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# Insurance Compliance Center

November 4, 2018

Registration Section  
Florida Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Application for Foreign Authority; MSH International (Canada) Ltd.**

Dear Sir or Madam:

Please find enclosed with this letter what we believe to be a complete and accurate Application by A Foreign Corporation for Authorization to Transact Business in Florida on behalf of MSH International (Canada) Ltd. along the necessary fees and attachments.

Based on the above, I would like to respectfully request your review of the enclosed materials and if all meets with your approval, the issuance of their Foreign Authority. During your review, should you find you have questions, please feel free to contact us as our company has been retained to represent MSH International (Canada) Ltd. in this matter.

I do appreciate your assistance in this matter and look forward to your response.

Respectfully,

Alison Klein  
Insurance Licensing Specialist  
Insurance Compliance Center, Inc.  
Alison@inscomply.com

AGK: sm  
Enclosure

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MSH International (Canada) Ltd  
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:

Alison Klein

Name of Person

Insurance Compliance Center, Inc.

Firm/Company

1 Diamond Causeway, Suite 21265

Address

Savannah, GA 31406

City/State and Zip code

alison@inscomply.com

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

For further information concerning this matter, please call:

Alison Klein

Name of Person

at ( 912 )

Area Code

353-7013

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:

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 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.**

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

MSH INTERNATIONAL (CANADA) LTD, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0497437  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/22/16 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. 300-999 8th Street SW, Calgary, Alberta T2R 1N7  
(Principal office address)  
3477 Corporate Parkway, Suite 100, Center Valley, PA 18034  
(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.*

Sheila Carroll, Asst. Secy.  
(Registered agent's signature)  
Sheila Carroll, Asst. Secy.

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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DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Robin Ingle  
Address: 300, 999 8th Street S.W.  
Calgary, Alberta T2R 1N7  
Vice Chairman: Fredric Van Roekeghem  
Address: 18 rue de Courcelles  
Paris, France 75008  
Director: Odile Collignon  
Address: 18 rue de Courcelles  
Paris, France 75008  
Director: Xavier Corman  
Address: 18 rue de Courcelles  
Paris, France 75008

**B. OFFICERS**

President: Robin Ingle  
Address: 300, 999 8th Street SW  
Calgary, Alberta T2R 1N7  
Vice President: Frederic Roekeghem  
Address: 17 rue de Courcelles  
Paris, France 75008  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]  
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. Robin Ingle Director / CEO  
(Typed or printed name and capacity of person signing application)

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STATE DEPT OF INFORMATION



## Certificate of Existence

*Canada Business Corporations Act*  
s. 263.1(1)(c)

## Certificat d'existence

*Loi canadienne sur les sociétés par actions*  
art. 263.1(1)

MSH International (Canada) Ltd.

Corporate name / Dénomination sociale

1074066-7

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* on 2018-  
11-06 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société  
ci-dessus mentionnée existait en vertu de la  
*Loi canadienne sur les sociétés par actions*  
le 2018-11-06 (AAAA-MM-JJ).

Cheryl Ringor

Deputy Director / Directeur adjoint

2018-11-06

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)