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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 22 2018

February 14, 2018

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

RE: Peak Performance Technologies, Inc.

To Whom It May Concern:

Enclosed with this letter please find the following:

1. An Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. A check for \$70.00 for the Filing Fee
3. A pre-addressed envelope.

Please file and return the certificate to me in the enclosed envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741.

Sincerely,

Amanda Phillips
Organizer

**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.*

Peak Performance Technologies, Inc.

1. _____
(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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/2008 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

(Principal office address)
3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

(Current mailing address, if different)

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

Name: Anderson Registered Agents, Inc.
Office Address: 1000 North Washington Boulevard
Sarasota, Florida 34236
(City) (Zip code)

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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: Robert Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

Vice Chairman:

Address:

Director: Robert Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

Director: Jennifer Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

B. OFFICERS

President: Robert Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

Vice President:

Address:

Secretary: Jennifer Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

Treasurer: Jennifer Cardelli

Address: 3225 McLeod Drive, Suite 100, Las Vegas, Nevada 89121

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

12. Jennifer L. Cardelli

Signature of Director or Officer

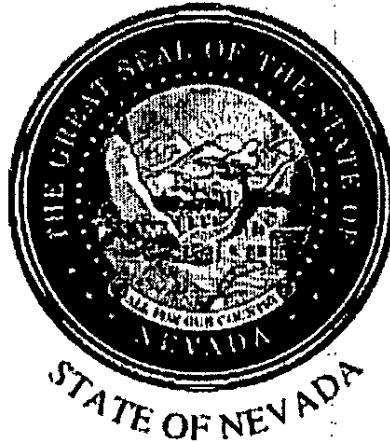
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jennifer L. Cardelli (CEO)

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

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PEAK PERFORMANCE TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 2, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 5, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180205-1148
You may verify this electronic certificate
online at <http://www.nvsos.gov/>