# F18000004496

(Requestor's Name)						
(Address)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

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N. CAUSSEAUX SEP 2 7 2018

#### **COVER LETTER**

TO:	O: Registration Section Division of Corporations						
CITO	•	RAMETRICS R&D	, INC.				
SUD	r.ci:	Name of co	orporation -	must include suffix			
Dear S	Sir or Madam:						
"Certi		or "Certificate of G	Good Standi	ng" and check are sub	ct Business in Florida." omitted to register the		
	return all correspon TEPHEN HORN	dence concerning t	his matter to	the following:			
			Name of Pe	rson			
RADV	VAN, BROWN AND O	TOMPANY, PSC					
PO Bo	OX 1485	1	Firm/Compa	ny			
			Address				
LEXII	NGTON, KY 40588						
stephe	n@radwanbrown.com	Ci	ty/State and	Zip code			
		E-mail address: (to	be used for	future annual report i	notification)		
For fu	rther information cor	ncerning this matte	r, please cal	1:			
J.E. STEPHEN HORN			859	233-4146			
Name of Person			Area Code	Daytime Telep	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			
Enclos	sed is a check for the	following amount	:				
<b>=</b> \$7	0.00 Filing Fee	\$78.75 Filing Fe Certificate of St		578.75 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. GLOBAL PARAMETRICS R&D, 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) KENTUCKY (State or country under the law of which it is incorporated) 2. (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) SEPTEMBER 2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2265 HARRODSBURG RD, SUITE 380, LEXINGTON, KY 40504 (Principal office address) PO BOX 1485, LEXINGTON, KY 40588 (Current mailing address, if different) 8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) THOMAS JOHNSON Name: 818 MERIDIAN AVE, APT 6 Office Address: MIAMI BEACH (City) 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.

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.

(Registered agent's signature)

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Director: Director: \_ **B. OFFICERS** Chief JEROME SKEES Strategy Officer: 3520 COLTNECK LANE Address: LEXINGTON, KY 40502 Vice President: Address: Secretary: \_\_ Address: \_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) aftirms 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.

#### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

TO SERVICE TO SERVICE

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

#### **Certificate of Existence**

Authentication number: 207167

Visit https://app.sos.ky.gov/ftshow/certvalidate.aspx to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### Global Parametrics R&D, Inc.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is June 24, 2016 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20<sup>th</sup> day of September, 2018, in the 227<sup>th</sup> year of the Commonwealth.

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Alison Lundergan Grimes

Secretary of State

Commonwealth of Kentucky

207167/0956023