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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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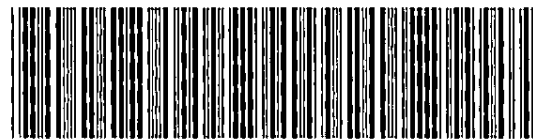
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JAN - 4 PM 8:43

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

19 JAN - 4 AM 10:48

O. SIMMONS

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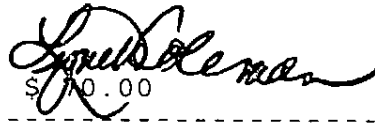
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567343 4719544

AUTHORIZATION :

COST LIMIT : \$ NO.00



ORDER DATE : January 3, 2019

ORDER TIME : 9:28 AM

ORDER NO. : 567343-035

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: FORTITUDE GROUP SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. Fortitude Group Services, 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 3. 83-1336466
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/17/2018 5. Perpetual
(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. 175 Water Street, New York, New York, 10038
(Principal office address)
- 175 Water Street, 15th Floor, New York, New York 10038
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Please see attached. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached. _____

Address: _____

Vice President: _____

Address: _____

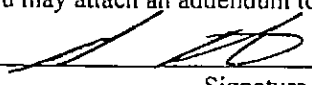
Secretary: _____

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. Tanya E. Kent, Assistant Secretary

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

Fortitude Group Services, Inc.

NAME	POSITION	WORK ADDRESS
Cotton Hearne, Julie A.	Assistant Secretary	2929 Allen Parkway, Houston TX 77019-2128
Kent, Tanya E.	Assistant Secretary	175 Water Street, 15th Floor, New York NY 10038
Bracken, James	Director	175 Water Street, 28th Floor, New York NY 10038
Buck, Craig	Director	2727-A Allen Parkway, Houston TX 77019
Coyle, Sean	Director	340 Seven Springs Way, Brentwood, TN 37027
Harrington, David Leigh	Director	2929 Allen Parkway, Houston TX 77019
McGregor, John M.	Director	500 West Madison Street, Chicago IL 60661
Bracken, James	President	175 Water Street, 28th Floor, New York NY 10038
Buck, Craig	Primary Financial Contact	2727-A Allen Parkway, Houston TX 77019
Burman, Jeffrey S.	Secretary	175 Water Street, New York NY 10038
Coyle, Sean	Senior Vice President	340 Seven Springs Way, Brentwood, TN 37027
Stewart, Alan	Treasurer	175 Water Street, 29th Floor, New York NY 10038
Goldstein, Michael S.	Vice President	80 Pine Street, 2nd Floor, New York NY 10038
Lunanuova, Stephen G.	Vice President	80 Pine Street, New York NY 10005
Stewart, Alan	Vice President	175 Water Street, 29th Floor, New York NY 10038

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTITUDE GROUP SERVICES, 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 THIRD DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTITUDE GROUP SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2018.

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



6978912 8300

SR# 20190051908

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202014863

Date: 01-03-19