

F19000001576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

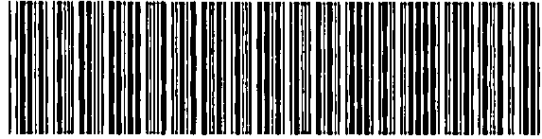
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Author's Direct Number: 262.754.1332
Author's E-mail: pst@dewittllp.com

March 18, 2019

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

RE: Exit Realty Corp. USA
Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed for filing please find the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for the above entity;
3. Certificate of Good Standing issued by the Commonwealth of Massachusetts dated February 28, 2019; and
4. A check in the amount of \$70.00 made payable to Oklahoma Secretary of State for the filing fee.

Please contact our office with any questions or if any additional information is needed to complete this application. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Peggy S. Tilley".

Peggy S. Tilley
Paralegal

Enclosures

Cc: Attorney John P. Yentz via email to: jpy@dewittllp.com
Ms. Erika Gileo via email to: egileo@exitrealty.com

B0713314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXIT REALTY CORP. USA

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:

ATTORNEY JOHN P. YENTZ

Name of Person

DEWITT LLP

Firm/Company

13845 BISHOP'S DRIVE, SUITE 300

Address

BROOKFIELD, WI 53005

City/State and Zip code

jpy@dewittllp.com

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

For further information concerning this matter, please call:

JOHN P. YENTZ

Name of Person

at (262) 754-1343

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

EXIT REALTY CORP. USA

1. _____
(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)
MASSACHUSETTS

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
2/15/2002

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3/1/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2345 Argentia Rd., Mississauga, Canada L5N8K4

7. _____
(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
1201 HAYS STREET

Office Address: TALLAHASSEE 32301
_____, 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.

Jerry L. Hiest
(Registered agent's signature)

1. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEVEN MORRIS

Address: 2345 ARGENTIA RD.

MISSISSAUGA, CANADA L5N8K4

Director: _____

Address: _____

B. OFFICERS

President: STEVEN MORRIS

Address: 2345 ARGENTIA RD.

MISSISSAUGA, CANADA L5N8K4

Vice President: ERIKA GILEO

Address: 2345 ARGENTIA RD.

MISSISSAUGA, CANADA L5N8K4

Secretary: TAMI BONNELL

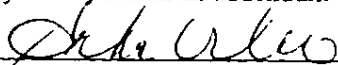
Address: 400 TRADECENTER STE. 5900, WOBURN, MA 01801

TAMI BONNELL

Director: _____

Address: 400 TRADECENTER STE. 5900, WOBURN, MA 01801

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



Signature of Director or Officer

Officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes a felony as provided for in s.817.155, F.S.

ERIKA GILEO, VICE PRESIDENT

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

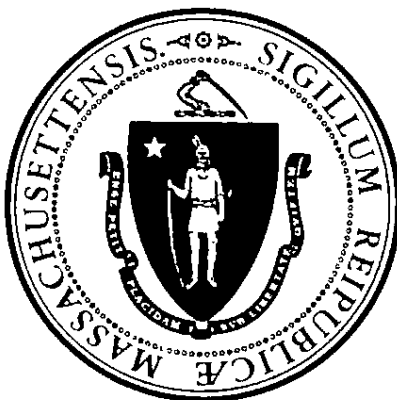
Date: February 28, 2019

To Whom It May Concern :

I hereby certify that according to the records of this office,

EXIT REALTY CORP. USA

is a domestic corporation organized on **February 15, 2002** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 19030011490

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: