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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION CORE COMPASS SOLUTIONS, INC.

Certificate of Status	0
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HelpSHIVERS

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.

Delaware	,	opted for the purpose of transa	•
	y under the law of which it is incorporated)	(FEI number, it	fapplicable)
May 5, 2016	5	(Date of duration, if of	
(Date	of incorporation)	(Date of duration, if of	her than perpetual)
	45.4	N 41 78 4	
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502	lorida, if prior to registration) 2, F.S., to determine penalty lia	bility)
	uite 275, Boca Raton, FL 33432	,,,, 	······•,
·	(Principal	office address)	
	(Current mailing	address, if different)	5, 5,
Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)	
Name:	W. Bradley Munroe, Esquire		300
fice Address:	239 East Virginia Street		
ice Address.	Tailahassee		93. 7. C
	(City)	, Florida(Zip code)	
	(City)	(Zip code)	*

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:			
Address: 433 Plaza Real, Suite 275, Boca Raton, FL 33432		, ,	
			
Vice Chairman:			
Address:	, , , , , , , , , , , , , , , , , , , 		
			
Director:	 	·	
Address:			
Director:			
Address:			
	жин н с Н	h	
B. OFFICERS		O HA	
Edward A. Bream, Jr. President:	The second secon	1	
433 Plaza Real, Suite 275, Boca Raton, FL 33432	<i>S</i> - 2	O?	Š Karas – s
Address:	- 4 5 TO 15		. Industry
	22	S)	
Vice President:	944 (37) 2014		
Address:			-
Secretary:	<u> </u>		
Address:			 -
Treasurer:	,,- <u>,</u>		
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional offi	cers and/or directo	HTS.	
Signature of Director or Officer			
The officer or director signing this document (and who is listed in number 11 above) affirm are true and that he or she is aware that false information submitted in a document to the De a third degree felony as provided for in s.817.155, F.S.			
13. Edward A. Bream, Jr., President			-
(Typed or printed name and capacity of person signing application)	j ,		

<u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CORE COMPASS SOLUTIONS, 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 SIXTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORE COMPASS SOLUTIONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 2016.

6034712 8300 SR# 20162919048

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

Jathay M. Sullait, Sacretory of Blade

Authentication: 202274960

Date: 05-06-16