

F17000005664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

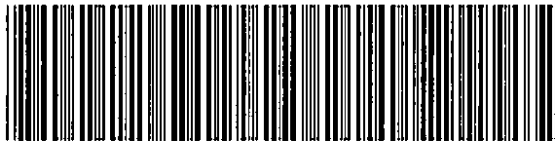
(Business Entity Name)

(Document Number)

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

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17 DEC 18 PM 7:44  
TALLAHASSEE, FLORIDA

J. LEGGETT  
DEC 19 2017

REC'D  
17 DEC 18 PM 4:38



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

Date: December 18, 2017

Account#: I200000000088

Name: Marisa Kugelmann

Reference #: D311309

Entity Name: SHP MANAGEMENT CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

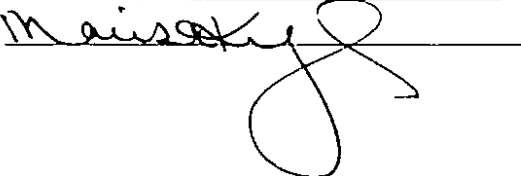
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$70.00

Signature: 

• CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40 ST 10 FL  
NY, NY 10016  
800.721.0102  
+1.212.947.7200

• EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REG. OFFICE: 100, 101, 102  
90-91, 92, 93  
6 BEVIS MARKS, 11 FL  
LONDON EC3A 7BA  
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• ASIA PACIFIC HQ  
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A HONG KONG LIMITED COMPANY  
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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. SHP Management Corp.  
(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. 01-0477471  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/1992 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. 7 Thomas Drive, Cumberland Foreside, ME 04110  
(Principal office address)
- (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.*

Kashum Ballard Asst. Sec.  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Chris Bowden

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

Director: Daniel Smith

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

**B. OFFICERS**

President: Sharon Pray

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

Vice President: Daniel Smith

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

Secretary: Chris Bowden

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

Treasurer: Chris Bowden

Address: c/o SHP Management Corp., 7 Thomas Drive, Cumberland Foreside, ME 04110  
\_\_\_\_\_

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

# 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 SHP MANAGEMENT CORP. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 21, 1992.*

*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 fifth day of December 2017.*



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap  
Secretary of State