

F17000001323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-19192

2017 MAR -6 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/07/17--01002--026 **78.78

MAR 22 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -7 PM 12:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

NANCY KAINER
TERRAXML, INC
1380 FOREST PARK CIRCLE STE 100
LAFAYETTE, CO 80026

SUBJECT: TERRAXML, INC.
Ref. Number: W17000019192

We have received your document for TERRAXML, INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 117A00004382

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TALLAHASSEE, FLORIDA

2017 MAR 17 PM 3:42

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR -7 PM 12:00

2017 MAR 17 AM 11:07

FILED
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

TERRAXML, INC.

SUBJECT: _____
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:
Nancy Kainer

TerraXML, Inc.	Name of Person
1380 Forest Park Circle, Suite 100	Firm/Company
Lafayette, CO 80026	Address
nkainer@terraxml.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 06067
17 MAR -7 PM 12:08

For further information concerning this matter, please call:

Nancy Kainer	8888	707-7846 x203
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. TerraXML, 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. Colorado 3. 26-0409863

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

(FEI number, if applicable)

4. 05-22-2007

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 03-06-2017

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

7. 1380 Forest Park Circle, Suite 100 Lafayette, CO 80026

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(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.



(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
TALLAHASSEE, FLORIDA
17 MAR - 7 PM 12:00

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

A. DIRECTORS

Chairman: Jesse Aweida
500 Discovery Parkway, Ste 300
Address: Superior, CO 80027

Vice Chairman: _____
Address: _____

Director: Victor Perez
1380 Forest Park Circle, Ste 200
Address: Lafayette, CO 80026

Director: Dan Aweida
500 Discovery Parkway, Ste 300
Address: Superior, CO 80027

B. OFFICERS

President: Kent Arnold
1380 Forest Park Circle, Ste 100
Address: Lafayette, CO 80026

Vice President: _____
Address: _____

Secretary: Nancy Kainer
1380 Forest Park Circle, Ste 100 Lafayette. CO 80026
Address: _____

Treasurer: _____
Address: _____

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

12. Nancy Kainer 3-2-2017
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Nancy Kainer
(Typed or printed name and capacity of person signing application)

RECEIVED
TALLAHASSEE, FL
17 MAR -7 PM 12:00

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

TerraXML, Inc.

is a

Corporation

formed or registered on 05/22/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071245776 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/01/2017 that have been posted, and by documents delivered to this office electronically through 03/02/2017 @ 15:59:04 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/02/2017 @ 15:59:04 in accordance with applicable law. This certificate is assigned Confirmation Number 10108969 .



A handwritten signature in cursive script, reading "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32309
17 MAR -7 PM 12:00