

F190000002633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

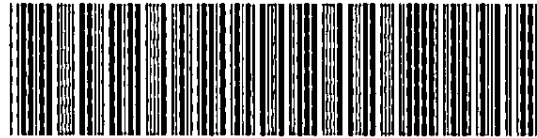
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2019

CAROLINE YEO
210 PORTER DRIVE, STE 300
SAN RAMON, CA 94583

SUBJECT: ATLAS LIFT TECH, INC
Ref. Number: W19000040543

We have received your document for ATLAS LIFT TECH, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please assign addresses for the authorized members

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00010691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2019

CAROLINE YEO
210 PORTER DRIVE, STE 300
SAN RAMON, CA 94583

SUBJECT: ATLAS LIFT TECH, INC
Ref. Number: W19000040543

We have received your document for ATLAS LIFT TECH, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00009823

RECEIVED

MAY 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2019

CAROLINE YEO
210 PORTER DRIVE, STE 300
SAN RAMON, CA 94583

SUBJECT: ATLAS LIFT TECH, INC
Ref. Number: W19000040543

We have received your document for ATLAS LIFT TECH, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00008338

RECEIVED
JUN 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlas Lift Tech, 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:

Caroline Yeo

Name of Person

Atlas Lift Tech, Inc

Firm/Company

210 Porter Drive Suite 300

Address

San Ramon CA 94583

City/State and Zip code

cyeo@atlaslifttech.com

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

For further information concerning this matter, please call:

Caroline Yeo

Name of Person

at (925) 272 - 0354

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

2019 JUN -5 PM 4:47

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. Atlas Lift Tech, Inc.
(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. Delaware 3. 27-0737163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 210 Porter Drive Suite 300, San Ramon, CA 94583
(Principal office address)

(Current mailing address, if different)

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

Name: ERIC G-OLDWURM

Office Address: 129 STERNS STREET

LANTANA

(City)

Florida 33462

(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: David Key

Address: 210 Porter Drive Ste. 300
San Ramon, CA 94583

Director
Vice Chairman: Bennet Goldberg

Address: 210 Porter Drive Ste. 300
San Ramon, CA 94583

Director: A George Battle

Address: 210 Porter Drive Ste. 300
San Ramon, CA 94583

Directors: Eric Race and Stephen Race

Address: 210 Porter Drive # 300
San Ramon, CA 94583

B. OFFICERS

President: Eric Race

Address: 210 Porter Drive #300
San Ramon, CA 94583

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Wendy McCollom

Address: 210 Porter Drive # 300, San Ramon CA 94583

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. Wendy McCollom, CFO

(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 "ATLAS LIFT TECH, 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 TENTH DAY OF APRIL, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLAS LIFT TECH, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012.

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



5268044 8300

SR# 20192719579

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202614657

Date: 04-10-19