

# F18000001935

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2018-04-24 14:18:44 CST

12122023575 From: Kimberly Laughrey

4/24/2018

Division of Corporations

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Sovereign-Thyssen Holdings Inc.

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

DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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J. I. FEGGETT  
APR 25 2018

# **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.*

1. Sovereign-Thyssen Holdings Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Nevada 3. 371749759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-24-2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

CT Corporation System

By: Michael Seraphin Michael Seraphin, Asst. Secretary  
(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. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Director: James Haines  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

Director: Ryan McHale  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

Director: Nico Grobler  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

Director: Deon Van Dyk  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

## B. OFFICERS

President: Haines, James  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

Vice President: \_\_\_\_\_  
 Address: \_\_\_\_\_

Secretary: Burko, Lisa  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

Treasurer: Burko, Lisa  
 Address: 2409 Albert St. N., PO Box 1997, Regina, Saskatchewan S4P 3E1, Canada

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]  
 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.

13. Lisa Burko; Secretary  
 (Typed or printed name and capacity of person signing application)

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOVEREIGN-THYSSEN HOLDINGS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 2014, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 20, 2018.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske  
Secretary of State

Electronic Certificate  
Certificate Number: C20180420-0707