guilford Road, Suite 208
Annapolis Junction, MD 20701
Main: (888) 302-7400

May 4, 2018

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Optivior Technologies, LLC

Enclosed are documents to support Optivior Technologies' request for registration as a foreign limited liability company to transact business in Florida.

- Completed – Registration Application by Foreign Limited Liability Company requesting Authorization To Transact Business in Florida
- Completed -Cover Letter
- Maryland Certificate of Good Standing (Current)
- Check # 7481 in the amount of \$160.00 (Registration Fees)

We trust that this is adequate in order that this request is expedited. Feel free to contact us should you have any specific questions or concerns.

Regards

A handwritten signature in black ink, appearing to read "Sheila Whitney".

Sheila Whitney
Senior Accountant
accounting@optivior.com
Mikelle.Rupard@optivior.com
240-646-3955 (ext 3915)
www.Optivior.com

Attachments (As stated)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optivox Technologies LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Accounting Department
Name of Person

Optivox Technologies LLC
Firm/Company

10820 Guilford Road Suite 208
Address

Annapolis Junction MD 20701
City/State and Zip Code

Accounting @ Optivox. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Whitney at (240) 646-3955 (Ext 3915)
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ophvor Technologies LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Maryland 3. 52-2351897
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. July 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10820 Guilford Road 6. 10820 Guilford Road
(Street Address of Principal Office) (Main Address)
Suite 208 Suite 208
Annapolis Junction, MD Annapolis Junction, MD

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

Name: Registered Agents Inc.
Office Address: 3030 North Rocky Point Drive
Tampa, Florida 33607
(City) (Zip code)

FILED
May 11, 2018 08:00 AM
Secretary of State

Registered agent's acceptance:

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 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.

Bee Name
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>President & CEO</u>	<u>Stuart Chandler</u> <u>10820 Guilford Rd</u> <u>Annapolis Junction, MD 20710</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0205 (1) (b), Florida Statutes. I am aware that any 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.

Stuart Chandler
Signature of an authorized person
Stuart Chandler
(Typed or printed name of signer)

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT OPTIVOR TECHNOLOGIES, L.L.C. (W06481360), REGISTERED OCTOBER 01, 2001, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 04, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: UD2jPLcuUUOn6vLJacOKTA
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>