

10/26/2021 8 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

Liberation Technology Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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OCT 27 2021

DocuSign Envelope ID: 3BC17DDE-932E-4450-86CE-E717BCA3C2BC

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. Liberation Technology Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2021 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. 1702 West Cleveland Street, Unit 1-215, Tampa, FL 33525
(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, 33324
(City) (Zip code)
- , Florida

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

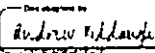
By: Laura R. Broderick Laura R. Broderick, Asst. Secretary

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

A. DIRECTORSChairman: Daren KlumAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525Vice Chairman: Andrew Riddaugh, CEOAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525Director: Pam HirdAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525Director: Robin WallAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525**B. OFFICERS**President: Daren Klum, Board ChairAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525Vice President: Andrew Riddaugh, CEOAddress: 1702 W. Cleveland Street, Unit 1-215Tampa, FL 33525Secretary: Robin WallAddress: 1702 W. Cleveland Street, Unit 1-215, Tampa, FL 33525Treasurer: Pam Hird, President, Treasurer and COOAddress: 1702 W. Cleveland Street, Unit 1-215, Tampa, FL 33525**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. Andrew Riddaugh, CEO

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

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**Addendum to Florida Application By Foreign Corporation
For Authorization To Transact Business In Florida (Bus Corp)**

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

A. DIRECTORS

Director: Rob Gales

Address: 1702 W. Cleveland Street, Unit 1-215

Tampa, FL 33525

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIBERATION TECHNOLOGY SERVICES, 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 TWENTY-SECOND DAY OF
OCTOBER, A.D. 2021.

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



6197694 8300

SR# 20213586905

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

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

Authentication: 204483866

Date: 10-22-21