

8/4/2015

F15000003424
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Filing 2 of 2
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
15 AUG -4 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2015 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Tecalco GP Florida Holdings Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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. TECVALCO GP FLORIDA HOLDINGS 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 3. 38-3974792
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/15 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 1325 S. HOPKINS DR., TITUSVILLE, FL 32780
(Principal office address)
2814 MARS CR., NIAGARA FALLS, ONTARIO L2J 3Y5 CANADA
(Current mailing address)

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

Name: MICHAEL MENDER

Office Address: 1325 S. HOPKINS DR.

TITUSVILLE, Florida 32780
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL MENGER

Address: 2814 MARS CR., NIAGARA FALLS, ONTARIO L2J 3Y5 CANADA

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL MENGER

Address: 2814 MARS CR., NIAGARA FALLS, ONTARIO L2J 3Y5 CANADA

Vice President: _____

Address: _____

Secretary: MICHAEL MENGER

Address: 2814 MARS CR., NIAGARA FALLS, ONTARIO L2J 3Y5 CANADA

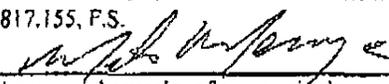
Treasurer: MICHAEL MENGER

Address: 2814 MARS CR., NIAGARA FALLS, ONTARIO L2J 3Y5 CANADA

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, P.S.

13. MICHAEL MENGER, PRESIDENT 

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECVALCO GP FLORIDA HOLDINGS 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 FOURTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECVALCO GP FLORIDA HOLDINGS INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2614631

DATE: 08-04-15