

# F15000003743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

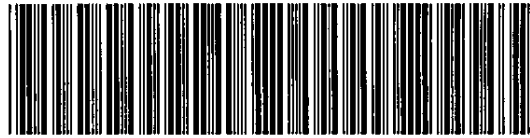
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900270673229

07/10/15--01027--015 \*\*35.00

03/20/15--01016--027 \*\*35.00

FILED  
ST. LOUIS, MO  
DIVISION OF CORPORATIONS  
15 AUG 24 PM 2:22

C.L.  
8-25-15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2015

MARYANN TARANGO / OPEN DESIGN ALLIANCE INC  
2155 W PINNACLE PEAK RD  
SUITE 201-23  
PHOENIX, AZ 85027 US

SUBJECT: OPEN DESIGN ALLIANCE, INC.  
Ref. Number: W15000042825

We have received your document for OPEN DESIGN ALLIANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 315A00013050

RECEIVED  
15 AUG 25 AM 9:19  
DIVISION OF CORPORATIONS  
STATE OF 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. Open Design Alliance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

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

3. 91-1894868

(FEI number, if applicable)

4. September 30, 2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 2011

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

7. 2155 W. Pinnacle Peak Rd, Ste 201-23, Phoenix, AZ 85027

(Principal office address)

2155 W. Pinnacle Peak Rd, Ste 201-23, Phoenix, AZ 85027

(Current mailing address)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr. Ste A

Tallahassee, Florida 32301

(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.*

Krista Ali

(Registered agent's signature)

Krista Ali, Asst. Secretary on behalf  
of Capitol Corporate Services, Inc.

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.

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
15 AUG 24 PM 2:22

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Robert Graebert

Address: Nestorstrass 36A  
Berlin, Germany, D107-09-AF

Vice Chairman: Erik De Keyser

Address: Bellevue 5/201  
Gent St-Denijs Belgium xx B 905 xx

Director: Derek Bretherton

Address: Unit 5 Hazel Ct, 160 Witch Hazel Ave  
Centurion, South Africa AF

Director: Yulin, Du

Address: Room 508 No 886 Tianhe North Road  
Guangzhou, China xx 51063-5 xx

B. OFFICERS

President: Neil Peterson

Address: 1321 Elcon Dr  
Melbourne FL 32904

Vice President:

Address:

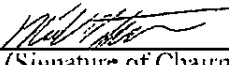
Secretary: Phil Chouinard

Address: 685 Stockton Dr, Exton PA 19341

Treasurer: Phil Chouinard

Address: 685 Stockton Dr, Exton PA 19341

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

13.  06 / 05 / 2015  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Neil Peterson, President  
(Typed or printed name and capacity of person signing application)

FLA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 AUG 24 PM 2:22

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

*To all to whom these presents shall come, greeting:*

*I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*OPEN DESIGN ALLIANCE\*\*\***

*a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on September 30 2011.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 11th day of August, 2015, A. D.**



*Jodi A. Jerich*  
Jodi A. Jerich, Executive Director

By: 1276186