

FI9000003494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

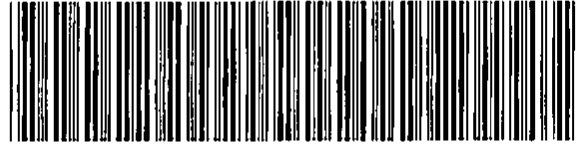
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000331874020

19 JUL 26 AM 11:27

2019 JUL 24 AM 9:47

B KINSEY  
JUL 31 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2019

CT

SUBJECT: ACCUTRAC CAPITAL SOLUTIONS INC.  
Ref. Number: W19000067848

*CORRECTED  
PLEASE KEEP  
ORIGINAL FILE  
Thank you  
E*

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

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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

Letter Number: 919A00015127

19 JUL 27 PM 3:30

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 7/24/2019

Acc#120160000072

*en: 12/11*

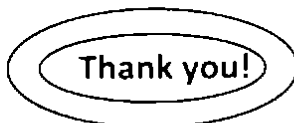
Name:	ACCUTRAC CAPITAL SOLUTIONS INC.
Document #:	
Order #:	11979081

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Accutrac Capital Solutions 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:

CRIS Neely

Name of Person

Global Merchant Fund

Firm/Company

20807 Biscayne Blvd #203

Address

Aventura FL, 33180

City/State and Zip code

cneely@globalmerchantfund.com

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

For further information concerning this matter, please call:

CRIS Neely

Name of Person

at (305)

Area Code

356 8083

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

2019 JUL 24 AM 9:47

FILED

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. Accutrac Capital Solutions 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. Ontario, Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 25, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20807 Biscayne Blvd #203, Aventura FL, 33180  
(Principal office address)

(Current mailing address, if different)

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

Name: GME ENTERPRISES USA, INC.

Office Address: 20807 BISCAYNE BLVD #203

AVENTURA, Florida 33180  
(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.

GME ENTERPRISES USA, INC.

Chris Neely Chris Neely DIRECTOR  
(Registered agent's signature)

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.

2019 JUL 24 AM 9:47

FILED

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

A. DIRECTORS

Chairman: Charles Sheppard

Address: 20807 Biscayne Blvd #203, Aventura FL, 33180

Vice Chairman: Kenneth Gordon Judd

Address: 20807 Biscayne Blvd #203, Aventura FL, 33180

Director: Steve McDonald

Address: 20807 Biscayne Blvd #203, Aventura FL 33180

Director: Cris Neely and Jonathan Staebler

Address: 20807 Biscayne Blvd #203, Aventura FL, 33180

B. OFFICERS

President: \_\_\_\_\_

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. Cris Neely DIRECTOR

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

FILED  
2019 JUL 24 AM 9:47  
TALLAHASSEE FL

Request ID: 023358416  
Demande n° :  
Transaction ID: 72474357  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2019/07/18  
Document produit le :  
Time Report Produced: 16:57:19  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

**ACCUTRAC CAPITAL SOLUTIONS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001735522**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**MAY 22 MAI, 2007**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**JULY 18 JUILLET, 2019**



Director  
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.