

**F19000004264**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

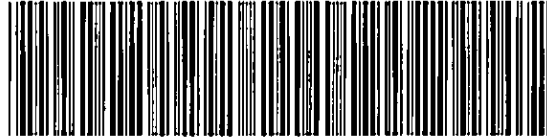
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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SEP 14 11:47

RECEIVED  
SEP 14 10:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

18 SEP 14 10:38

9/17/18

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 386259 8179159

AUTHORIZATION :

COST LIMIT :

*Sybil Coleman*  
\$ 70.00

ORDER DATE : September 13, 2018

ORDER TIME : 9:28 AM

ORDER NO. : 386259-005

CUSTOMER NO: 8179159

FOREIGN FILINGS

NAME: PIT RHO CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PIT RHO CORPORATION

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:

JOEL MOXLEY

Name of Person

PIT RHO CORPORATION

Firm/Company

4904 Bluegate Drive

Address

Highlands Ranch, CO 80130

City/State and Zip code

finance@rho.ai

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

For further information concerning this matter, please call:

Joel Moxley

617

285-0330

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.

PIT RHO CORPORATION

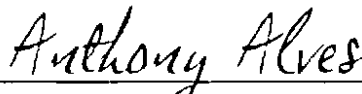
1. _____ (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. DELAWARE	3. 46-3115662
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 07/27/2012	5. _____
(Date of incorporation)	(Date of duration, if other than perpetual)
6. N/A	_____
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
4904 Bluegate Drive, Highlands Ranch, CO 80130	
7. _____	
(Principal office address)	
_____	
(Current mailing address, if different)	

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

Name: Anthony Alves  
Office Address: 1430 Tradition Cir. Apt 108  
Melbourne, Florida 32901  
(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.

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

**A. DIRECTORS**

Chairman: Joel Moxley  
Address: 4904 Bluegate Drive  
Highlands Ranch, CO 80130

Vice Chairman: Carmichael Roberts  
Address: 70 Fairmount Street  
Brookline, MA 02445

✓Director: Erik Allen  
Address: 5533 Bryant Ave S  
Minneapolis, MN 55419

✓Director: Gilman Callsen  
Address: 935 King William Drive  
Charlottesville, VA 22901

**B. OFFICERS**

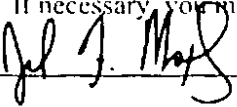
✓President: Joel Moxley  
Address: 4904 Bluegate Drive  
Highlands Ranch, CO 80130

Vice President: Tyler Martin  
Address: 1234 Essex St  
Bangor, ME 04401

✓Secretary: Gilman Callsen  
Address: 935 King William Drive, Charlottesville, VA 22901

✓Treasurer: Erik Allen  
Address: 5533 Bryant Ave S, Minneapolis, MN 55419

**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. JOEL MOXLEY  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIT RHO, CORPORATION" 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2018.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PIT RHO, CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2012.

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

2018 SEP 14 PM 4:11



  
Jeffrey W. Bullock, Secretary of State

5190767 8300

SR# 20186653771

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203420595

Date: 09-14-18