

8/17/2018

**F180002411893**

127 0023573 From: Kimberly Laughrey

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Trade Finance Solutions Inc.**

Certificate of Status	0
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N CULLIGAN

# 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

TRADE FINANCE SOLUTIONS INC.

1. TRADE FINANCE SOLUTIONS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. ONTARIO, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 29, 2017 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. 2150 ISLINGTON AVENUE, SUITE 218, TORONTO ONTARIO, CANADA M9P 3V4  
(Principal office address)


\_\_\_\_\_  
(Current mailing address, if different)

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

Name: TFP INTERNATIONAL INC.  
Office Address: 20807 BISCAYNE BOULEVARD, SUITE 203  
AVENTURA, Florida 33180  
(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.*

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

**A. DIRECTORS**

Chairman: STEVE McDONALD  
2150 ISLINGTON AVENUE, SUITE 215  
Address: TORONTO ONTARIO, CANADA M9P 3V4

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: CRIS NELLY  
20807 BISCAYNE BOULEVARD, SUITE 203  
Address: AVENTURA, FL 33180

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

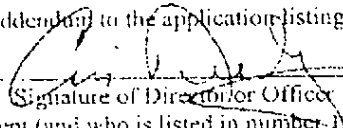
**B. OFFICERS**

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 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 § 817.155, F.S.

13. CRIS NELLY, DIRECTOR  
(Typed or printed name and capacity of person signing application)

Request ID: 022012043  
Demande n° :  
Transaction ID: 69026353  
Transaction n° :  
Category ID: C1  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2018/08/16  
Document produit le :  
Time Report Produced: 12:57:18  
Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

### **TRADE FINANCE SOLUTIONS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002613266**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**DECEMBER 29 DÉCEMBRE, 2017**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**AUGUST 16 AOÛT, 2018**



Director  
Directeur