

F18000005531

2018-11-30 17:07:11 CST

195-280845 From: Ranae McGraw

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H180003416823)))



H180003416823ABCD

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 : (950) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 220-3338  
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: \_\_\_\_\_

SECRETARY OF STATE  
HALL AMBASSADOR  
FLORIDA

18 DEC -3 AM 8:36

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION  
Altia Acquisition Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

2018 DEC -3 AM 8:07

Electronic Filing Menu

Corporate Filing Menu

Help

81  
12-4-18

## 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. Altia Acquisition Corporation  
 (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. Colorado 3. 45-3042375  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/19/2011 5. Perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2017  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 South Tejon Street, Suite 204, Colorado Springs, CO 80903  
 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (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.*

C T Corporation System

**April Wittenwyler**  
**Assistant Secretary**

By:   
 (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.

FILED  
 18 DEC -3 AM 8:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: MICHAEL T. JURAN

Address: 111 S. TEJON ST. SUITE 204 COLORADO SPRINGS, CO 80903

Vice Chairman:

Address:

Director: THOMAS J. WALTON

Address: 111 S. TEJON ST. SUITE 204 COLORADO SPRINGS, CO 80903

Director: WILLIAM MILLER

Address: 630 SOUTHPONTE COURT, COLORADO SPRINGS, CO 80903

## B. OFFICERS

President: MICHAEL T. JURAN

Address: 111 S. TEJON ST. SUITE 204 COLORADO SPRINGS, CO 80903

Vice President:

Address:

Secretary: THOMAS J. WALTON

Address: 111 S. TEJON ST. SUITE 204 COLORADO SPRINGS CO 80903

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.

MICHAEL JURAN

MICHAEL JURAN PRESIDENT

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

SECRETARY OF STATE  
ALLAHABAD, INDIA  
DEC-3 AM 8:36

FILED

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,

Altia Acquisition Corporation

is a

Corporation

formed or registered on 08/19/2011 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 20111470499.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/19/2018 that have been posted, and by documents delivered to this office electronically through 11/21/2018 @ 12:37:25.

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 11/21/2018 @ 12:37:25 in accordance with applicable law. This certificate is assigned Confirmation Number 11238101.



*Wayne W. Williams*

Secretary of State of the State of Colorado

FILED  
DEC -3 AM 8:36  
SECRETARY OF STATE  
HALLAMSBY, FLORIDA

\*\*\*\*\*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/CertificateSearch/Criteria.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."*