

Division of Corporations

F16000004025

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

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

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

Email Address: Marina Ignatova <marinai@greatgulf.com>

FOREIGN PROFIT/NONPROFIT CORPORATION
GGT FLAGLER INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2016 SEP -9 PM 5:13

2016 SEP -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALT
EXAMINER

SEP 12

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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. GGT Flagler Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 2016
(Date of incorporation)
5. Perpetual
(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. 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4
(Principal office address)
- 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

NRAI Services, Inc.

By: Michael Holden, Asst. Secretary of NRAI Services, Inc.
(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~~ Director: Christopher Wein

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

~~Vice Chairman~~ Director: Scott Fischer

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

Director: Thomas Griffiths

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

Director: Michael Kirchmair

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

B. OFFICERS

President: Christopher Wein

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

Vice President: Scott Fischer

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

Secretary: Thomas Griffiths

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

Treasurer: Michael Kirchmair

Address: 3751 Victoria Park Avenue, Toronto, ON M1W 3Z4

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. Thomas Griffiths, Secretary / Scott Fischer, Vice President

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

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GGT FLAGLER 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. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GGT FLAGLER INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2016.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20165718117

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

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

Authentication: 202964046

Date: 09-09-16

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