7/10/2019

Division of Corporations

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(((H190002099673)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

TPG - The Project Group USA, Inc.

Certificate of Status	U
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July 15, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: TPG-THE PROJECT GROUP USA, INC.

REF: W19000063527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Brooke N Kinsey Regulatory Specialist II

FAX Aud. #: H19000209967 Letter Number: 119A00014230

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

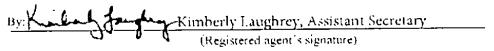
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1	eet Group USA, Inc.				
	orporation; must include "INCORPORATED," ' orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION	Ļ"		
-12 70	dde in Florida, enter alternate corporate name ad	land at the the expression of term action	a business in Elarida)		
2 State of Washi	d	77-5652495			
(State or country under the law of which it is incorporated)		(FEI number, if applicable)			
4. 12.4/2015	5				
(Date of incorporation)		(Date of duration, if other than perpetual)			
6. 97:01/201			47		
7. 2578 Enterpri	(Date first transacted business in to (SEE SECTIONS 607-1501 & 607-150) se Road Ste #354 Orange City, FL 32763 (Principal)	12, F.S., to determine penalty liability office address)	ity)		
	·	address, if different)			
8. Name and stree Name:	et address of Florida registered agent: (P.O. C.T Corporation System	Box NOT acceptable)	19 JUL IO AMIO: BLAD BEEL EMBTA FALLAMANGEEL PLON		
Office Address:	1200 South Pine Island Road				
	Plantation,	33324 , Florida	18 10:		
	(City)	(Zip code)	AIE RIBJ		

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 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.

C.T. Corporation System



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

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

A. DIRE	CTORS			
Chairman:	Stavros Georgantzis			
Address:	Desiouchesstraße 68	_		
_	80796 Munich, Germany			
Vice Chair	anan:			
Address:				
- Dimeter			· 	
				-
Address				
Director:				·
Address:				
•				
B. OFFI	ICERS			
President:	Richard Thome		<u>.</u>	
Address:	532 S Pine Meadow Dr	P.Z.	50	
	Debary FL 32713	برج. 1967 - ا		
Vice Presi	ident:	60 FE	5	<u>.</u> -
Address		راه مسا این این ا این این ا	工	
,		L GS IS	Ö:	
Secretary		9 °	-	
	:			
NOTE:	If neverseary, you may attach an addendum to the application listing addi	tional officers and/or di	rectors	
12	Président Signature of Director or Officer our or director signing this document (and who is listed in number 11 abo			
are true a	Signature of Director or Officer eer or director signing this document (and who is listed in number 11 abound that he or she is aware that false information submitted in a documen egree felony as provided for in s.817.155, F.S.	eve) affirms that the fact t to the Department of S	s stated State co	d here Institu
	nard Thorne			
	(Typed or printed name and capacity of person signing a	pplication)		





Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

TPG - THE PROJECT GROUP USA, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 12/04/2015.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid. I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

IssuedDate: 07/10/2019 UBINumber: 603 565 499



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

ten Ulyna

Date Issued, 07/10/2019