

F18000003343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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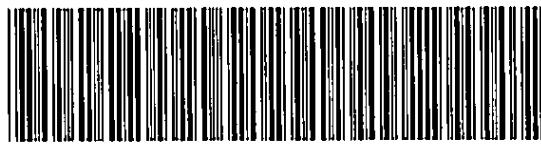
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Secured Alliance, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sue Stokke

Name of Person

## Secured Alliance, Inc.

**Firm/Company**

4747 E Elliot Rd., Suite 29-217

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**Address**

Phoenix AZ 85044

City/State and Zip Code

[sstokke@securedalliance.org](mailto:sstokke@securedalliance.org)

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

For further information concerning this matter, please call:

Sue Stokke at ( 602 ) 635.6674  
Name of Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Secured Alliance, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)  
Secured Alliance Inc.

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

2. Arizona 3. 824760735  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
02/28/2018

4. 5. (Date of Incorporation) (Date of duration, if other than perpetual)  
04/01/2018

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S, to determine liability.)  
4747 E Elliot Rd., Suite 29-217, Phoenix, AZ 85044

7. (Principal office address)

(Current mailing address, if different)

8. Trust Administration Services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Paul Hodge  
Office Address: Florida Filing & Search Services, Inc., 155 Office Plaza Drive  
Tallahassee, Florida 32301  
(City) (Zip Code)

10. 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.*

 7/3/18  
(Registered agent's signature)

11. 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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FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE  
JUL 16 2018  
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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Nathan Schnackenberg

Director: \_\_\_\_\_

1641 North First Street, Suite 155

Address: \_\_\_\_\_

San Jose, CA 95112

Tom Avramis

Director: \_\_\_\_\_

1641 North First Street, Suite 155

Address: \_\_\_\_\_

San Jose, CA 95112

**B. OFFICERS**

Tom Avramis

President: \_\_\_\_\_

1641 North First Street, Suite 155, San Jose, CA 95112

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Nathan Schnackenberg

Secretary: \_\_\_\_\_

1641 North First Street, Suite 155, San Jose, CA 95112

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Nathan Schnackenberg* \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Nathan Schnackenberg* Secretary i COO \_\_\_\_\_

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

18  
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JUL 16 PM 6:32  
SECRETARY OF STATE  
WILLIAMS, FLORIDA

# STATE OF ARIZONA



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Office of the  
**CORPORATION COMMISSION**

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## CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**SECURED ALLIANCE, INC.**

ACC file number: 22610854

was incorporated under the laws of the State of Arizona on 02/14/2018;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the  
Arizona Corporation Commission, and issued this Certificate on this date: 06/29/2018



Ted Vogt, Executive Director