

FI8000000S334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

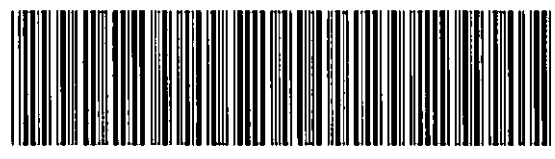
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800319735248

10/17/18--01038--022 **87.50

FILED
18 NOV 26 AM 11:19
SECRETARY OF STATE
FALL ARIZONA
60

NOV 26 2018
T SCHROEDER

**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.*

CONSORTIUM OF COMPANIES COMPASS GROUP LTD. INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS 3. 98-1332548
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2012 5. Perpetual Existence
(Date of incorporation) (Date of duration, if other than perpetual)

6. CONSORTIUM intends to begin transacting business in Florida upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
Geneva Place, Waterfront Drive, PO Box 3469, Road Town, Tortola, BVI

7. _____
(Principal office address)
2525 Ponce de Leon Blvd., Suite 300, Coral Gables, Florida 33134

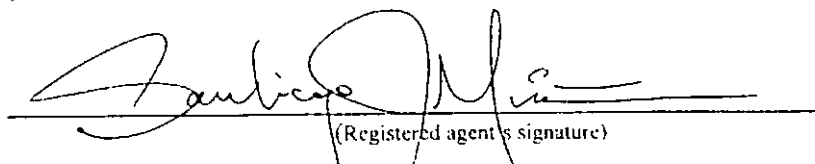
(Current mailing address, if different)

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

Name: Santiago J. Muinos, Esq.
Office Address: 2525 Ponce de Leon Blvd., Ste. 300
Coral Gables 33134
_____. Florida _____
(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.

FILED
18 NOV 26 AM 10:00
TALLAHASSEE, FL
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Igor GUREVICH

Address: 2525 Ponce de Leon Blvd. Ste. 300
Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Igor GUREVICH

Address: 2525 Ponce de Leon Blvd., Ste. 300
Coral Gables, Florida 33134

Vice President: _____

Address: _____

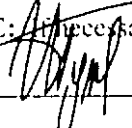
Secretary: _____

Address: _____

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. Igor GUREVICH

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

FILED
18 NOV 26 AM 11:19
STATE OF FLORIDA
CLERK OF THE SUPREME COURT

Ref: **CONSORTIUM OF COMPANIES COMPASS GROUP LTD**

Certificate of Good Standing

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This Public Document
2. Has been signed by: Myrna Herbert
3. Acting in the capacity of: Registrar of Corporate Affairs
4. Bears the Seal/Stamp of: Registrar of Corporate Affairs

CERTIFIED

5. At Road Town, Tortola
6. The 13th day of September, 2018
7. By: **Deputy Governor**

8. No. B015759

9. Seal / Stamp



- 10.


Deputy Governor
Signature

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



E9A0506FFA

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

CONSORTIUM OF COMPANIES COMPASS GROUP LTD

BVI COMPANY NUMBER: 1714156

1. Is on the Register of Companies:
2. Has paid all fees and penalties due under the Act:
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation:
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

11th day of September, 2018