Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H180002947493)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION BETALIQ INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

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. (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) (FEI number, if applicable) (State or country under the law of which it is incorporated) October 2, 2018 (Date of duration, if other than perpetual) (Date of incorporation) n/a (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3030 N. Rocky Point Drive W., Suite 150, Tampa, FL 33607 (Principal office address) same (Current mailing address, it different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Barry Butler Name: 3030 N. Rocky Point Drive W., Suite 150 Office Address: Tampa. 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.

By Berry Butler (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 Namas au	d having a million of affiners and a disperse	" OCT 10 ML.	
•	d business addresses of officers and/or directors:	18 OCT 10 AH 12:50	
A. DIRECTO	DRS ry Butler	All All States and the second	
	0 N. Rocky Point Drive W., Suite 150	5, CODS	
Address:	inpa, FL 33607		
	inpa, 71, 53007		
Vice Chairman:			
Address:			
Director: Chris	tian Roesky		
Address: 3030	N. Rocky Point Drive W., Suite 150		
Tamp	oa. FL 33607		
Olive	r Schluter		
	N. Rocky Point Drive.W., Suite 150		
	pa, FL 33607		
B. OFFICER			
Barr	y Butler		
President:3030	N. Rocky Point Drive W., Suite 150		
Address:	xi, FL 33607		
Vice President:			
Address:			

Secretary:	-y-Lemon		
Address: 3030	0 N. Rocky Point Drive W., Suite 150, Tampa, Fl. 33607		
Treasurer: Oliv	er Schluter		
Address:	0 N. Rocky Point Drive W., Suite 150, Tampa FL 33607		
NOTE: If nec	cessary, you may attach an addendum to the application listing additiona	l officers and/or directors.	
12.	7	4	
are true and th	Signature of Director or Officer director signing this document (and who is listed in number 11 above) a nat he or she is aware that false information submitted in a document to the felony as provided for in s.817.155, F.S.	offirms that the facts stated herein the Department of State constitutes	
13. Barry Butler, President (Typed or printed name and capacity of person signing application)			
(Typed or printed name and capacity of person signing application)			



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BETALIQ 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 SECOND DAY OF OCTOBER, A.D. 2018.

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

FILED

18 OCT 10 AM 12: 50

7083437 8300
SR# 20186944788
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203534445

Date: 10-02-18