

**M200000005766**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

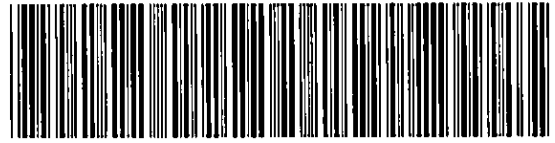
(Business Entity Name)

(Document Number)

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T GLASS

JUN 30 2020



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 06/19/2020

Name: Marcel Ogbonna-Amu

Reference #: 1227947

Entity Name: CUSTOM HARDWARE ENGINEERING & CONSULTING, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

FILE  
SECOND

ANY ISSUES, CALL  
MARCEL:  
(518) 213 - 0826  
Thank you!

Authorized Amount: \$125.00

Signature: Marcel Ogbonna-Amu

CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES.  
REGISTRY #8C10712  
6 LLOYDS AVE, UNIT 4C1  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2020

COGENCY GLOBAL

SUBJECT: CUSTOM HARDWARE ENGINEERING & CONSULTING, LLC  
Ref. Number: W20000065754

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is F00000000363.

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) 245-6052.

Tacarri K Glass  
Regulatory Specialist II

Letter Number: 820A00012685

Letter Number: 820A00012685

11/14/2020

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CUSTOM HARDWARE ENGINEERING & CONSULTING, 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:

MARCEL OGBONNA-AMU

Name of Person

COGENCY GLOBAL INC.

Firm/Company

115 N CALHOUN ST. SUITE 4

Address

TALLAHASSEE, FL, 32301

City/State and Zip Code

kawilson@parkplacetech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Wilson

Name of Contact Person

at ( 281 )

Area Code

6392264

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:

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

2007 JUN 11 10:01 AM  
L31011

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. CUSTOM HARDWARE ENGINEERING & CONSULTING, 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. DELAWARE
(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. 5910 Landerbrook Drive
(Street Address of Principal Office)

6. 5910 Landerbrook Drive
(Mailing Address)

Cleveland, Ohio, 44124

Cleveland, Ohio, 44124

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)

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.

/s/Eric Hood ERIC HOOD, 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: CHRIS ADAMS

Member                      Address: 5910 Landerbrook Drive

Authorized                      Cleveland, Ohio, 44124

Person \_\_\_\_\_

Other President                       Other \_\_\_\_\_

**Title or Capacity:**                      **Name and Address:**

Manager                      Name: BETSY DELLINGER

Member                      Address: 5910 Landerbrook Drive

Authorized                      Cleveland, Ohio, 44124

Person \_\_\_\_\_

Other Secretary                       Other \_\_\_\_\_

Manager                      Name: STELLA MAY

Member                      Address: 5910 Landerbrook Drive

Authorized                      Cleveland, Ohio, 44124

Person \_\_\_\_\_

Other Vice President                       Other \_\_\_\_\_

Manager                      Name: GREG BUEHNER

Member                      Address: 5910 Landerbrook Drive

Authorized                      Cleveland, Ohio, 44124

Person \_\_\_\_\_

Other Treasurer                       Other \_\_\_\_\_

Manager                      Name: \_\_\_\_\_

Member                      Address: \_\_\_\_\_

Authorized                      \_\_\_\_\_

Person \_\_\_\_\_

Other \_\_\_\_\_                       Other \_\_\_\_\_

Manager                      Name: \_\_\_\_\_

Member                      Address: \_\_\_\_\_

Authorized                      \_\_\_\_\_

Person \_\_\_\_\_

Other \_\_\_\_\_                       Other \_\_\_\_\_

**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.

/s/Betsy Dellinger

\_\_\_\_\_  
Signature of an authorized person

**BETSY DELLINGER, SECRETARY**

\_\_\_\_\_  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOM HARDWARE ENGINEERING & CONSULTING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOM HARDWARE ENGINEERING & CONSULTING, LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 1997.

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

2020 JUN 17 10:01 AM



  
Jeffrey W. Bullock, Secretary of State

2694766 8300

SR# 20205747229

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203124901

Date: 06-17-20



June 25, 2020

Florida Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Consent to Use of Name

Ladies and Gentlemen:

The undersigned, a Corporation, hereby gives permission and consent for Custom Hardware Engineering & Consulting, LLC to use the name Custom Hardware Engineering & Consulting for all business purpose and within and without the state.

Sincerely,

Custom Hardware Engineering & Consulting, Inc.

A handwritten signature in black ink, appearing to read 'Betsy Dellinger', is written over a horizontal line.

Betsy Dellinger  
Vice President and Secretary

BD:kew

*Custom Hardware Engineering & Consulting, Inc.*  
1576 Fencorp Drive Fenton, MO 63026  
Voice: 636-305-9669 Fax: 636-305-1441  
[www.checonsulting.com](http://www.checonsulting.com)



*Custom Hardware Engineering & Consulting, Inc.*  

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*1576 Fencorp Drive Fenton, MO 63026*  
*Voice: 636-305-9669 Fax: 636-305-1441*  
*[www.checonsulting.com](http://www.checonsulting.com)*