

0005079077

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005079077

Date Filed: 1/24/2023 8:26:31 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

ETA Phi Systems, Inc

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: ETA PHI SYSTEMS, INC.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

5. The complete street address of the principal office is:

Principal Office Address

7700 CONGRESS AVE, SUITE 2201
BOCA RATON, FL 33487

6. The mailing address of the principal office is:

Mailing Address

7700 CONGRESS AVE
STE 2201
BOCA RATON, FL 33487-1361

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Nicole Castonguay	CEO	7700 CONGRESS AVE, SUITE 2201 BOCA RATON, FL 33487



John Maglio	President	7700 CONGRESS AVE, SUITE 2201 BOCA RATON, FL 33487
Nicole Castonguay	Director	7700 CONGRESS AVE, SUITE 2201 BOCA RATON, FL 33487

Signature of individual authorized by the entity to sign:

Nicole Castonguay 01/24/2023

Sign Here Date

Job Title: CEO

State of Florida

Department of State

I certify from the records of this office that ETA PHI SYSTEMS, INC. is a corporation organized under the laws of the State of Florida, filed on November 6, 2003.

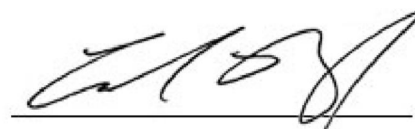
The document number of this corporation is P03000130146.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on January 31, 2022, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Eighth day of December, 2022*




Secretary of State

Tracking Number: 7359045028CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>