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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
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8995008

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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FOREIGN PROFIT/NONPROFIT CORPORATION
GEOGLOBAL NEW YORK, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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13 DEC 18 PM 2:09
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Ps 12/18/13

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GEOGLOBAL NEW YORK, INC.

(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. New York 3. 13-3948823
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 21, 1997 5. Perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - Business will commence after registration

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

7. 1727 OLD OKEECHOBEE RD, WEST PALM BEACH, FLORIDA, 33409

(Principal office address)

1727 OLD OKEECHOBEE RD, WEST PALM BEACH, FLORIDA, 33409

(Current mailing address)

8. All legal purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System
 Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
 (City) (Zip code)

10. 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.

Diane Stout, Asst. Secretary

(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey RobbinsAddress: 1727 OLD OKEECHOBEE RD, WEST PALM BEACH, FLORIDA, 33409Director: Gregory SchutteAddress: 1727 OLD OKEECHOBEE RD, WEST PALM BEACH, FLORIDA, 33409

B. OFFICERS

President: Jeffrey RobbinsAddress: 1727 OLD OKEECHOBEE RD, WEST PALM BEACH, FLORIDA, 33409

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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.

14. Jeffrey Robbins, Chief Executive Officer

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GEOGLOBAL NEW YORK, INC. was filed on 05/21/1997, under the name of PEAKTOP CONSULTING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to PEAKTOP INTERNATIONAL, INC. was filed on 05/11/1998.

A Certificate of Amendment was filed on 04/07/1999.

A Biennial Statement was filed 05/27/1999.

A Certificate of Amendment was filed on 12/01/2000.

A certificate changing name to PEAKTOP TECHNOLOGIES (USA), INC. was filed on 05/24/2001.

A certificate changing name to GEOGLOBAL NEW YORK, INC. was filed on 07/09/2009.

A Biennial Statement was filed 12/24/2012.

A Biennial Statement was filed 12/06/2013.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
two thousand and thirteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State



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