

2/21/22, 9:54 AM

Division of Corporations

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Florida Department of State
 Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Acumera Reliant, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2022 FEB 21 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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.

1. Acumera Reliant, 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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 01/19/2022 (Date of incorporation) 5. Perpetual (Date of duration, if other than perpetual)

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

7. 3307 Northland Dr Suite 170, Austin, 78731 (Principal office address)

same (Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301 (City) (Zip code)

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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 Solutions, Inc.

By: Adam Saldana, 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. DIRECTORS

Chairman: William Morrow

Address: 3307 Northland Dr Suite 170

Austin, TX 78731

Vice Chairman: _____

Address: _____

Director: Brett Stewart

Address: 3307 Northland Dr Suite 170

Austin, TX 78731

Director: Dirk Heinen

Address: 3307 Northland Dr Suite 170

Austin, TX 78731

B. OFFICERS SEE ATTACHMENT

President: Brett Stewart

Address: 3307 Northland Dr Suite 170

Austin, TX 78731

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____
DocuSigned by:
Brett Stewart

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. Bret Stewart, President

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: William Morrow
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Director's Title: Chairman
Business Address: 3307 Northland Dr Suite 170
City: Austin
State: TX
ZIP Code: 78731
- 2 Full Name: Dirk Heinen
Officer/Director: Officer, Director
Officer's Title: Senior VP, Client Advocate
Director's Title: Other Director
Business Address: 3307 Northland Dr Suite 170
City: Austin
State: TX
ZIP Code: 78731
- 3 Full Name: Robin Compana
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Director's Title:
Business Address: 3307 Northland Dr Suite 170
City: Austin
State: TX
ZIP Code: 78731
- 4 Full Name: Roberto Chang
Officer/Director: Officer
Officer's Title: Executive VP of Operations
Director's Title:
Business Address: 3307 Northland Dr Suite 170
City: Austin
State: TX
ZIP Code: 78731
- 5 Full Name: DeWayne Mangan
Officer/Director: Officer
Officer's Title: VP of Infrastructure and Client Support
Director's Title:
Business Address: 3307 Northland Dr Suite 170
City: Austin
State: TX
ZIP Code: 78731

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACUMERA RELIANT, 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 SEVENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACUMERA RELIANT, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2022.

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



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SR# 20220396534

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: 202592654

Date: 02-07-22