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To:

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

From:

Account Name: REGISTERED AGENTS INC.

Account Number: 120090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

> **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 Crestone Ventures, Inc. Certificate of Status Certified Copy Page Count Estimated Charge

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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.

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f incorporation)	(Date of duration, if other tha	n perpetual)	
(Duta first transacted business in Fla	ride if prior to registration)		-
(SEE SECTIONS 607.1501 & 607.1502,	F.S., to determine penalty liability))	
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(Current mailing ad	dress, if different)	SEC NIII	
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St. Petersburg	Florida 33702		
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1	(Date first transacted business in Florographics (SEE SECTIONS 607.1501 & 607.1502, St N STE 300 St. Petersking (Principal office of the second of the secon	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) St N STE 300 St. Petersburg FL 33702 (Principal office street address) N STE 300 St. Petersburg FL 33702 (Current mailing address, if different) address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc.	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) St N STE 300 St. Petersburg FL 33702 (Principal office street address) N STE 300 St. Petersburg FL 33702 (Current mailing address, if different) address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc.

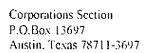
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

A. DIRECTORS						
□Chairman	Name: David Carter	□ Chairman	Name: Heath Carter			
□Vice Chairman	Address:	□Vice Chairman	Address: 1227 W. Campbell Rd. Suite 315			
Director	Richardson TX 75080	□Director	Richardson TX 75080			
□President		⊡President				
□Vice President		□Vice President				
□ Secretary	Treasurer	☐ Secretary	□Treasurer			
□Other	□Other	Other	□Other			
□Chairman	Name:	□Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
□Director		□Director				
□President		□President				
□Vice President		□Vice President				
☐ Secretary	□Treasurer	□Secretary	☐Treasurer			
Other	Other	□Other	□Other			
□Chairman	Name:	□ Chairman	Name:			
□Vice Chairman	Address:	□Vice Chairman	Address:			
Director		□Director				
□President		□President				
□Vice President		□Vice President				
□Secretary	□Treasurer	☐ Secretary	Treasurer			
□Other	□Other	□Other	Other			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Heath Carter 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.

Heath Carter, President





Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Crestone Ventures, Inc. (file number 801073485), a Domestic For-Profit Corporation, was filed in this office on January 12, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 23, 2020.



Phone: (512) 463-5555

Prepared by: SOS-WER

Ruth R. Hughs Secretary of State

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