

F1700000691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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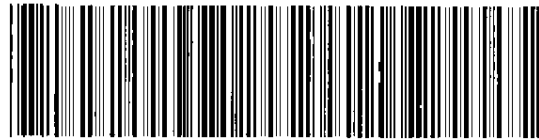
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CORPORATE
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FOREIGN

1. **TRADING PLACES INTERNATIONAL, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADING PLACES INTERNATIONAL, 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:

Candice Callins

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip code

orders@rasi.com

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

For further information concerning this matter, please call:

Candice Callins

at (888) 705-7274

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.*

1. TRADING PLACES INTERNATIONAL, 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. California 3. 95-2848811
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/07/2017 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. 25510 Commercentre Drive, Suite 100, Lake Forest, California 92630
(Principal office address)

6262 Sunset Drive, Miami, Florida 33143
(Current mailing address, if different)

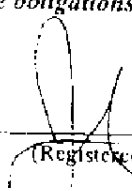
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E
Palm Beach Gardens, Florida 33410
(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.


(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
AUG 27 2017
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: William L. Harvey

Address: 6262 Sunset Drive

Miami, FL 33143

Vice Chairman:

Address:

Director: John A. Galea

Address: 6262 Sunset Drive

Miami, FL 33143

Director: Victoria J Kincke

Address: 6262 Sunset Drive

Miami, FL 33143

B. OFFICERS

President: Loren V. Gallaher

Address: 25510 Commercentre Drive, Suite 100

Lake Forest, CA 92630

Vice President: William L. Harvey

Address: 6262 Sunset Drive

Miami, FL 33143

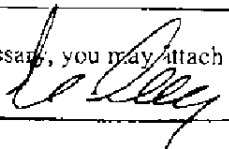
Secretary: Victoria J Kincke

Address: 6262 Sunset Drive, Miami, FL 33143

Treasurer: John A. Galea

Address: 6262 Sunset Drive, Miami, FL 33143

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. William L. Harvey, Executive Vice President

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

TRADING PLACES INTERNATIONAL, INC.

Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida

Continuation of Item 11B – Names and addresses of each of its current officers:

Title	Name	Business Address	City, State Zip
Executive Vice President	Marcus Wood	25510 Commercentre Drive, Suite 100	Lake Forest, CA 92630
Senior Vice President, Treasurer	Stacey Schilling	25510 Commercentre Drive, Suite 100	Lake Forest, CA 92630
Senior Vice President, Treasurer	John A. Galea	6262 Sunset Drive	Miami, FL 33143
Senior Vice President, Tax	Raphael A. Baro	6262 Sunset Drive	Miami, FL 33143
Assistant Treasurer	Eduardo M. Fernandez	6262 Sunset Drive	Miami, FL 33143
Assistant Treasurer	Joseph Takacs	25510 Commercentre Drive, Suite 100	Lake Forest, CA 92630

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TRADING PLACES INTERNATIONAL, INC.

FILE NUMBER: C4010290
FORMATION DATE: 04/07/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 10, 2017.

ALEX PADILLA
Secretary of State