

F15000000704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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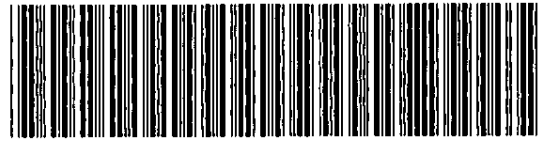
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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* file second
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 505690 7869358

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Signature]

ORDER DATE : February 17, 2015

ORDER TIME : 9:36 AM

ORDER NO. : 505690-010

CUSTOMER NO: 7869358

FOREIGN FILINGS

NAME: CENTERRA SERVICES
INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. CENTERRA SERVICES INTERNATIONAL, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418
(Principal office address)
7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(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.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 10 2015

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

A. DIRECTORS

Chairman: Paul P. Donahue

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Vice Chairman: Laura V. Thomas

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Director: David I. Beckett

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Director: _____

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

B. OFFICERS

President: Paul P. Donahue

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Vice President: _____

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Secretary: David I. Beckett

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

Treasurer: Laura V. Thomas

Address: 7121 Fairway Drive Suite 301, Palm Beach Gardens, FL 33418

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 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.

13. _____

(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 "CENTERRA SERVICES INTERNATIONAL, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTERRA SERVICES INTERNATIONAL, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2014.

SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 18 AM 9:19



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5648191 8300

AUTHENTICATION: 2125254

150206666

DATE: 02-17-15
150206666