

F19000003565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

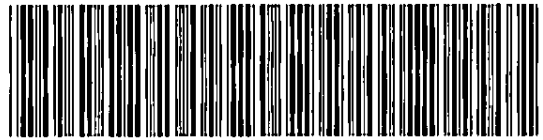
(Business Entity Name)

(Document Number)

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

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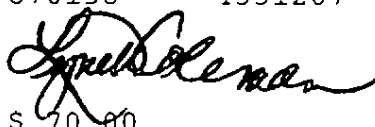
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NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

B KINSEY  
AUG 05 2019

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

ACCOUNT NO. : I20000000195  
REFERENCE : 870138 4331207  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

ORDER DATE : August 2, 2019  
ORDER TIME : 3:35 PM  
ORDER NO. : 870138-005  
CUSTOMER NO: 4331207

FOREIGN FILINGS

NAME: GFP SERVICES (USA), 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: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GFP Services (USA), 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:

Kelly E. Guerin, Esq.

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

Kavinoky Cook LLP

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

726 Exchange Street, Suite 800

\_\_\_\_\_  
Address

Buffalo, New York 14210

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

Dennis@gfpx.com

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

For further information concerning this matter, please call:

Kelly E. Guerin, Esq.

716

845-6000

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:

☐ \$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

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## 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.

GFP Services (USA), Inc.

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

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-4145204  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 21, 2009 5. \_\_\_\_\_  
(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. 2095 N. Collins Boulevard, Suite 104, Richardson, Texas 75080  
(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, Florida 32301  
(City) (Zip code)

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2019 AUG -2 PM 1:03  
TALLAHASSEE, FL

### 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

Roxanne Turner  
Asst. Vice President

(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.

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

**A. DIRECTORS** See Schedule A attached hereto for additional directors.

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Derek Glen Ferguson

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Director: Richard S. Kado

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

**B. OFFICERS** See Schedule A attached hereto for additional officers.

President: Derek Glen Ferguson

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Vice President: Richard Christopher Payne

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Secretary: Derek Glen Ferguson

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Treasurer: N/A

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. Derek Glen Ferguson, President

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

**SCHEDULE A TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

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

**A. DIRECTORS (continued)**

Director: Richard Christopher Payne

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Director: John Adam Rose

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

**B. OFFICERS (continued)**

Vice President of Finance: Richard S. Kado

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Vice President: John Adam Rose

Address: 2 Robert Speck Parkway, Suite 713, Mississauga, Ontario, Canada L4Z 1H8

Vice President: Daniel R. Patterson

Address: 2095 N. Collins Boulevard, Suite 104, Richardson, Texas 75080

Chief Operating Officer and Principal Actuary: Brent Hoeppner

Address: 2095 N. Collins Boulevard, Suite 104, Richardson, Texas 75080

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GFP SERVICES (USA), 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 SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GFP SERVICES (USA), INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2009.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20196315960

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203341063

Date: 08-02-19