

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERITA, INC.**

File Number C 205791

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 1, 2015



Lawrence Denney
SECRETARY OF STATE

By *John Denney*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

THIS MAY -1 AM 10:00
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Amerita, Inc.
- The name which it shall use in Idaho is: Amerita, Inc.
- It is incorporated under the laws of: State of Delaware
- Its date of incorporation is: 01/17/2006
- The address of its principal office is:
20 Fairbanks, Suite 175, Irvine, CA 92618
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1404 S Hervey St, Boise, ID 83705
and its registered agent in Idaho at that address is: Kathleen Costello
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>James D. Glynn</u>	<u>President</u>	<u>20 Fairbanks, Suite 175, Irvine, CA 92618</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 04/30/2015

Signature: _____

Typed Name: James D. Glynn

Capacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/01/2015 05:00

CK:2803078 CT:172099 BH:1473676

1@ 100.00 = 100.00 AUTH PRO #2

g:\compliance\corp
form\app\forms\idaho\idaho_auth_pro.pmd
Revised 03/2015

Web Form

C205791

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERITA, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2015.



4096111 8300

150193362

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2128502

DATE: 02-18-15