

F17000002408

(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



500299531845

FILED
17 MAY 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

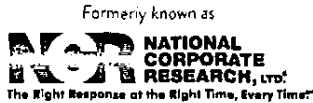
RECEIVED
17 MAY 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 2017

CULKER



COGENCYGLOBAL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: May 26, 2017

Account#: I200000000088

Name: Michelle Walker

Reference #: D302396

Entity Name: MEMIC SRVICES, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Please include a copy of cover letter with returned evidence. Thanks!

Authorized Amount: \$70

Please note: If authorized amount is incorrect,
please call Michelle at 518-213-0737.

Signature: Michelle Walker



COGENCYGLOBAL

Formerly known as
**NATIONAL
CORPORATE
RESEARCH, LTD.**
The Right Response at the Right Time, Every Time.

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **May 26, 2017**

Account#: I20000000088

Name: **Michelle Walker**

Reference #: **D302396**

Entity Name: **MEMIC SRVICES, INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Please include a copy of cover letter with returned evidence. Thanks!

Authorized Amount: _____

Please note: If authorized amount is incorrect,
please call Michelle at 518-213-0737.

Signature: _____

①CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

①EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY 18010712
6 BEVIS MARKS, 15TH FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

①ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

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. MEMIC SERVICES, 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. MAINE 3. 01-0506427
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/04/1996 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. 261 COMMERCIAL ST; PORTLAND ME 04101
(Principal office address)
P.O. BOX 11409; PORTLAND ME 04104
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Rose Marie Cole
(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
77 MAY 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN THOMAS LEONARD

Address: 261 COMMERCIAL ST; PORTLAND ME 04101

Director: DANIEL JOSEPH MCGARVEY

Address: 261 COMMERCIAL ST; PORTLAND ME 04101

B. OFFICERS

President: JOHN THOMAS LEONARD

Address: 261 COMMERCIAL ST; PORTLAND ME 04101

Vice President: _____

Address: _____

Secretary: MICHAEL PETER BOURQUE

Address: 261 COMMERCIAL ST; PORTLAND ME 04101

Treasurer: DANIEL JOSEPH MCGARVEY

Address: 261 COMMERCIAL ST; PORTLAND ME 04101

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. Michael P. Bourque, SVP, Secretary
(Typed or printed name and capacity of person signing application)

FILED
77 MAY 26 PM 4:20
TALLAHASSEE, FLORIDA

State of Maine



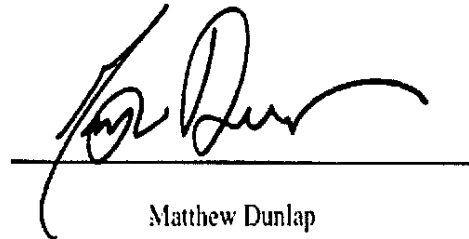
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that MEMIC SERVICES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 04, 1996.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-fifth day of May 2017.



Matthew Dunlap
Secretary of State