

F190000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

W19-2580

(Business Entity Name)

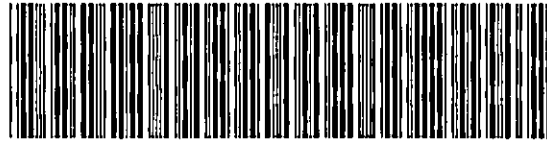
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

2019 FEB -8 PM 5:16

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2019  
FEB  
8 PM 5:16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2019

MICHAEL MILLS  
KLEIN BUSSELL, PLLC  
1224 6TH AVENUE NORTH  
NASHVILLE, TN 37208

SUBJECT: GLOBAL BUSINESS CENTER, INC.  
Ref. Number: W19000002580

We have received your document for GLOBAL BUSINESS CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 819A00000667

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-3 APR 11 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Global Business Center, Inc.  
\_\_\_\_\_

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:

Michael Mills

\_\_\_\_\_  
Name of Person

Klein Bussell, PLLC

\_\_\_\_\_  
Firm/Company

1224 6th Avenue North

\_\_\_\_\_  
Address

Nashville/TN 37208

\_\_\_\_\_  
City/State and Zip code

chris.spencer@uniguest.com

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

For further information concerning this matter, please call:

Michael Mills

615

549-6630

at (\_\_\_\_\_) \_\_\_\_\_

Name of Person

Area Code

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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 Business Center, Inc.

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

x GBC-Uniquest, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

3. 20-006051

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 6/24/2003

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 9/1/2015

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2926 Kraft Drive, Nashville, TN 37204

(Principal office address)

(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

(City)

32301

(Zip code)

9. Registered agent's acceptance:

*I, having been named as registered agent and to accept service of process for the above stated corporation at the place  
esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
ties, and I am familiar with and accept the obligations of my position as registered agent.*

Rosemarie Gagliardino  
(Registered agent's signature)

Rosemarie Gagliardino  
Assistant Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FL

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
or the law of which it is incorporated.

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

**A. DIRECTORS**

Chairman: Peter Shabecoff

Address: 2926 Kraft Drive, Nashville, TN 37204

Vice Chairman: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Peter Shabecoff

Address: 2926 Kraft Drive, Nashville, TN 37204

Vice President: Andrew Wilkins and Phillip Druce

Address: 2926 Kraft Drive, Nashville, TN 37204

Secretary: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

Treasurer: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

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CLERK OF THE STATE  
TALLAHASSEE, FL

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

2. 

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.

Jeff Hiscox, Chief Executive Officer

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

## ADDENDUM

### Officers

1. Jeff Hiscox: Chief Executive Officer

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

## Certificate of Existence 891T374A2

*I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify.*

**GLOBAL BUSINESS CENTER, INC.**

*is*

**Incorporated**

*under the laws of The State of Oregon*

*and is active on the records of the Corporation Division as of the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

A handwritten signature in cursive script, reading "Dennis Richardson".

**DENNIS RICHARDSON, SECRETARY OF STATE**

**10/30/2018**