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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

**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

Bencor Global, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2016 MAR -8 PM12:24

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2016 MAR -8 A 11:50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bencor Global, 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:

Allison Hoffman

Name of Person

Keller Foundations LLC

Firm/Company

7550 Teague Road, Ste 300

Address

Hanover, MD 21076

City/State and Zip code

anhoffman@kellerfoundations.com

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

For further information concerning this matter, please call:

Allison Hoffman

at (410) 551-1938

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Chilton 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.**

1. Bencor Global, 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. 47-3169720
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/09/2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/08/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6811 Ash Street, Frisco, TX 75034
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: _____

Carrie B. Ryan
(Registered agent's signature) (Regi)

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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Allison Hoffman

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. Allison Hoffman, Assistant Secretary

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

3/8/2016 12:13:38 PM From: To: 8506176383(5/6)

Keller Foundations LLC
7550 Teague Road
Suite 300
Hanover, MD 21076

Tel: 410-551-1938
Fax: 410-799-3786



March 7, 2016

RE: Directors & Officers of Bencor Global, Inc.

The current Directors of Bencor Global, Inc. are

John P. Rubright	7550 Teague Rd, Suite 300, Hanover, MD 21076
Richard N. Yale	7550 Teague Rd, Suite 300, Hanover, MD 21076
James Hind	5 th Floor, 1 Sheldon Square, London, W2 6TT

The current Officers of Bencor Global, Inc. are

Giancarlo Santarelli	President	6811 Ash Street, Frisco, TX 75034
Richard N. Yale	Secretary/Treasurer	7550 Teague Rd, Ste 300, Hanover, MD 21076
Arlene S. Porto	Assistant Secretary	7550 Teague Rd, Ste 300, Hanover, MD 21076
David T. Peitsch	Assistant Secretary	7550 Teague Rd, Ste 300, Hanover, MD 21076
Michael P. Balducci	Assistant Secretary	7550 Teague Rd, Ste 300, Hanover, MD 21076
Christine M. Tatnall	Assistant Secretary	7550 Teague Rd, Ste 300, Hanover, MD 21076
Allison Hoffman	Assistant Secretary	7550 Teague Rd, Ste 300, Hanover, MD 21076
Francesco Mayrhofer	Assistant Secretary	6811 Ash Street, Frisco, TX 75034
Timothy Myers	Assistant Secretary	6811 Ash Street, Frisco, TX 75034
Jeff Bean	Assistant Secretary	6811 Ash Street, Frisco, TX 75034
Nicolas Willig-Friedrich	Assistant Secretary	1325 W. Lake Street, Roselle, IL 60172

Sincerely,

A handwritten signature in cursive script, appearing to read "Allen Hoffman".

KELLER FOUNDATIONS LLC
Parent Company of Bencor Global, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hayward Baker Inc.; Case Foundation Company; Case Atlantic Company; Suncoast Post-Tension, Ltd.; McKinney Drilling Company, LLC;
Seaboard Foundations, Inc.; Anderson Drilling Inc.; HJ Foundation Company; Geo-Foundations Contractors Inc.;
Keller Foundations Ltd. (Canada); Cynotech Construction Ltd.; Hayward Baker Canada Ltd.

Equal Opportunity Employer - Minorities/Females/Disabled/Veterans

THINK SAFE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENCOR GLOBAL, 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 EIGHTH DAY OF MARCH, A.D. 2016.

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

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



5726450 8300

SR# 20161537969

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 201946859

Date: 03-08-16