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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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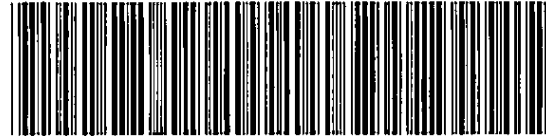
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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 03/06/2020

Name: Chris Vick

Reference #: 1196225

Entity Name: CALISTA CORPORATION

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$70.00

Signature: 

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

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6 LLOYDS AVE, UNIT 4CL
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+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
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• EUROPEAN HQ
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**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. CALISTA CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Calista Corporation an Alaska Corporation

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

2. Alaska 3. 92-0042507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/1972 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. 5015 Business Park Blvd., Suite 3000 Anchorage, AK 99503
(Principal office address)

5015 Business Park Blvd., Suite 3000 Anchorage, AK 99503

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

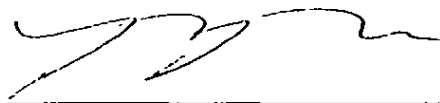
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9. Registered agent's acceptance:

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.



Maria Bautista, Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: Robert L. Beans

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

Vice Chairman: Margaret Pohjola

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

Director: Nick P. Andrew Jr

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

Director: JoAnn J. Werning

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

B. OFFICERS

President: Andrew J. Guy

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

Vice President: _____

Address: _____

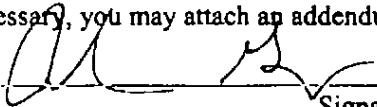
Secretary: Johnnie Evan

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

Treasurer: Earl Samuelson, Sr.

Address: 5015 BUSINESS PARK BLVD SUITE 3000 ANCHORAGE, AK 99503

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. Andrew Guy, President & CEO

(Typed or printed name and capacity of person signing application)

Alaska Entity #11051D

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

CALISTA CORPORATION

This entity was formed on June 12, 1972 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **March 6, 2020**.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner