

F1500000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

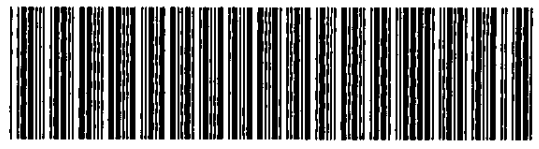
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB -4, PM 12: 58

APPROVED
AND
FILED

WA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GI Peak Holding Corporation

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:

Jill Johnson

Name of Person

GI Peak Holding Corporation

Firm/Company

6706 Towhe Drive

Address

Seffner, FL 33584

City/State and Zip code

jill.johnson@peak10.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Johnson

Name of Person

at (704) 264-1056

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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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. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. GI Peak Holding Corporation

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

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

2. DE

(State or country under the law of which it is incorporated)

3. 46-5648123

(FEI number, if applicable)

4. 5/8/2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 8809 Lenox Pointe Drive, Suite G, Charlotte, NC 28273

(Principal office address)

8809 Lenox Pointe Drive, Suite G, Charlotte, NC 28273

(Current mailing address)

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

Name: National Corporate Research, LTD., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (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.

Karen McKernan
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

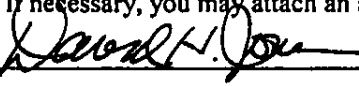
Secretary: _____

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 12 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. David Jones, President & CEO

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

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AND
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Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida 15 FEB 2014 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Directors

1. David H. Jones – 8809 Lenox Pointe Drive, Ste G, Charlotte, NC 28273
2. David Mace – 188 The Embarcadero, Ste 700, San Francisco, CA 94105
3. Travis Pearson - 188 The Embarcadero, Ste 700, San Francisco, CA 94105
4. Rick Magnuson - 188 The Embarcadero, Ste 700, San Francisco, CA 94105

B. Officers

1. President: David H. Jones – 8809 Lenox Pointe Drive, Ste G, Charlotte, NC 28273
2. Vice President: David Mace – 188 The Embarcadero, Ste 700, San Francisco, CA 94105
3. Vice President: Travis Pearson - 188 The Embarcadero, Ste 700, San Francisco, CA 94105
4. Secretary: David Smolen - 188 The Embarcadero, Ste 700, San Francisco, CA 94105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

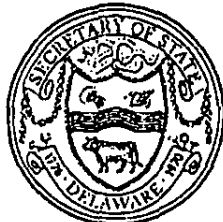
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GI PEAK HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GI PEAK HOLDING CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5526713 8300

150016602



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2024627

DATE: 01-09-15