

F16000005249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

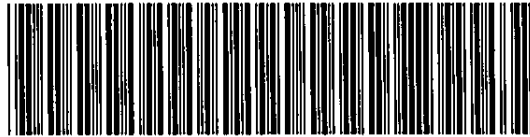
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000292495470

FILED
NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000292495470
11/22/16--01008--018 **70.00

RECEIVED
2016 NOV 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
NOV 28 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epsilon 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:

Elizabeth Harker

Name of Person

3H Agent Services, Inc.

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip code

beth.harker@3has.com

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

For further information concerning this matter, please call:

Elizabeth Harker

Name of Person

at (518) 583-0639 x113

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.*

1. Epsilon 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. 30-0764734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/13/2013 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. 1 State Street Plaza, 9th Floor, New York, NY 10004
(Principal office address)

(Current mailing address, if different)

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


Name: 3H Agent Services, Inc.

Office Address: 1415 Panther Lane, Suite 327

Naples, Florida 34109
(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.

 Vice President of 3H Agent 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.

FILED
2016 NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

FILED
2016 NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

~~Vice Chairman~~: Andrew Behrends

Address: 1 State Street Plaza, 9th Floor

New York, NY 10004

Director: Neil Clayton

Address: Century House Pepper Road

Stockport, UK SK75BW

Director: William F. Goldstein

Address: 1 State Street Plaza, 9th Floor

New York, NY 10004

B. OFFICERS

President: William F. Goldstein

Address: 1 State Street Plaza, 9th Floor

New York, NY 10004

Vice President: _____

Address: _____

Secretary: Devin Taylor

Address: 1 State Street Plaza, 9th Floor, New York, NY 10004

Treasurer: Andrew Behrends

Address: 1 State Street Plaza, 9th Floor, New York, NY 10004

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. _____ Devin Taylor, Secretary

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

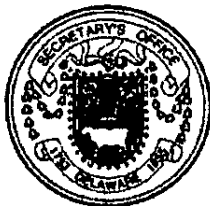
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EPSILON 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 TWENTIETH DAY OF OCTOBER, A.D. 2016.

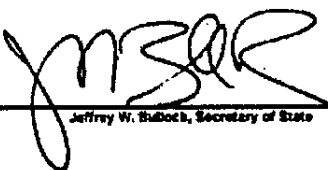
FILED
2016 NOV 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5288525 8300

SR# 20166295985

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203198425

Date: 10-20-16