

10/29/2019

Division of Corporations

**F1900004963**

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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****Hampton Securities Corporation**

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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.  
HAMPTON SECURITIES CORPORATION

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)  
HAMPTON SECURITIES CORPORATION

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

4. 02/20/2001 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. 1800 - 141 Adelaide Street West, Toronto, Ontario Canada M5H 3L5  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324  
(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.*

C T Corporation System

By: Candice Pignataro Candice Pignataro  
Assistant Secretary  
(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**

PETER DEEB

Chairman:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

PATRICK MICHAUD

Vice Chairman:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

CAROLINE CASTELINO

Director:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

STEVEN SMALL

Director:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

**B. OFFICERS**

PETER DEEB, CHAIRMAN

President:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

PATRICK MICHAUD

Vice President:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

PATRICK MICHAUD

Secretary:

1800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors12. 

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.

PETER DEEB, CHAIRMAN AND CEO

13. \_\_\_\_\_

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMPTON SECURITIES CORPORATION" 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 EIGHTEENTH DAY OF OCTOBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 OCT 31 PM 3:43



3348843 8300

SR# 20197623711

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203823826

Date: 10-18-19