

## COMMONWEALTH OF KENTUCKY **ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

0877338.09

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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 1/23/2014 12:00 AM

Fee Receipt: \$90.00

Division of Business Filings Business Filings PO Box 718	Certificate of Authority (Foreign Business Enti	tv)		FBE
Frankfort, KY 40602 (502) 564-3490	(*	•		
www.sos.ky.gov				
Pursuant to the provisions of KRS 14A at on behalf of the entity named below and,			applies for auth	nority to transact business in Kentucky
business tr	rust (KRS 386).	orporation (KRS 273).	<u> </u>	al service corporation (KRS 274). al limited liability company (KRS 275).
•	tnership (KRS 362).			
	obal Corporation st be identical to the name on record with	the Secretary of State.)		<del></del>
3. The name of the entity to be used in K	(Only provide	if "real name" is unavailable fo	r use; otherwise	e, leave blank.)
4. The state or country under whose law	the entity is organized is Florida			
5. The date of organization is _03/20/2	and the period of duration is	Perpetual	8	
6. The mailing address of the entity's prin		_		ft blank, the period of duration is considered perpetual.)
2701 N Rocky Point Drive, S		Tampa	FL	33607
Street Address	Julie 1100	City	State	Zip Code
7. The street address of the entity's regis	stered office in Kentucky is			
306 West Main Street, Suite	•	Frankfort	KY	40601
Street Address (No P.O. Box Numbers)	<u> </u>	City	State	Zip Code
and the name of the registered agent at the	<sub>hat office is</sub> National Registere	d Agents, Inc.		
8. The names and business addresses o			agers, trustees	or general partners):
James Fugit 2	701 N Rocky Point Dr, Suite 1150	Tampa	FL	33607
	Street or P.O. Box	City	State	Zip Code
Todd Schweitzer	2701 N Rocky Point Dr, Suite 1150	Tampa	FL	33607
Name	Street or P.O. Box	City	State	Zip Code
Brian Overstreet	2701 N Rocky Point Dr, Suite 1150	Tampa	FL	33607
Name	Street or P.O. Box	City	State	Zip Code
9. If a professional service corporation, all and treasurer are licensed in one or more statement of purposes of the corporation.	states or territories of the United State	han one half (1/2) of the directs or District of Columbia to re	tors, and all of ander a profess	the officers other than the secretary sional service described in the
10. I certify that, as of the date of filing this	s application, the above-named entity	validly exists under the laws o	of the jurisdiction	on of its formation.
11. If a limited partnership, it elects to b	e a limited liability limited partnership	<ul> <li>Check the box if applica</li> </ul>	ıble:	
12. This application will be effective upon The effective date or the delayer effective			nd/or time is	Delayed effective date and/or time)
Signature of Authorized Représentative	will	Printed Name & Title	n CFO	1/26/14 Date
Type/Print Name of Registered Agent	Agnts, Inc conse	ent to serve as the registered	agent on beha	alf of the business entity.
Call 1X	Rachel (	blasheen VP.	+ Assist	JSec 1/22/2014
Signature of Registered Agent (01/12)	Printed Name	Title		Date

## **Arma Global Corporation Officers List**

Title	Name	Address
Chief Executive Officer	Todd Schweitzer	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
President	James Fugit	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
Chief Operations Officer	Brian Overstreet	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
VP of Compliance	Charles Broms	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
VP of Program Operations	Charles Ferry	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
Chief Financial Officer	William McGann	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607
VP of Business Development	James Rowntree	2701 N. Rocky Point Dr. Suite 1150, Tampa, FL 33607

## **Arma Global Corporation Directors List**

Name	Address	
Todd Schweitzer	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607	
James Fugit	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607	
Brian Overstreet	2701 N. Rocky Point Dr, Suite 1150, Tampa, FL 33607	

## State of Florida Department of State

I certify from the records of this office that ARMA GLOBAL CORPORATION is a corporation organized under the laws of the State of Florida, filed on March 20, 2008.

The document number of this corporation is P08000029747.

I further certify that said corporation has paid all fees due this office through December 31, 2014, that its most recent annual report/uniform business report was filed on January 10, 2014, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fourteenth day of January, 2014



Ken Define Secretary of State

Authentication ID: CU7897019511

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

https://efile.sunbiz.org/certauthver.html