

5/1/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION
Centrecorp Management Services GP, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

18 JUN -1 AM 10:29
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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K. SALY

JUN 4 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.

CENTRECORP MANAGEMENT SERVICES GP, INC.

1. CENTRECORP MANAGEMENT SERVICES GP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 98-0692502
(FEI number, if applicable)
4. 9/20/2010
(Date of incorporation)
5. _____
(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. 400 Clematis Street, Ste. 201, West Palm Beach, FL 33401
(Principal office address)
2851 John Street, Ste. One, Markham, Ontario, Canada L3R 5R7
(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, , Florida 33410
(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.

Robert Gomez Robert Gomez, Special 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.

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SECRETARY OF STATE
TREASURY

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John W.S. Preston

Address: 400 Clematis Street, Ste. 201

West Palm Beach, FL 33401

Director: Robert S. Green

Address: 2851 John Street, Ste. One

Markham, Ontario, Canada L3R 5R7

B. OFFICERS

President: John W.S. Preston

Address: 400 Clematis Street, Ste. 201, West Palm Beach, FL 33401

Vice President: Robert S. Green

Address: 2851 John Street, Ste. One, Markham, Ontario, Canada L3R 5R7

Secretary: Robert S. Green

Address: 2851 John Street, Ste. One, Markham, Ontario, Canada L3R 5R7

Treasurer: Robert S. Green

Address: 2851 John Street, Ste. One, Markham, Ontario, Canada L3R 5R7

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.

13. Robert S. Green, Vice President/Secretary/Treasurer

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

CENTRECORP MANAGEMENT SERVICES GP, INC.

11 B. Additional Officers:

Vice President: Jeffrey W. Preston

Address: 400 Clematis Street, Suite 201, West Palm Beach, FL 33401

Vice President: Stephen S.B. Preston

Address: 3508 Saint Johns Drive, Dallas, Texas 75205

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRECORP MANAGEMENT SERVICES GP, 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 THIRTY-FIRST DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTRECORP MANAGEMENT SERVICES GP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20184731871

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


JEFFREY W. BULLOCK, Secretary of State

Authentication: 202796602

Date: 05-31-18

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DELAWARE

850-617-6381

6/1/2018 9:13:22 AM PAGE 1/001 Fax Server



June 1, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: CENTRECOP MANAGEMENT SERVICES GP, INC.
REF: W18000051500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The entity's date of incorporation/organization must be listed in the document.

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 \$1700.00.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000165969
Letter Number: 018A00011371

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