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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Churchill Navigation 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:

Amy Ash

Name of Person

Churchill Navigation Inc.

Firm/Company

5660 Airport Blvd. Suite 101

Address

Boulder, CO 80301

City/State and Zip code

accounting@churchillnavigation.com

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

For further information concerning this matter, please call:

Amy Ash

at (720)

744-3300 ext. 310

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Churchill Navigation 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. Colorado 3. 41-2162179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2/16/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5660 Airport Blvd. Suite 101 Boulder, CO 80301
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Erin Sperling

Office Address: 2671 Las Calilnas Blvd.

St. Augustine, Florida 32095
(City) (Zip code)

FILED
2019 APR 20 AM 10:13
CLERK OF THE COURT
JULIA HARRIS, CLERK

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.

Erin Sperling
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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

A. DIRECTORS

Chairman: TOM CHURCHILL

Address: 5660 AIRPORT BLVD, SUITE 101, BOULDER CO 80301

Vice Chairman: SUSAN CHURCHILL

Address: 5660 AIRPORT BLVD, SUITE 101, BOULDER CO 80301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOM CHURCHILL

Address: 5660 AIRPORT BLVD, SUITE 101, BOULDER CO 80301

Vice President: SUSAN CHURCHILL

Address: 5660 AIRPORT BLVD, SUITE 101, BOULDER CO 80301

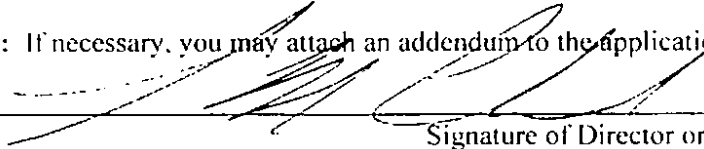
Secretary: _____

Address: _____

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. SUSAN CHURCHILL - CFO

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Report

with Document # 20191841090 of
Churchill Navigation Inc.

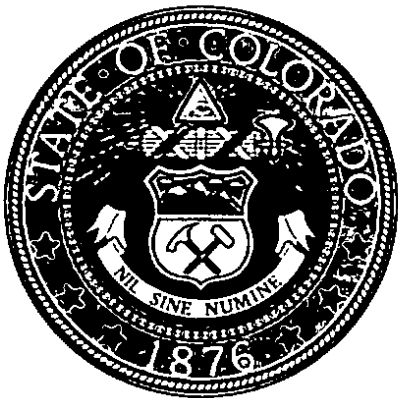
Colorado Corporation

(Entity ID # 20041448827)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/25/2020 that have been posted, and by documents delivered to this office electronically through 02/26/2020 @ 12:06:22.

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 02/26/2020 @ 12:06:22 in accordance with applicable law. This certificate is assigned Confirmation Number 12111826.



Jena Griswold

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."