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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

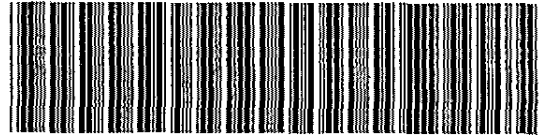
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten signature/initials

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Alteco  
(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," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phil Goddard  
(Name of Person)

Alteco  
(Firm/Company)

8361 Sangre de Cristo Road #120a  
(Address)

Littleton, Co. 80127  
(City/State and Zip code)

For further information concerning this matter, please call:

Phil Goddard at ( 303 ) 973-7766  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2007

PHIL GODDARD  
8361 SANGRE DE CRISTO ROAD #120 A  
LITTLETON, CO 80127

SUBJECT: ALTECO  
Ref. Number: W07000007240

We have received your document for ALTECO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 607A00010723

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 607A00010723

**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. Alteco, 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. Colorado 3. EIN - 37-1534706  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-22-06 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 8361 Sangre De Cristo Rd #120A, Littleton Co. 80127  
(Principal office address)

8361 Sangre De Cristo Rd #120A, Littleton Co. 80127  
(Current mailing address)

8. CHARITABLE, RELIGIOUS, EDUCATIONAL FOR WORK IN SOUTH AMERICA  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Stephen Saint

Office Address: 10575 147<sup>th</sup> Circle

Dunnellon, Fl., Florida 34432  
(City) (Zip code)

**10. 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)

11. 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.

NOTED  
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TALLAHASSEE, FLORIDA  
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12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Please see attached list

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Phil C. Goddard  
(Signature of Director or Officer listed in number 12 of the application)

14. Phil C. Goddard  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

List of Corporate Officers for Alteco

Doug Baughman  
7704 Radin Road  
Waxhaw, North Carolina 28173  
Title: Director  
No Compensation

Philip C. Goddard  
823 South Lee Street  
Lakewood, Colorado 8226  
Title: Director, Secretary, Treasure  
No Compensation

John R. Jackson  
87 Outback Loop  
Lin Creek, Missouri 65052  
Title: Director, Chairman  
No Compensation

Paul C. Johnson  
10929 West Tulane Avenue  
Littleton, Colorado 80127  
Title: Director, Chief Executive  
No Compensation

Thomas P. Khazoyan  
9496 Princeton Circle  
Highlands Ranch, Colorado 80130  
Title: Director  
No Compensation

Terry Lassiter  
239 Angel Leaf Road  
The Woodlands, Texas 77380  
Title: Director, Vice Chairman  
No Compensation

Stephen F. Saint  
3708 SE 4<sup>th</sup> Street  
Ocala, Florida 34471  
Title: Director  
No Compensation

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OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

ALTECO

is a  
Nonprofit Corporation

formed or registered on 11/22/2006 under the law of Colorado, has complied with all applicable  
requirements of this office, and is in good standing with this office. This entity has been  
assigned entity identification number 20061476935 .

This certificate reflects facts established or disclosed by documents delivered to this office on  
paper through 01/23/2007 that have been posted, and by documents delivered to this office  
electronically through 01/29/2007 @ 09:30:04 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,  
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado  
on 01/29/2007 @ 09:30:04 pursuant to and in accordance with applicable law. This certificate is  
assigned Confirmation Number 6689381 .



*Mike Coffman*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*