

Sunbiz Corp Fax Page 1 of 6 2014-06-27 21:15:13 (GMT) From: Todd Babbitt
6/27/2014 Division of Corporations
Florida Department of State (H140001554513)
Division of Corporations
Electronic Filing Cover Sheet

F14000002812

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:

((H14000155451 3)))



H140001554513ABC-

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) 617-6361

From: Account Name : LICENSES ETC INC
Account Number : 120070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

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

Email Address: etc@licenses etc. com

FOREIGN PROFIT/NONPROFIT CORPORATION

Alterra Construction Services Group Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$87.50 |

B 7/1/14

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14 JUN 30 PM 12:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 30 AM 11:24

REC'D

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alterra Construction Services Group Inc.

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:

Sean Dinneen

Name of Person

Licenses Etc

Firm/Company

886 110th Ave. N. #6

Address

Naples, FL 34108

City/State and Zip code

etc@licensesetc.com

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

For further information concerning this matter, please call:

Sean Dinneen

Name of Person

at (239) 592-4381

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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**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. **Alterra Construction Services Group 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. **Tennessee**

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

3. **27-3049499**

(FEI number, if applicable)

4. **07/13/2010**

(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. **2441-Q Oldfort Pkwy #374, Murfreesboro, TN 37128**

(Principal office address)

2441-Q Oldfort Pkwy #374, Murfreesboro, TN 37128

(Current mailing address)

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

Name: **Licenses, Etc., Inc.**

Office Address: **886 110th Ave. N. #6**

Naples

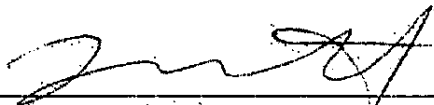
(City)

, Florida **34108**

(Zip code)

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.



(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Manuel A. AlvaradoAddress: 3010 Stow CrossingMurfreesboro, TN 37128Vice President: Marvin Ivan BarrantesAddress: 608 Hornsby LaneMurfreesboro, TN 37129

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

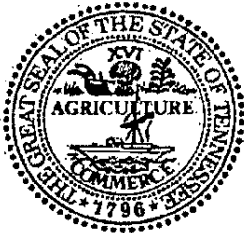
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Manuel A. Alvarado - President

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

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F.B.I.
U.S. DEPT. OF JUSTICE
DIVISION OF CORPORATE & FINANCIAL CRIMES
JUN 30 PM 12:52



(((H14000155451 3)))

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SEAN DINNEEN

June 27, 2014

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886 110TH AVE. N
NAPLES, FL 34108**Request Type: Certificate of Existence/Authorization****Issuance Date: 06/27/2014****Request #: 0132341****Copies Requested: 1****Document Receipt****Receipt #: 1560628****Filing Fee: \$22.25****Payment-Credit Card - State Payment Center - CC #: 157010389****\$22.25****Regarding: ALTERRA CONSTRUCTION SERVICES GROUP INC.****Filing Type: Corporation For-Profit - Domestic****Control #: 635420****Formation/Qualification Date: 07/13/2010****Date Formed: 07/13/2010****Status: Active****Formation Locale: TENNESSEE****Duration Term: Perpetual****Inactive Date:****Business County: RUTHERFORD COUNTY****CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the Issuance date noted above

ALTERRA CONSTRUCTION SERVICES GROUP INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 007761929

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