Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001384413)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

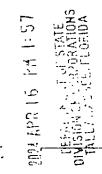
Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

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

cserafin@thinkalpen.com Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION ALPEN HIGH PERFORMANCE PRODUCTS, INC

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



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.

(I	f name unavail	able in Florida, enter alternate corporate name a	adopted for the purpose of transacting	business in Florida)
•	Delaware	·	84-3729007	,
	(State or countr	y under the law of which it is incorporated)	(FEI number, if app	licable)
4. <u>1</u>	11/21/2019	5.	Perpetual	
(Date of incorporation) (Date of duration, if other than perpetual)			nan perpetual)	
	Jpon Filing			
6. <u>L</u>		(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15		y)
_	i5 Centennial Pl	(SEE SECTIONS 607.1501 & 607.15 kwy, Ste A, Louisville, CO 80027 (Principal offic	02, F.S., to determine penalty liability ce street address)	y)
_	5 Centennial P	(SEE SECTIONS 607.1501 & 607.15 kwy, Ste A, Louisville, CO 80027 (Principal offic	02, F.S., to determine penalty liability	
7. <u>33</u>	Name and stree	(SEE SECTIONS 607.1501 & 607.15 kwy, Ste A, Louisville, CO 80027 (Principal office) (Current mailing) et address of Florida registered agent: (P.O.)	02, F.S., to determine penalty liability ce street address) g address, if different)	
7. <u>33</u> 8. N		(SEE SECTIONS 607.1501 & 607.15 kwy, Ste A, Louisville, CO 80027 (Principal office) (Current mailing)	02, F.S., to determine penalty liability ce street address) g address, if different)	2024 AFR 16 PH
7. <u>33</u> 8. N	lame and stree Name:	(SEE SECTIONS 607.1501 & 607.15 kwy, Ste A, Louisville, CO 80027 (Principal office (Current mailing)) et address of Florida registered agent: (P.O.) C.T. Corporation System	02, F.S., to determine penalty liability ce street address) g address, if different)	2024 AFR 1

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:	SEAN L. EMERICK, ASSISTANT SECRETARY STATE COMMENT
	(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.

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

A.	DI	ĸĿ	CT.	ORS	,

□Chairman	Name: Andrew Zech	□Chairman	Name: Brad Begin
□ Vice Chairman	Address: 335 Centennial Pkwy	□Vice Chairman	Address: 335 Centennial Pkwy
⊠Director	Ste A	■ Director	Ste A
□President	Louisville, CO 80027	□President	Louisville, CO 80027
TVice President		□Vice President	
☐ Secretary	Cl'Treasurer	TI Secretary	□Treasurer
⊠Other <u>CEO</u>		□Other	Other
□Chairman	Name: Joe Lipscomb	⊒Chairman	Name: Karl Khoury
☐Vice Chairman	Address: 335 Centennial Pkwv	□ Vice Chairman	Address: 335 Centennial Pkwy
■Director	Ste A	□ Director	Ste A
□President	Louisville, CO 80027	∃President	Louisville, CO 80027
□ Vice President		□Vice President	
□Secretary	☐Treasurer	□Secretary	□Treasurer
□Other		□Other	
□ Chairman	Name: Patrick Meyer	□Chairman	Name: Scott Maicrhofer
☐ Vice Chairman	Address: 335 Centennial Pkwy	□Vice Chairman	Address: 335 Centennial Pkwy
Director	Ste A	■ Director	Ste A
□President	Louisville, CO 80027	II President	Louisville, CO 80027
□Vice President		□Vice President	
□Secretary	☐'Treasurer	□Secretary	□Treasurer
□Other	Other	□Other	□Other
individuals may be	ise an attachment to report more than six (6). The attack added to the index when filling your Florida Departmen ANDREW ZECH Signature of Director or	t of State Annual Re	

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 ZECII, CEO

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

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "ALPEN HIGH PERFORMANCE PRODUCTS, 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 TENTH DAY OF APRIL, A.D.

2024.

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.

Authentication: 203222081

Date: 04-10-24