

1/6/22, 10:59 AM

Division of Corporations

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

****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

Alterity Broker Solutions, Inc.

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

S. FRANKLIN

JAN 07 2022

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DocuSign Envelope ID: 8BB46DDF-730E-4E33-9794-BCE52333820D

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.

Alterity Broker Solutions, Inc.

1. _____
(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)
Arizona 203215976

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/28/2005 Perpetual

4. _____ 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)

7272 E. Indian School Road Suite 220 Scottsdale AZ 85251

7. _____
(Principal office address)

(Current mailing address, if different)

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

C T Corporation System

Name:

1200 South Pine Island Road

Office Address:

Plantation,

33324

_____, Florida

(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

Stephen Rullis,

VP & Asst. Secy

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.

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Tampa, FL

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

A. DIRECTORS

see attached list

Chairman _____

Address _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

DocuSigned by:
Justin Salter
2F-L9108CE2934CE

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.

Justin Salter Vice President

13. _____

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

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

Alterity Broker Solutions, Inc.

Veronica Moo Director/Assistant Secretary/Vice President 340 Madison Ave. FL 20, New York NY 10173

Edward O'Malley Director 1250 S. Capital of TX Hwy Suite 600 Austin TX 78746

Brett Schneider Director 340 Madison Ave. FL 20, New York NY 10173

Ross Epstein Vice President 340 Madison Ave. FL 20, New York NY 10173

Lori Lieser Vice President 500 W. Madison St #2400 Chicago IL 60661

Justin Salter Vice President 1 California Street Suite 200 San Francisco CA 94111

Suzanne Spradley Vice President 1250 S. Capital of TX Hwy Suite 600 Austin TX 78746

Thomas Zimmer President/Secretary/Treasurer 1250 S. Capital of TX Hwy Suite 600 Austin TX 78746

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TALAMON SEC, FL

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

ALTERITY BROKER SOLUTIONS, INC.

ACC file number: 12182266

was incorporated under the laws of the State of Arizona on 07/28/2005;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 12/29/2021



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Executive Director

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