

# F18000000723

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

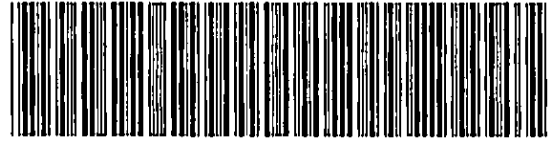
\_\_\_\_\_  
(Business Entity Name)

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

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

Special Instructions to Filing Officer:

Office Use Only



800308952238

02/12/18--01029--006 \*\*87.50

2018 FEB 12 11:00 AM  
FEB 12 11:00 AM  
FEB 12 11:00 AM

FEB 13 2018  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEOSAM CAPITAL US FINANCE 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:

STACEY ROCHE

Name of Person

GEOSAM CAPITAL

Firm/Company

145 HOBSON'S LAKE DRIVE, SUITE 400

Address

HALIFAX, NS B3S 0H9 (CANADA)

City/State and Zip code

SROCHE@GEOSAM.CA

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

For further information concerning this matter, please call:

JAMES STOWERS

Name of Person

at ( 386 ) 428-8448

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. GEOSAM CAPITAL US FINANCE 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, USA

(State or country under the law of which it is incorporated)

3. 82-2899604

(FEI number, if applicable)

4. SEPTEMBER 22, 2017

(Date of incorporation)

5. \_\_\_\_\_

(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. 424 LUNA BELLA LANE, SUITE 122, NEW SMYRNA BEACH, FL 32168

(Principal office address)

424 LUNA BELLA LANE, SUITE 122, NEW SMYRNA BEACH, FL 32168

(Current mailing address, if different)

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

Name: JAMES STOWERS

Office Address: 424 LUNA BELLA LANE, SUITE 122

NEW SMYRNA BEACH, Florida 32168

(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.

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

**A. DIRECTORS**

Chairman: GEORGE ARMOYAN

Address: 145 HOBSONS LAKE DR, SUITE 400

HALIFAX, NS B3S0H9 CA

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

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

Director: DAVID SHAHINIAN

Address: 424 LUNA BELLA LANE, SUITE 122

NEW SMYRNA BEACH, FL 32168

Director: MARTIN PHAM

Address: 424 LUNA BELLA LANE, SUITE 122

NEW SMYRNA BEACH, FL 32168

**B. OFFICERS**

President: GEORGE ARMOYAN

Address: 145 HOBSONS LAKE DR., SUITE 400

HALIFAX, NS B3S0H9 CA

Vice President: ROBERT JEFFERY

Address: 145 HOBSONS LAKE DR., SUITE 400

HALIFAX, NS B3S0H9 CA

Secretary: HRIPSIME ARMOYAN

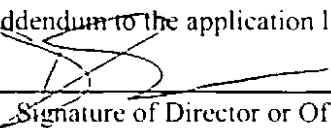
Address: 145 HOBSONS LAKE DR., STE 400, HALIFAX, NS B3S0H9 CA

Treasurer: \_\_\_\_\_

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. David Shahinian, Director

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

# Delaware

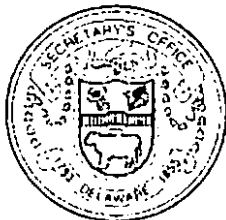
The First State

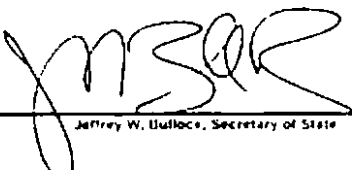
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEOSAM CAPITAL US FINANCE 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-NINTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEOSAM CAPITAL US FINANCE INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

6552588 8300

SR# 20180548734

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

Authentication: 202048018

Date: 01-29-18