

F18000004996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

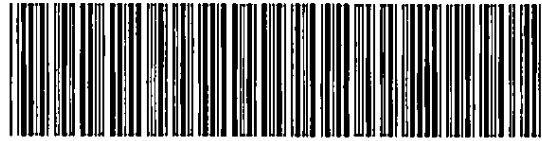
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-90055

10/29  
no  
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Office Use Only



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2018 OCT 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

NOV - 1 11  
S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2018

OMAR J. HERNANDEZ  
12720 SW 131ST TERRACE  
MIAMI, FL 33186

SUBJECT: COLD FORTRESS, INC.  
Ref. Number: W18000090055

We have received your document for COLD FORTRESS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather  
Regulatory Specialist III

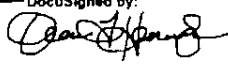
Letter Number: 118A00021181

COLD FORTRESS LLC

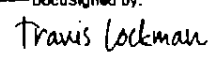
We constitute all members/owners of COLD FORTRESS, LLC. We dissolved COLD FORTRESS LLC because we formed COLD FORTRESS INC. in Colorado and as intended are now filing COLD FORTRESS, INC. as a foreign entity in Florida.

This is to confirm as we stated earlier within our dissolution documents that we will not reinstate COLD FORTRESS LLC and also release the name to be used by our new company, COLD FORTRESS, INC.

Please release our hold on COLD FORTRESS LLC, so that we may file our Colorado company, COLD FORTRESS, INC.

DocuSigned by:  
  
C5A11BCEB7D34F5  
Omar Hernandez

9/17/2018 10:59:17 AM PDT

DocuSigned by:  
  
314802C4D5AD4E3  
Travis Lockman

9/19/2018 8:31:49 PM PDT

DocuSigned by:  
  
AF7106007A5849E  
Hansel Fernandez

10/3/2018 7:29:03 PM PDT

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COLD FORTRESS, INC.

Name of corporation - must include suffix

2018 OCT 15 AM 10:15

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:

OMAR J. HERNANDEZ

Name of Person

COLD FORTRESS, INC.

Firm/Company

12720 SW 131<sup>st</sup> TERRACE

Address

MIAMI, FL 33186

City/State and Zip code

Omar @ coldfortress.com

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

For further information concerning this matter, please call:

OMAR J HERNANDEZ

Name of Person Area Code

at ( 786 )

241-1425

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. COLD FORTRESS, INC.  
(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. FLORIDA COLORADO 3. 83-1576010  
(State or country under the law of which it is incorporated) (Fed. number, if applicable)

4. 06/08/2018 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, if any)

7. 17720 SW 131st TERRACE, MIAMI, FL 33186  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name	<u>InCorp Services, Inc.</u>	
Office Address	<u>17888 67th Court North</u>	
	<u>Loveland</u>	<u>33410</u>
	(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.



Brittney Winder on behalf of InCorp Services, Inc.

(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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2018 OCT 29 PM 3:54  
STATE OF FLORIDA  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: OMAR J. HERNANDEZ

Address: 12720 SW 131<sup>st</sup> TERRACE

MIAMI, FL 33186

Vice Chairman: HANSEL FERNANDEZ

Address: 12732 SW 131<sup>st</sup> TERRACE

MIAMI, FL 33186

Director: Andrew Nordick

Address: 1401 Jefferson St. NE

Minneapolis, MN 55413

Director: TRAVIS LOCKMAN

Address: 14341 SW 96<sup>th</sup> TERRACE

MIAMI, FL 33186

**B. OFFICERS**

President: OMAR J. HERNANDEZ

Address: 12720 SW 131<sup>st</sup> TERRACE

MIAMI, FL 33186

Vice President: HANSEL FERNANDEZ

Address: 12732 SW 131<sup>st</sup> TERRACE

MIAMI, FL 33186

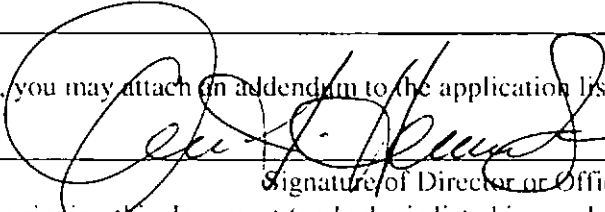
Secretary: Andrew Nordick

Address: 1401 Jefferson St. NE; Minneapolis, MN 55413

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

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

**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. OMAR J. HERNANDEZ

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

**FILED**  
2018 OCT 29 PM 3:54  
STATE DEPT OF STATE  
TALLAHASSEE, FL

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

COLD FORTRESS, Inc.

is a

Corporation

formed or registered on 06/08/2018 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20181465456 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/23/2018 that have been posted, and by documents delivered to this office electronically through 08/24/2018 @ 11:15:40 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/24/2018 @ 11:15:40 in accordance with applicable law. This certificate is assigned Confirmation Number 11081979 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*