

F14000004501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/14--01029--003 **87.50

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14 OCT 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/24/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Altios International, 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:

Herve N. Linder

Name of Person

Ersnt & Linder LLC

Firm/Company

17 Battery Place

Address

New York, NY 10004

City/State and Zip code

corporateservices@el-law.com

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

For further information concerning this matter, please call:

Herve N. Linder

Name of Person

at (212) 488-1672

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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14 OCT 22 AM 11:41
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ERNST & LINDER LLC
ATTORNEYS AT LAW

BLANDINE V. BAUDIN, ESQ.

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RECEIVED
14 OCT 22 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304
17 BATTERY PLACE, SUITE 1007
NEW YORK, NY 10004
BAUDIN@EL-LAW.COM
PHONE: 212 488 1710
FAX: 212 488 1667
DIRECT: 212-488 1666
WWW.EL-LAW.COM

9123-01
October 15, 2014

Re: ALTIOS INTERNATIONAL, INC.
Ref: W14000061060

Dear Sir or Madam:

In response to your letter dated October 7, 2014, please find enclosed the corrected document with proper address and name for the registered agent.

Sincerely,



Blandine V. Baudin

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14 OCT 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

HERVE N. LINDER
17 BATTERY PLACE
NEW YORK, NY 10004

SUBJECT: ALTIOS INTERNATIONAL, INC.
Ref. Number: W14000061060

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

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 314A00021423

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14 OCT 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **ALTIOS INTERNATIONAL, 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. **New York**

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

3. **810642221**

(FEI number, if applicable)

4. **01/23/2004**

(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. **358 Fifth Avenue, Suite 901, New York, NY 10004**

(Principal office address)

358 Fifth Avenue, Suite 901, New York, NY 10004

(Current mailing address)

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

Name: **United Corporate Services, Inc**

Office Address: **9200 South Dadeland Boulevard, Suite 508**

Miami, FL

(City)

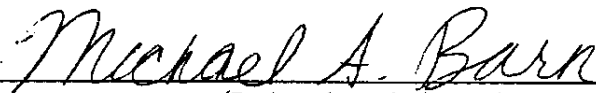
Florida **33156**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Patrick Ferron**

Address: **358 Fifth Avenue, Suite 901**

New York, NY 10004

Director: _____

Address: _____

B. OFFICERS

President: **Patrick Ferron**

Address: **358 Fifth Avenue, Suite 901**

New York, NY 10004

Vice President: _____

Address: _____

Secretary: **Alexis Martin**

Address: **358 Fifth Avenue, Suite 901, New York, NY 10004**

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. **Alexis Martin, Secretary**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ALTIOS INTERNATIONAL, INC. was filed on 01/23/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
two thousand and fourteen. ..*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201409290277 * 37

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA