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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CALIBRATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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14 MAR 31 PM 1:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Calibrate, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

_____	\$70.00 Filing Fee
_____	\$78.75 Filing Fee & Certificate of Status
_____	\$78.75 Filing Fee & Certificated Copy
_____	\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: Marianna R. Kennedy, Esq.
Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd PLLC
555 Hudson Valley Avenue, Suite 100
New Windsor, NY 12553
Tel. No.: 845-561-0550
mkennedy@drakeloeblaw.com

ARTICLES OF INCORPORATION

OF

CALIBRATE, INC.

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be Calibrate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is located at:

1900 Polaris Parkway
Columbus, OH 43240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under applicable law.

ARTICLE IV SHARES

The number of shares of stock of the corporation is One Hundred Shares of Common Stock, par value \$1.00 per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Marianna R. Kennedy, Esq.
Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd PLLC
555 Hudson Valley Avenue, Suite 100
New Windsor, NY 12553

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: Margaret E. Routzahn
Required Signature/Registered Agent

3/31/2014
Date

MARGARET E. ROUTZAHN
Special Assistant Secretary

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

[Signature]
Required Signature/Incorporator

3/31/14
Date

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