

12/28/2020

Division of Corporations

**F210000000010**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**ETG Commodities Ltd. Co.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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2020-12-30 11:54:25

SBF  
1/4/20

COVER LETTER

TO: Registration Section
Division of Corporations
ETG Commodities Ltd. Co.

SUBJECT: 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:
Deborah E. Kalstek, Paralegal

Form with fields: Name of Person (Hodgson Russ LLP), Firm/Company, Address (140 Pearl St., Ste. 100, Buffalo, NY 14202), City/State and Zip code, E-mail address (mirjana.milesevic@etgworld.com)

For further information concerning this matter, please call:

Contact information: Deborah E. Kalstek, 716 848-1371 at ( )

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:

- Checked: \$70.00 Filing Fee
Other options: \$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

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.

ETG Commodities Ltd. Co.

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)

2. Delaware 3. 38-4142847 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/23/2020 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. 6601 Goreway Dr., Unit B, Mississauga, ON L4V 1V6 Canada (Principal office address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc. Office Address: 801 US Highway 1 North Palm Beach, Florida 33408 (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.

Corporate Creations Network

By: [Signature] Nicholas Nichols, Special 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**

Director: Gaurav Kapoor  
 Address: 6601 Goreway Dr., Unit B  
Mississauga, ON L4V 1V6 Canada

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: Ketankumar Vinubhai Patel  
 Address: 6601 Goreway Dr., Unit B  
Mississauga, ON L4V 1V6 Canada

Director: Maheshkumar Raojibhai Patel  
 Address: 6601 Goreway Dr., Unit B  
Mississauga, ON L4V 1V6 Canada

**B. OFFICERS**

President: Gaurav Kapoor  
 Address: 6601 Goreway Dr., Unit B  
Mississauga, ON L4V 1V6 Canada

Vice President: \_\_\_\_\_  
 Address: \_\_\_\_\_

Secretary: Gaurav Kapoor  
 Address: 6601 Goreway Dr., Unit B, Mississauga, ON L4V 1V6 Canada

Treasurer: Mirjana Milesevic  
 Address: 6601 Goreway Dr., Unit B, Mississauga, ON L4V 1V6 Canada

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. Mirjana Milesevic, Treasurer  
 (Typed or printed name and capacity of person signing application)

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETG COMMODITIES LTD." 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-EIGHTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETG COMMODITIES LTD." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2020.

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20208768304

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

Authentication: 204424102

Date: 12-28-20