

F15000005562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

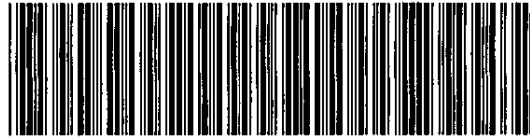
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

DEC 16 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engage People U.S. Ltd. Corporation

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:

Jeffrey M. Baumann, Esq.

Name of Person

Kavinoky Cook LLP

Firm/Company

726 Exchange St. Suite 800

Address

Buffalo, NY 14210

City/State and Zip code

jbaumann@kavinokycook.com

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

For further information concerning this matter, please call:

Jeffrey M. Baumann, Esq.

716

845-6000

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Engage People U.S. Ltd. Corporation

1. _____
(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. December 1, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1681 Langstaff Road, Suite 15, Concord, Ontario L4K 5T3
(Principal office address)

(Current mailing address, if different)

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

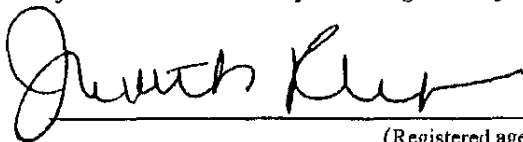
Name: Corporation Service Company

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.



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

A. DIRECTORS

Chairman: Bruce ~~W.~~ Silcoff
237 Arnold Avenue
Address: Thornhill, Ontario, Canada, L4J 1C3

Vice Chairman: _____
Address: _____

Director: Mario Crudo
Address: 111 Pointon Street
Aurora, Ontario, Canada, L4G 0J7

Director: Leonardo S. Covello
Address: 316 Patricia Drive
King City, Ontario, Canada, L7B 1H4

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B. OFFICERS

President: Ran Beneghi
Address: 73 Lady Valentina Avenue
Maple, Ontario, Canada, L6A 0E3

Vice President: Leonardo S. Covello
Address: 316 Patricia Drive
King City, Ontario, Canada, L7B 1H4

Secretary: Mario Crudo
Address: 111 Pointon Street / Aurora, Ontario, Canada, L4G 0J7

Treasurer: Mario Crudo
Address: 111 Pointon Street / Aurora, Ontario, Canada, L4G 0J7

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. Bruce ~~W.~~ Silcoff - chairman
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

I. ADDITIONAL DIRECTORS UNDER SECTION 11.A.

Director: Ran Benegbi

Address: 73 Lady Valentina Avenue
Maple, Ontario, Canada, L6A 0E3

Director: Jonathan Silver

Address: 11 Lyonsgate Drive
Toronto, Ontario, Canada, M3H 1C7

II. ADDITIONAL OFFICERS UNDER SECTION 11.B.

Chief
Executive Officer: Jonathan Silver

Address: 11 Lyonsgate Drive
Toronto, Ontario, Canada, M3H 1C7

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TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGAGE PEOPLE U.S. LTD." 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 ELEVENTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGAGE PEOPLE U.S. LTD." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2015.

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



5893826 8300

SR# 20151308501

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10597684

Date: 12-11-15