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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.

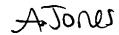
tax@mitratech.com

FOREIGN PROFIT/NONPROFIT CORPORATION MITRATECH HOLDINGS, INC

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Help



To:

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.

(Enter nome of a		
"Inc.," "Co.," "C	orporation; must include "INCORPORA" orp," "Inc," "Co," or "Corp.")	FED," "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate n	name adopted for the purpose of transacting business in Florida)
Delaware 2.		74-3025949
(State or countr	y under the law of which it is incorporate	d) (FEI number, it applicable)
05/21/2001 4.		5
(Date	of incorporation)	5. (Date of duration, if other than perpetual)
6	(SEE SECTIONS 607,1501 & 6	ess in Florida, if prior to registration) 07 1502, F.S., to determine penalty liability)
7	: Lake Ste 111, Austin, TX 78746	
	(Principa	d office <u>street</u> address)
	(Current n	nailing address, if different)
	• • • • •	· · · · · · · · · · · · · · · · · · ·
8. Name and <u>stree</u>	et address of Florida registered agent:	(P.O. Box NOT acceptable)
	et address of Florida registered agent: CT Corporation System	(P.O. Box NOT acceptable)
Name:		(P.O. Box <u>NOT</u> acceptable)
Name:	C T Corporation System	(P.O. Box <u>NOT</u> acceptable) F1. 33324
	C.T Corporation System 1200 South Pine Island Road	
Name: Office Address: 9. Registered agi Having been nam designated in this further agree to c	C T Corporation System 1200 South Pine Island Road Plantation (City) ent's acceptance: ned as registered agent and to accept application, I hereby accept the appe	F1. 33324 (Zip code) service of process for the above stated corporation at the place of intment as registered agent and agree to act in this capacity. It is relative to the proper and complete performance of my duti-
Name: Office Address: 9. Registered agiliaving been namilesignated in this	CT Corporation System 1200 South Pine Island Road Plantation (City) ent's acceptance: ned as registered agent and to accept application, I hereby accept the application, I hereby accept the application of all statu	F1. 33324 (Zip code) service of process for the above stated corporation at the place of intment as registered agent and agree to act in this capacity. It is relative to the proper and complete performance of my duti-
Name: Office Address: 9. Registered aging been naming been naming been this further agree to cand I am familian	CT Corporation System 1200 South Pine Island Road Plantation (City) ent's acceptance: ned as registered agent and to accept is application, I hereby accept the application of all status with and accept the obligations of meaning the status of the status of the obligations of meaning the status.	F1. 33324 (Zip code) service of process for the above stated corporation at the place plantment as registered agent and agree to act in this capacity: tes relative to the proper and complete performance of my duting position as registered agent.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total).

under the law of which it is incorporated.

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

A. DIRECTORS					
□Chairman	Name. Mike Williams	□ Chairman	Name, Ben Wade		
□Vice Chairman	Address.	□Vice Chairman	Address		
□Director	5001 Plaza on the Lake Ste 111	□Director	5001 Plaza on the Lake Ste 111		
□President	Austin, TX 78746	□President	Austin, TX 78746		
□Vice President		□Vice President			
□Secretary	[]Treasurer	ElSecretary	III Treasurer		
∃Other <u>CEO</u>	Other	©Other	Other		
□Chairman	Name:	□ Chairman	Name.		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President			
TiVice President		∏Vice President			
□Secretary	☐Ti easurei	□Secretary	□Treasiner 23 H		
□ Other	Other	Other	*** *** **** *************************		
			第二十二		
□Chairman	Name.	□ Chairman	Name.		
□Vice Chairman	Address:	□Vice Chairman	Address		
□Director		Director			
□President		∐President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	□ Secretary	Titreasurer		
□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					
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					

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 of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$817.155, F.S.

13. Bon Wade - CFO

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



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MITRATECH HOLDINGS, 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 TWELFTH DAY OF MAY, A.D. 2023.

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.



Jeffrey W Bullioch, Secretary of Blafe

Authentication: 203336372