

10/26/2021 10:13 AM

Division of Corporations

**H2100006193**

Florida Department of State  
Division of Corporations  
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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

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Liberation Technology Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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OCT 27 2021

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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. Liberation Technology Services, Inc.  
\_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware \_\_\_\_\_ 3. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 26, 2021 \_\_\_\_\_ 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. 1702 West Cleveland Street, Unit 1-215, Tampa, FL 33525  
\_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System \_\_\_\_\_

Office Address: 1200 South Pine Island Road \_\_\_\_\_

Plantation, \_\_\_\_\_, Florida 33324  
(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.*

C T Corporation System

By: Laura R. Broderick Laura R. Broderick, Asst. 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.

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

**A. DIRECTORS**

Chairman: Daren Klum  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

Vice Chairman: Andrew Riddaugh, CEO  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

Director: Pam Hird  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

Director: Robin Wall  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

**B. OFFICERS**

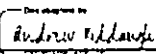
President: Daren Klum, Board Chair  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

Vice President: Andrew Riddaugh, CEO  
1702 W. Cleveland Street, Unit 1-215  
Tampa, FL 33525

Secretary: Robin Wall  
1702 W. Cleveland Street, Unit 1-215, Tampa, FL 33525

Treasurer: Pam Hird, President, Treasurer and COO  
1702 W. Cleveland Street, Unit 1-215, Tampa, FL 33525

**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 Riddaugh, CEO  
(Typed or printed name and capacity of person signing application)

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**Addendum to Florida Application By Foreign Corporation  
For Authorization To Transact Business In Florida (Bus Corp)**

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

**A. DIRECTORS**

Director: Rob Gales

Address: 1702 W. Cleveland Street, Unit 1-215

Tampa, FL 33525

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERATION TECHNOLOGY SERVICES, 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2021.

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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