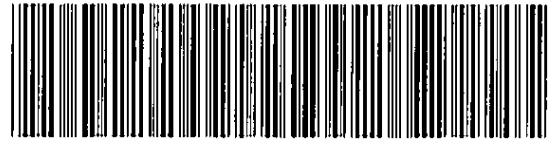


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300331874173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B KINSEY
JUL 18 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: July 17, 2019

Account#: 120000000088

Name: KEN HOWELL

Reference #: 1103167

Entity Name: SOTEL SYSTEMS, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

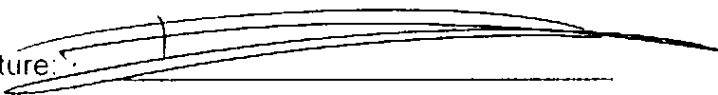
Dissolution/Withdrawal

Fictitious Name

Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: \$125.00

Signature: 



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Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: \$125.00

Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SoTel Systems, 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:

John Celatka
Name of Person
Cogency Global Inc.
Firm/Company
850 New Burton Road, Ste. 201
Address
Dover, DE 19904
City/State and Zip Code
compliance@gsaudits.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Celatka at (212) 379-1953
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

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
FALL 2004

19 JUL 17 AM 10:13

FILED

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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:

SoTel Systems, LLC

1. (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.")

Missouri

2. (Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

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

5. 2465 Centerline Industrial Drive (Street Address of Principal Office)

6. 2465 Centerline Industrial Drive (Mailing Address)

Maryland Heights, MO 63043

Maryland Heights, MO 63043

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun St. Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

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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.

John Celatka, Assistant Secretary (Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:
 Manager Name: James Goebel
 Member Address: 2465 Centerline Industrial Drive
 Authorized Maryland Heights, MO 63043
 Person _____
 Other CEO Other _____

Title or Capacity: Name and Address:
 Manager Name: Todd Bromfman
 Member Address: 2465 Centerline Industrial Drive
 Authorized Maryland Heights, MO 63043
 Person _____
 Other COO Other _____

Manager Name: Matt Siemens
 Member Address: 2465 Centerline Industrial Drive
 Authorized Maryland Heights, MO 63043
 Person _____
 Other EVP of Sales Other _____

Manager Name: Aaron Early
 Member Address: 2465 Centerline Industrial Drive
 Authorized Maryland Heights, MO 63043
 Person _____
 Other EVP of Operations Other _____

Manager Name: Ken Cooke
 Member Address: 2465 Centerline Industrial Drive
 Authorized Maryland Heights, MO 63043
 Person _____
 Other VP Telewitch International Other _____


Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other _____ Other _____

19 JUL 17 AM 10:33
 CAL AREA
 STATE
 100101A

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 605.0203 (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.



 Signature of an authorized person
Matt Siemens, EVP of Sales

 Typed or printed name of signer

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

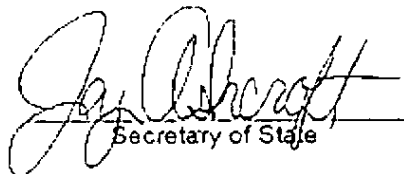
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

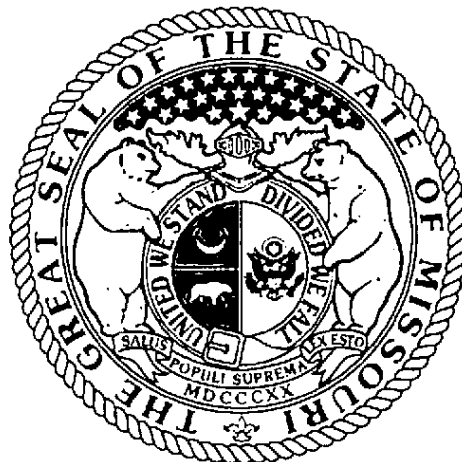
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

SoTel Systems, LLC
LC001657824

was created under the laws of this State on the 10th day of July, 2019, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of July, 2019.


Secretary of State



Certification Number: CERT-07172019-0064