

F20000002930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

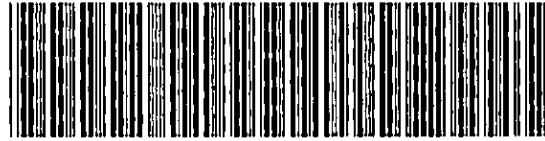
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NCF COMMERCIAL FINANCE HOLDINGS 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:

CINDY WHITTEMORE

Name of Person

NORTHPOINT COMMERCIAL FINANCE

Firm/Company

1105 LAKEWOOD PARKWAY, SUITE 210

Address

ALPHARETTA, GEORGIA 30009

City/State and Zip code

CWHITTEMORE@NORTHPOINTCF.COM

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

For further information concerning this matter, please call:

CINDY WHITTEMORE

at ( 470 )

236-5684

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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

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

NCF COMMERCIAL FINANCE HOLDINGS 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)

DELAWARE 3. 38-4042967

(State or country under the law of which it is incorporated) (FEI number, if applicable)

5/10/2017

(Date of incorporation)

(Date of duration, if other than perpetual)

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

7. 1105 LAKEWOOD PARKWAY, SUITE 210, ALPHARETTA, GEORGIA 30009

(Principal office street 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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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.*

Charlene Sati, Asst. VP. 06-22-20

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

## DIRECTORS

Chairman Name: Stephane Thierren  
Vice Chairman Address: 1360 Rene-Levesque Blvd. West  
Director Suite 600  
President Montreal, (Quebec), Canada H3G 0E5  
Vice President  
Secretary Treasurer  
Other Other

Chairman Name: Eric Provost  
Vice Chairman Address: 1360 Rene-Levesque Blvd. West  
Director Suite 600  
President Montreal, (Quebec), Canada H3G 0E5  
Vice President  
Secretary Treasurer  
Other CEO Other

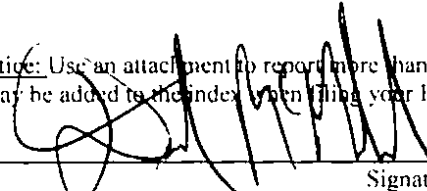
Chairman Name: Thierry Langevin  
Vice Chairman Address: 1360 Rene-Levesque Blvd. We  
Director Suite 600  
President Montreal, (Quebec), Canada H3G 0E5  
Vice President  
Secretary Treasurer  
Other COO Other

Chairman Name: Daniel Radley  
Vice Chairman Address: 1105 Lakewood Parkway  
Director Suite 210  
President Alpharetta, Georgia 30009  
Vice President  
Secretary Treasurer  
Other Other

Chairman Name: Tommy Dupre  
Vice Chairman Address: 1360 Rene-Levesque Blvd. We  
Director Suite 600  
President Montreal, (Quebec), Canada H3G 0E5  
Vice President  
Secretary Treasurer  
Other CFO Other

Chairman Name: David McMichael  
Vice Chairman Address: 1105 Lakewood Parkway  
Director Suite 210  
President Alpharetta, Georgia 30009  
Vice President  
Secretary Treasurer  
Other Assistant Secretary Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. David McMichael, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

NCF Commercial Finance Holdings Inc.

Directors:

- Eric Provost
- Thierry Langevin
- Stephane Therrien
- Daniel Radley

Officers:

- Eric Provost – President and Chief Executive Officer
- Tommy Dupre – Chief Financial Officer
- Thierry Langevin – Chief Operations Officer
- Sivan Fox - Secretary
- David McMichael – Assistant Secretary
- Emmanuela Fleurandin – Assistant Secretary

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END

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCF COMMERCIAL FINANCE 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 EIGHTEENTH DAY OF JUNE, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NCF COMMERCIAL FINANCE HOLDINGS INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 2017.

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



  
Jeffrey W. Bullock, Secretary of State

6407127 8300

SR# 20205785865

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

Authentication: 203137197

Date: 06-18-20

ing, Laura D.

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n: Cindy Whittemore <cwhittemore@northpointcf.com>  
: Wednesday, July 1, 2020 10:16 AM  
Chang, Laura D.  
ect: NCF Commercial Finance Holdings Inc. - Application for Foreign Registration

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

ura,


follow up to our phone conversation, the address for Sivan Fox (Secretary) and Emmanuela Fleurandin (Assistant  
etary) is as follows:

0 Rene-Levesque Blvd. West, Suite 600  
ntreal (Quebec), Canada H3G 0E5

are authorized to insert this information into the application as necessary in order to process the registration.

nk you for your assistance with this matter.

y Whittemore

  
**ORTHPOINT**  
MMERCIAL FINANCE

Cindy Whittemore | Senior Paralegal  
Office: (470) 236-5684  
1105 Lakewood Parkway, Suite 210  
Alpharetta, GA 30009