

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850)617-6383 JM

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*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  
Global HR Research, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SEP 14 2015

S. YOUNG

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15 SEP 11 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 SEP 11 AM 10:57

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# 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. Global HR Research, 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. 26-3502049  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 9, 2015 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)

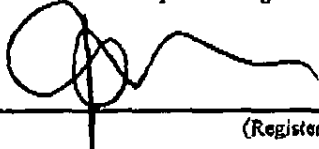
7. 9530 Marketplace Road, Suite 301, Fort Myers, FL 33912  
 (Principal office address)

9530 Marketplace Road, Suite 301, Fort Myers, FL 33912  
 (Current mailing address, if different)

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

Name: Corporate Creations Network, Inc.  
 Office Address: 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens, Florida 33410  
 (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.*

  
 Jessica Morales, Special Secretary  
 (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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 SECRETARY OF STATE  
 FLORIDA

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

## A. DIRECTORS

Chairman: Christopher Pesch

Address: 401 East Las Olas Boulevard, Suite 1650

Fort Lauderdale, FL 33301

Vice Chairman:

Address:

Director: Christopher Pizzo

Address: 401 East Las Olas Boulevard, Suite 1650

Fort Lauderdale, FL 33301

Director: Todd Wilson

Address: 401 East Las Olas Boulevard, Suite 1650

Fort Lauderdale, FL 33301

## B. OFFICERS

President: Brandon Phillips

Address: 9530 Marketplace Road, Suite 301

Fort Myers, FL 33912

Vice President: Timothy Tonachio

Address: 9530 Marketplace Road, Suite 301

Fort Myers, FL 33912

Secretary: Elizabeth M. Hensen

Address: 401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

Treasurer: Elvis Rivera

Address: 401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, FL 33301

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 s.817.155, F.S.

13. Elizabeth M. Hensen, Secretary

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

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U.S. DEPT. OF STATE  
FORT MYERS, FL

Karen McPherson  
Chief Operating Officer  
9530 Marketplace Road, Suite 301  
Fort Myers, FL 33912

Charlie Talbott  
Vice President  
9530 Marketplace Road, Suite 301  
Fort Myers, FL 33912

James Parker  
Chief Security Officer  
9530 Marketplace Road, Suite 301  
Fort Myers, FL 33912

Kimberly Davis  
Vice-President, Assistant Secretary  
401 East Las Olas Boulevard, Suite 1650  
Fort Lauderdale, FL 33301

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GLOBAL HR RESEARCH, 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 NINTH DAY OF SEPTEMBER, A.D. 2015.

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SECRETARY OF STATE



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SR# 20150053469

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: 10015428

Date: 09-09-15