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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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WASHINGTON, D.C.

AUG 03 2017

J SHIVERS



Gabriela Martinez
Paralegal
Phone (303) 295-8568
Fax (307) 222-6256
GMartinez@hollandhart.com
87660.0001

July 31, 2017

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: APPLICATION FOR CERTIFICATE OF AUTHORITY
PROSERVICE NATIONAL, INC.**

Dear Sir and/or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed on behalf of our client, ProService National, Inc. Also enclosed is a check in the amount of \$70.00 corresponding to the filing and a Certificate of Good Standing from the state of incorporation.

Please direct all inquiries or correspondence related to the enclosed filing to my attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'G. Martinez', written over a horizontal line.

Gabriela Martinez
Paralegal

GM/gm
Enclosures as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProService National, Inc.

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:

Gabriela Martinez

Name of Person

Holland & Hart, LLP

Firm/Company

555 17th Street Suite 3200

Address

Denver Colorado 80202

City/State and Zip code

gmartinez@hollandhart.com

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

For further information concerning this matter, please call:

Gabriela Martinez

303

295-8568

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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**

*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. ProService National, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-1126318
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6600 Kalaniana'ole Hwy Ste 200 Honolulu HI 96825
(Principal office address)
- N/A
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Cogency Global Inc
- Office Address: 115 North Calhoun Street Suite 4
- Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Colleen Humes

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Benjamin Godsey

Address: 6600 Kalanianaʻole Hwy Ste 200 Honolulu HI 96825

Director: _____

Address: _____

B. OFFICERS

President: Benjamin Godsey

Address: 6600 Kalanianaʻole Hwy Ste 200 Honolulu HI 96825

Vice President: Benjamin Godsey

Address: 6600 Kalanianaʻole Hwy Ste 200 Honolulu HI 96825

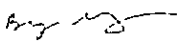
Secretary: Benjamin Godsey

Address: 6600 Kalanianaʻole Hwy Ste 200 Honolulu HI 96825

Treasurer: Benjamin Godsey

Address: 6600 Kalanianaʻole Hwy Ste 200 Honolulu HI 96825

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. Benjamin Godsey, President

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

17 AUG -1 AM 7:38
STATE DEPT. OF HAWAII
HALLMARKS, HONOLULU

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSERVICE NATIONAL, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROSERVICE NATIONAL, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2016.

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



5928698 8300

SR# 20175452582

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202962654

Date: 07-27-17