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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
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SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION**Mosaic Global Holdings Inc.**

Certificate of Status	0
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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.

- Mosaic Global Holdings Inc.
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- Delaware 3. 36-3492467
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 7, 1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 East Kennedy Boulevard, Suite 2500, Tampa, Florida 33602
(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, Florida 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: James M. Halpin 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

Chairman: James ("Joe") C. O'Rourke ✓
 Address: 101 East Kennedy Boulevard, Suite 2500
 Tampa, Florida 33602

Vice Chairman: Clint C. Freeland ✓
 Address: 101 East Kennedy Boulevard, Suite 2500
 Tampa, Florida 33602

Director: Mark J. Isaacson ✓
 Address: 3033 Campus Drive, Suite E490
 Plymouth, MN 55441

Director: _____
 Address: _____

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B. OFFICERS

President: James ("Joe") C. O'Rourke, President and Chief Executive Officer ✓
 Address: 101 East Kennedy Boulevard, Suite 2500
 Tampa, Florida 33602

Vice President: Clint C. Freeland, Senior Vice President and Chief Financial Officer ✓
 Address: 101 East Kennedy Boulevard, Suite 2500
 Tampa, Florida 33602

Secretary: Mark J. Isaacson, Senior Vice President and Corporate Secretary ✓
 Address: 3033 Campus Drive, Suite E490, Plymouth, MN 55441

Treasurer: Okechukwu ("Ok") E. Azie, Vice President and Treasurer ✓
 Address: 13830 Circa Crossing Drive, Lithia, FL 33547

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. Mark J. Isaacson, Senior Vice President and Corporate Secretary
 (Typed or printed name and capacity of person signing application)

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOAIC GLOBAL HOLDINGS 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 TWENTY-THIRD DAY OF DECEMBER, 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



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SR# 20198812063

You may verify this certificate online at 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.

Authentication: 204282040

Date: 12-23-19