

F12000003749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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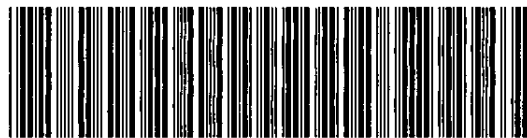
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allegiance Supply Incorporated

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," or "Certificate of Good Standing" 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:

John McKinley

Name of Person

Allegiance Supply Incorporated

Firm/Company

P.O. Box 2464

Address

Del Mar, CA 92014

City/State and Zip code

jbmckinley@allegiancesupply.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John McKinley

Name of Person

at (760) 216-3626

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

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TALLAHASSEE, FLORIDA

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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. Allegiance Supply Incorporated

(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. California

(State or country under the law of which it is incorporated)

3. 26-2575480

(FEI number, if applicable)

4. 05/05/2008

(Date of incorporation)

5. perpetual

(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. 2777 E. Cedar St. Suite B, Ontario, CA 91761

(Principal office address)

P.O. Box 2464, Del Mar, CA 92014

(Current mailing address)

8. Supply Chain Management/Distribution of Telecommunications Materials

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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.

By: Corporation Service Company

Heather Savage

(Registered agent's signature)

Heather Savage

Assistant Vice President

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.

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

A. DIRECTORS

Chairman: John McKinley

Address: P.O. Box 2464
Del Mar, CA 92014

Director: Trevor Putrah

Address: 3305 Highway 60 West
Faribault, MN 55021

Director: Timothy Putrah

Address: 3305 Highway 60 West
Faribault, MN 55021

Director: Richard Putrah

Address: 3305 Highway 60 West
Faribault, MN 55021

B. OFFICERS

President: John McKinley

Address: P.O. Box 2464
Del Mar, CA 92014

Vice President: Trevor Putrah

Address: 3305 Highway 60 West
Faribault, MN 55021

Secretary: Timothy Putrah

Address: 3305 Highway 60 West, Faribault, MN 55021

Treasurer: Richard Putrah

Address: 305 Highway 60 West, Faribault, MN 55021

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. John McKinley, Chairman & President

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

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TALLAHASSEE FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ALLEGIANCE SUPPLY INCORPORATED

FILE NUMBER: C3084036
FORMATION DATE: 05/05/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

MAL