

5/12/22, 6:02 PM

Division of Corporations

F22000003117

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY 12 AM 9:31

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ASCENTUM CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2022 MAY 18 AM 10:53

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Corporate Filing Menu

Help

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. Ascentium Corporation
(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 3. 91-2105883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/17/2011 5. Perpetual
(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. 3601 Rigby Rd, Suite 420, Miamisburg, OH 45342-5039
(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, Florida 33324
(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

By: [Signature] (Kimberly Bowens, Assistant 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.

2022 MAY 12 AM 9:31
SERIAL UNIT 01 STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.

12. _____

Karric Willis

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. Karric Willis, CFO

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

Ascentium Corporation
Board of Directors

Name	Title	Email	Address	City, State, Zip	Phone	Start date
Robert Thomas	Chairman of the Board	robert@gtff.org	7030 S Yale Ave #600	Tulsa OK 74136	918-392-1612	3/24/2014
Anthony Steel	CEO	tony.steel@amtkcommerce.com	487 John Anderson Dr	Ormond Beach, FL 32176	386-212-3657	5/6/2016
Andrew Pritchard	Board Director	andy.pritchard@thoughtburst.nc.com	3622 Pete Eye Blvd	Carmel IN 46033		3/24/2017
Patrick Fitzgerald	Board Director	pfitzgerald5@me.com	6801 Balmar Circle	Norman, OK 73071	818-469-1442	2/14/2017

Corporate Officers

Name	Title	Email	Address	City, State, Zip	Phone
Anthony Steel	CEO	tony.steel@amtk.com	487 John Anderson Dr	Ormond Beach, FL 32176	386-212-3657
Karrin Willis	COO	karrin.willis@amtkcommerce.com	1575 Fairway Tee	West Palm Beach FL 33412	612-581-6130

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASCENTIUM CORPORATION" 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 TWELFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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.

5026228 8300

SR# 20221966921

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

Authentication: 203419167

Date: 05-12-22