

F15000001365

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Altitude Ventures Holding Inc.

Certificate of Status	0
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Page Count	05
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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. Altitude Ventures Holding 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. Delaware **3. N/A**

(State or country under the law of which it is incorporated) **(PEI number, if applicable)**

4. March 8, 2010 **5. Perpetual**

(Date of incorporation) **(Duration: Year corp. will cease to exist or "perpetual")**

6. Upon filing of this application

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9800 NW 41 Street, Miami, FL 33178

(Principal office address)

9800 NW 41 Street, Miami, FL 33178

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Road, Suite 250**

Plantation, Florida **33324**

(City)

(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.

*Madonna Cuddihy
Special Assistant Secretary*

Madonna Cuddihy
(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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REGISTRATION
FLORIDA
CORPORATION
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Ira M. Birns**

Address: **9800 NW 41 Street, Miami, FL 33178**

Director: **Francis X. Shea**

Address: **9800 NW 41 Street, Miami, FL 33178**

B. OFFICERS

President: **See the attached Exhibit "A"**

Address: _____

Vice President: _____

Address: _____

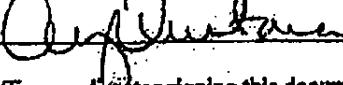
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. **Amy A. Quintana, Asst. Secretary**

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

Exhibit "A"

The address for each of the officers listed below is:
9800 NW 41 Street, Miami, FL 33178

OFFICERS:

PRESIDENT:

Brandon Spear

SR. VICE PRESIDENT - FINANCE:

Richard D. McMichael

SR. VICE PRESIDENT, TREASURER:

Adrienne B. Urban

SECRETARY:

R. Alexander Lake

ASSISTANT SECRETARY:

Amy A. Quintana

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTITUDE VENTURES HOLDING 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 THIRTIETH DAY OF APRIL, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4796932 8300

150591460

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2336709

DATE: 04-30-15