

F1800003524
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2018 AUG -1 PM12:59

FOREIGN PROFIT/NONPROFIT CORPORATION
Surterra Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	00
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -1 AM 2:46

FILED

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.

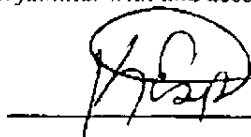
1. Suterra Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 07/12/2018 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. 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens , Florida 33410
(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.



Kristen Espinales, Special Secretary

(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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SECTION OF STATE
TREASURY FLORIDA

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

A. DIRECTORS

Director: Timothy Vining
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Director: Thomas Venables
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Director: R. Jacob Bergmann
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Director: Jason Becker
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

B. OFFICERS

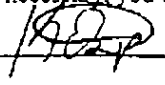
President: Robert Jacob Bergmann
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Vice President:
 Address:

Secretary: James Whitcomb
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Treasurer: James Whitcomb
 Address: 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

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 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. Kristen Espinales, Attorney-in-Fact
 (Typed or printed name and capacity of person signing application)

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 PALM BEACH, FLORIDA

Additional Directors and Officers for Sutterra Holdings, Inc.

Directors:

- Beau Wrigley - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361
- Beau Allen - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361
- James Holmes - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Officers:

Chief Operating Officer: Neil Brigham - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Chief Marketing Officer: Levent Hamdemir - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Chief Information Officer: Cameron Champlon - 1175 Peachtree Street NE, 10th Floor Atlanta, GA 30361

Affidavit

Surterra Holdings, Inc. a Delaware profit corporation (F17000001144) dissolved on or about 7/31/2018, hereby states and affirms it has no intention of revoking the dissolution and releases use of the corporate name for use by another entity.

Surterra Holdings, Inc.

By: 

Print Name: Kristen Espinales

Print Title: Attorney-in-Fact

Date: 08/01/2018

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURTERRA HOLDINGS, 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 THIRTY-FIRST DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SURTERRA HOLDINGS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2018.

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



6972303 8300

SR# 20185924733

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203158673

Date: 07-31-18