Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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(((H18000320053 3)))



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	Division of Corporations	
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_		T _S
From:		27. 7
	Account Name : C T CORPORATION SYSTEM	58
	Account Number : FCA00000023	7 -
	Phone : (614)280-3338	T. CLINE
	Fax Number : (954)208-0845	i. Ohlive
	the email address for this business entity to be	<u> </u>

FOREIGN PROFIT/NONPROFIT CORPORATION COMPASS GROUP HOLDINGS INC.

Requesting original filing date of 11/6/2018

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

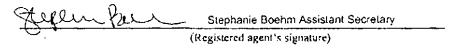
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. COMPASS GROUP HOLDINGS INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co," or "Corp.") Compass GH Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 13-3860149 (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) n/a (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 135 East 57ST, 30FL, New York, NY 10022 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address:

9. Registered agent's acceptance:

Plantation

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.

_ , Florida



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: Manuel Blabontin		
Address: 135 East 57ST, 30FL, New York, NY 10022		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
	, (
B. OFFICERS	AOP 409	
President:	A SSE	•
	· <u>:</u>	,
Address:		
		
Vice President:		
Address:		
Secretary:		
Address:		
1 reasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application is	sting additional officers and/or directors.	
12.	, <u> </u>	
Signature of Director of Offi		!
The officer or director signing this document (and who is listed in numb are true and that he or she is aware that false information submitted in a		
a third degree felony as provided for in \$.817.155, F.S.	1	
13. MANUEL BACBONTN - CAAFIRM (Typed or printed name and capacity of person:	AN signing application)	,,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COMPASS GROUP HOLDINGS 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 SIXTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

Authentication: 203843509

Date: 11-06-18

850-617-638L

11/7/2018 10:55:17 AM PAGE 1/001 Fax Server



November 7, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: COMPASS GROUP BOLDINGS INC.

REF: W18000097385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather Regulatory Specialist III FAX Aud. #: H18000320053 Letter Number: 918A00022941

 \Box