

# F17000000295

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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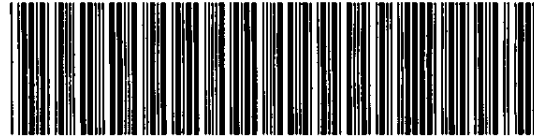
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SECTION 21, ARTICLE 1, CHAPTER 101, ACT 17, 2017

O SIMMONS  
JAN 19 2017



**TO:** Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**SUBJECT:** PropCorp Group Inc.

Dear Sir or Madam:

The enclosed original and one (1) copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida", original "Certificate of Existence", and check in the amount of **\$87.50 for filing fee and certified copy** are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Henriksen  
Sage International, Inc.  
1135 Terminal Way #209  
Reno NV 89502

Thank you,

A handwritten signature in black ink, appearing to read "Danielle Henriksen", is written over a horizontal line.

Danielle Henriksen  
Business Support Specialist

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
PropCorp Group Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Danielle Henriksen

\_\_\_\_\_  
Name of Person  
PropCorp Group Inc.

\_\_\_\_\_  
Firm/Company  
1135 Terminal Way Ste 209

\_\_\_\_\_  
Address  
Reno NV 89502

\_\_\_\_\_  
City/State and Zip code  
DANIELLE@SAGEINTL.COM

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

For further information concerning this matter, please call:

DANIELLE HENRIKSEN      775      786-5515  
\_\_\_\_\_  
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.*

PropCorp Group Inc.

1. \_\_\_\_\_  
(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)  
Delaware

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
December 27, 2016

4. \_\_\_\_\_ 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)

4029 Henderson Blvd, Tampa FL

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Business Filings Incorporated

Name: \_\_\_\_\_

1200 South Pine Island Rd

Office Address: \_\_\_\_\_

Plantation

33324

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

Brenna Shutter, Asst. Secretary

(Registered agent's signature)

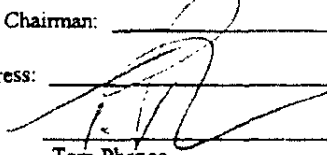
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

**A. DIRECTORS**

Chairman: Tom Phanco  
4029 Henderson Blvd  
Address: Tampa Bay FL 33629

Vice Chairman:   
Address: Tom Phanco  
Director: 4029 Henderson Blvd, Tampa Bay FL 33629  
Address:

Director: Carlos Lau  
2487 West 49th Ave  
Address: Vancouver BC V6M2V2, Canada

**B. OFFICERS**

President: Tom Phanco  
4029 Henderson Blvd  
Address: Tampa Bay FL 33629

Vice President:  
Address:

Secretary: Douglas Yee  
2718 West 16th Ave, Vancouver BC V6N 2P8 Canada

Treasurer: Tom Phanco  
4029 Henderson Blvd, Tampa Bay FL 33629  
Address:

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

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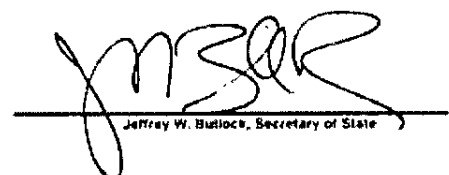
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PROPCORP GROUP 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D.  
2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROPCORP GROUP  
INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D.  
2016.



Jeffrey W. Bullock, Secretary of State

6219828 8300

SR# 20167272683

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203591823

Date: 12-27-16