

F14000005180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

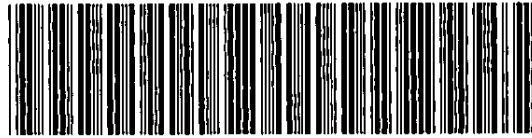
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

MAIL-out  
in attached  
Fed-X Envelope

Office Use Only



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14 DEC -8 PM 1:27  
DIVISION OF CORPORATION

14 DEC -8 AM 9:25  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

# Ard, Shirley & Rudolph, P.A.

ATTORNEYS AT LAW

207 WEST PARK AVENUE, SUITE B  
TALLAHASSEE, FLORIDA 32301

SAMUAL J. ARD  
SCOTT SHIRLEY  
JOHN A. RUDOLPH, JR.  
THOMAS G. TOMASELLO, P.A.  
*Of Counsel*

MAILING ADDRESS:  
POST OFFICE BOX 1874  
TALLAHASSEE, FLORIDA 32302-1874

TELEPHONE: (850) 577-6500  
FACSIMILE: (850) 577-6512  
WWW.ASRLEGAL.COM

December 8, 2014

**Via Hand Delivery**

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

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14 DEC -8 PM 1:27  
DIVISION OF CORPORATIONS

**Re: Filing Fee for Foreign Corporation  
SP Management Group & Federal Express Envelope for return**

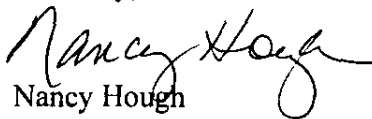
Dear Sir or Madam:

Enclosed are the forms & filing fee for a Foreign Corporation (SP Management Group) to Transact Business in Florida, Certificate of Existence & Certificate of Good Standing.

Also included is a fully completed Federal Express envelope for return of the certificates to the filer.

Thank you for your time and attention to this matter.

Sincerely,

  
Nancy Hough  
Office Manager

:nh  
Enclosures (3)

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SP MANAGEMENT GROUP 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:

Christy Snow

Name of Person

CorpCo

Firm/Company

910 Foulk Road, Suite 201

Address

Wilmington, DE 19803

City/State and Zip code

info@corpco.com

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

For further information concerning this matter, please call:

Christy Snow

Name of Person

at ( 302 ) 652-4800

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. **SP MANAGMENT GROUP 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. **Delaware**

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. **December 1, 2014**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **312, rue Seigneuriale, Quebec, G1C 3P9 QUEBEC Canada**

(Principal office address)

**c/o CorpCo 910 Foulk Road, Suite 201, Wilmington, DE 19803**

(Current mailing address)

8. **Cleaning/sanitation services for buildings and exterior structures.**

(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: **ARD, SHIRLEY & RUDOLPH, P.A.**

Office Address: **207 West Park Ave., Suite B**

**Tallahassee**


(City)

, Florida **32301**

(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.*



(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.

14 DEC -8 AM 9:25  
RECEIVED  
CLERK OF THE COURT  
JANUARY 1, 1995

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

**A. DIRECTORS**

Chairman: Simon Landry

Address: 1679, rue Claire-Bonenfant, Apt 104  
Quebec G2K 0J7 QUEBEC, Canada

Vice Chairman: Philippe Tremblay

Address: 312, rue Seigneuriale  
Quebec G1C 3P9 QUEBEC, Canada

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

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

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

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

**B. OFFICERS**

President: Simon Landry

Address: 1679, rue Claire-Bonenfant, Apt 104  
Quebec G2K 0J7 QUEBEC, Canada

Vice President: Philippe Tremblay

Address: 312, rue Seigneuriale  
Quebec G1C 3P9 QUEBEC, Canada

Secretary: Simon Landry

Address: 1679, rue Claire-Bonenfant, Apt 104, Quebec G2K 0J7 QUEBEC, Canada

Treasurer: Philippe Tremblay

Address: 312, rue Seigneuriale, Quebec, G1C 3P9 QUEBEC Canada

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. Simon Landry, President

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SP MANAGEMENT GROUP 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 SECOND DAY OF DECEMBER, A.D. 2014.

14 DEC -8 AM 9:25  
DELAWARE

5648380 8300

141474279

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1912638

DATE: 12-02-14