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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 12016000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2018 OCT 26 PM 12:26

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**\*\*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  
ALTABLEUE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

T. CLINE

OCT 29 2018

EXAMINER

2018 OCT 26 PM 10:31

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Altablue Inc.  
\_\_\_\_\_  
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:

Ingrid Menasco

Name of Person	2018 OCT 26 PM 12:26 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Wood	
Firm/Company	
17325 Park Row, Suite # 500	
Address	
Houston, TX 77084	
City/State and Zip code	
ingrid.menasco@woodplc.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Ingrid Menasco	281	675-1006
_____	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.

1. Allabluo Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Nevada 3. 47-4484298  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/02/2015 5. Perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. None  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17325 Park Row, Houston, TX 77084  
 (Principal office address)

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(Current mailing address, if different)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name: United Agent Group Inc.  
 Office Address: 11380 Prosperity Farms Road #221B  
 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.

Ryan Mulligan, 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Grant Johnston

Address: 17325 Park Row, Houston, TX 77084

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

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

**B. OFFICERS**

President: Grant Johnston

Address: 17325 Park Row, Houston, TX 77084

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

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

Secretary: Francisco Balduzzi

Address: 17325 Park Row, Houston, TX 77084

Treasurer: Grant Johnston

Address: 17325 Park Row, Houston, TX 77084

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.

Orlando J. Ramirez - Assistant Secretary

13. \_\_\_\_\_

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

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2018 OCT 26 PM 12:28  
DEPARTMENT OF STATE  
FALLASSISTANT SECRETARY

## List of current Director and Officers of Altablue Inc.:

Appointment Type	Appointed Person	Address
Director ✓	Johnston, Grant	17325 Park Row, Houston, TX 77084
President ✓	Johnston, Grant	17325 Park Row, Houston, TX 77084
Secretary ✓	Balduzzi, Francisco	17325 Park Row, Houston, TX 77084
Treasurer ✓	Johnston, Grant	17325 Park Row, Houston, TX 77084
Assistant Secretary ✓	Alex, George	17325 Park Row, Houston, TX 77084
Assistant Secretary ✓	Hannigan, Vince	17325 Park Row, Houston, TX 77084
Assistant Secretary ✓	McDaniel, Barry	17325 Park Row, Houston, TX 77084
Assistant Secretary ✓	Ramirez, Orlando	17325 Park Row, Houston, TX 77084

# SECRETARY OF STATE



## 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, **ALTABLUE 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 July 2, 2015, 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 October 11, 2018.

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20181011-1139