

F19000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

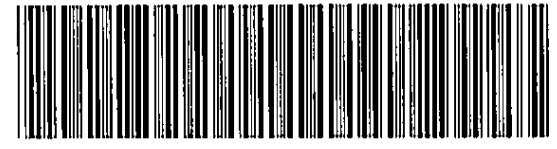
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AgilNetworks, Network Construction & Design, Incorporated

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Stern, Esq.

Name of Person

Firm/Company

4030 Laurelwood Lane

Address

Delray Beach, Florida, 33445

City/State and Zip code

stem@jealegal.com

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

For further information concerning this matter, please call:

John Rockefeller

240

383-2411

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AgilNetworks, Network Construction & Design, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AgilNetworks, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 83-4393713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/19 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2332 Galiano St., 2nd Floor, Coral Gables, FL 33134
(Principal office address)

(Current mailing address, if different)

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

Name: Joseph Stern
Office Address: 4030 Laurelwood Lane
Delray Beach Florida 33445
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Heun
Address: 1611 Osprey Court, Point Pleasant, NJ 07842

Vice Chairman: _____
Address: _____

Director: Todd Ruelle
Address: 6509 Rockland Drive, Clifton, VA 20124

Director: Daniel Stuart
Address: 20 South Avenue, Apt. 910, Kingston 10, St. Andrew, Jamaica

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B. OFFICERS

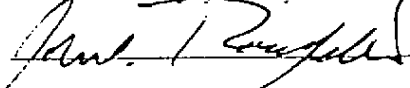
President: Paul Heun
Address: 1611 Osprey Court, Point Pleasant, NJ 07842

Vice President: Daniel Stuart
Address: 20 South Ave., Apt. 910, Kingston 10, St. Andrew, Jamaica

Secretary: John Rockafellow
Address: 18015 Moore Road, Dickerson, MD 20842

Treasurer: John Rockafellow
Address: 18015 Moore Road, Dickerson, MD 20842

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. John S. Rockafellow, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILNETWORKS, NETWORK CONSTRUCTION & DESIGN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2019.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7369194 8300

SR# 20195518856

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203053608

Date: 06-19-19