

5/4/2021

Division of Corporations

F21000180279

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000180279 3)))



H210001802793ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

RECEIVED

2021 MAY -5 AM 8:15

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Athliance Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

21 MAY -5 AM 9:07

FILED

TH 5/6/21

DocuSign Envelope ID: C15DBA59-936F-4CDD-9F01-C4874BC95EFE

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. Athliance Holdings, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 85-2775051
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 208 SE 6th Street, Fort Lauderdale, FL 33301
(Principal office street address)

(Current mailing address, if different)

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

Name: Peter Schoenthal

Office Address: 208 SE 6th Street

Fort Lauderdale, Florida 33301
(City) (Zip code)

FILED
21 MAY -5 AM 9:00
DEPARTMENT OF STATE
CORPORATION RECORDS

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.

DocuSigned by:
Peter Schoenthal
A587D04C53D4419...

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

DocuSign Envelope ID: C15DBA59-936F-4CDD-9F01-C4874BC95EFE

A. DIRECTORS

Chairman Name Peter Schoenthal

Vice Chairman Address: 208 SE 6th Street

Director Fort Lauderdale, FL 33301

President _____

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Sean Hughes

Vice Chairman Address: 208 SE 6th Street

Director Fort Lauderdale, FL 33301

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Dimitri Constantine

Vice Chairman Address: 208 SE 6th Street

Director Fort Lauderdale, FL 33301

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Anthony Bruno

Vice Chairman Address: 208 SE 6th Street

Director Fort Lauderdale, FL 33301

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____


President _____

Vice President _____

Secretary Treasurer

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.

12. DocuSigned by:

AS8700405304419... _____
 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 Peter Schoenthal, Chief Executive Officer
 (Typed or printed name and capacity of person signing application)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATHLIANCE HOLDINGS, 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 FOURTH DAY OF MAY, A.D. 2021.

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




Jeffrey W. Bullock, Secretary of State

5834463 8300

SR# 20211590390

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

Authentication: 203125519

Date: 05-04-21