

F/6000001835

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

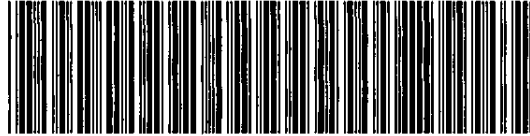
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200283211882

03/22/16--01017--011 \*\*70.00

04/19/16--01024--003 \*\*950.00

FILED  
14 APR 19 PM 12:25  
STATE  
TALLAHASSEE, FLORIDA

4/20/16 OS

RECEIVED

APR 04 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2016

JAMIE CHATTIN  
7421 BURNET RD. STE 300 BOX 283  
AUSTIN, TX 78757

SUBJECT: AVATA, INC.  
Ref. Number: W16000021852

FILED  
APR 19 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AVATA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 116A00006024

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
AVATA, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Jamie Chattin

|  |                         |
|--|-------------------------|
| AVATA, Inc.  | Name of Person          |
| 7421 Burnet Rd. Ste 300 Box 283                                    | Firm/Company            |
| Austin, TX 78757-2244  | Address                 |
| jamie.chattin@avata.com  | City/State and Zip code |
| E-mail address: (to be used for future annual report notification) |                         |

FILED  
APR 19 PM 12:25  
SECRET

For further information concerning this matter, please call:

|                |            |                          |
|----------------|------------|--------------------------|
| Jamie Chattin  | 646        | 325-8797                 |
| _____          | at (_____) | _____                    |
| Name of Person | Area Code  | Daytime Telephone Number |

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

AVATA, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AVATA Consulting and Cloud Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware, USA 46-1271011

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

09/10/2012

perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

01/01/2013

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

3000 Youngfiled St. Ste 187, Wheat Ridge, CO 80215-6563

7. \_\_\_\_\_  
(Principal office address)

7421 Burnet Rd. Ste 300 Box 283, Austin, TX 78757-2244

(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(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.*



Tom Glover/Manager/Northwest Registered Agent LLC

(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.

FILED  
FEB 19 PM 12:25

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

**A. DIRECTORS**

See attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

See attached

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.

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.

Jamie Chattin, Treasurer

13. \_\_\_\_\_

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

FILED  
APR 19 PM 12:25  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA



## BOARD OF DIRECTORS INFORMATION

Chairman: Duane Hardacre  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

Vice Chairman: Ken Spigarelli  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

Director: Stefan Achilles  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

Director: Anil Thomas  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

FILED  
APR 19 PM 12:25  
STEFAN ACHILLES  
3000 YOUNGFIELD STREET  
WHEAT RIDGE, CO 80215



## OFFICER INFORMATION

Vice President: Duane Hardacre  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

President: Ken Spigarelli  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

Treasurer: Jamie Chattin  
7421 Burnet Road  
Suite 300-283  
Austin, TX 78757

Officer: Stefan Achilles  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

Secretary: Anil Thomas  
3000 Youngfield Street  
Suite 187  
Wheat Ridge, CO 80215

FILED  
APR 19 PM 12:25  
STEFAN ACHILLES  
3000 YOUNGFIELD STREET  
WHEAT RIDGE, CO 80215

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVATA, 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 MARCH, A.D. 2016.

FILED  
APR 19 PM 12:22  
SECRETARY OF STATE  
DELAWARE



5210483 8300

SR# 20161572112

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201961134

Date: 03-10-16