

FD1000001941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

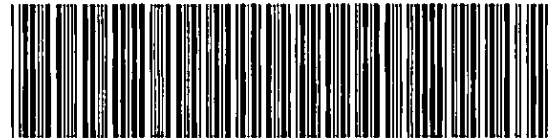
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

Global Airport Passenger Services SA

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:
Armando Perez

Name of Person
APS USA LLC

Firm/Company
5700 NW 32 CT

Address
Miami, FL 33142

City/State and Zip code
armandop@apsusa.aero

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

For further information concerning this matter, please call:

Francis Chester _____ at (305) _____ 634-5280
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**

*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.*

Global Airport Passenger Services SA 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)
Switzerland 98-1579325

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

4. 30 July 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. This company has not transacted any business in Florida.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
53 Avenue Blanc, 1202 Geneva, Switzerland

7. _____
(Principal office street address)
U.S. Business Address: 5700 NW 32 Ct., Miami, FL 33142

(Current mailing address, if different)

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

Name: Francis Chester

Office Address: 5700 NW 32 Ct.

Miami, Florida 33142
(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.



(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]:

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21 MAR 22 PM 1:21
DEPARTMENT OF STATE
HALL OF RECORDS

A. DIRECTORS

☐ Chairman Name: Alex Costa
☐ Vice Chairman Address: 53 Avenue Blanc, 1202
Geneva, Switzerland
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Administrator ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

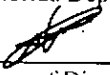
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ 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 § 817.155, F.S.

13. Alex Costa, Administrator
(Typed or printed name and capacity of person signing application)

N5848

PAPEL ELEGANTADO PARA ENVOLVENTES DE TAMAÑO A4

FS5173430



07/2020

Reçu le 19 NOV. 2020



REGISTRE DU COMMERCE DE GENÈVE

Extrait sans radiations

EXTRAIT DU REGISTRE

No réf. 12984/2013
 N° féd. CH-660-2070013-8
 IDE CHE-237.840.142

GLOBAL AIRPORT PASSENGER SERVICES SA

inscrite le 30 juillet 2013

Société anonyme

Réf.	Raison Sociale
1	GLOBAL AIRPORT PASSENGER SERVICES SA
Réf.	Siège
1	Genève
Réf.	Adresse
5	Avenue Blanc 53, 1202 Genève
Réf.	Dates des Statuts
1	26.07.2013
Réf.	But, Observations
1	But: développement et vente à l'étranger de systèmes de gestion et d'exploitation de chariots porte-bagages à l'usage des passagers des aéroports (cf. statuts pour but complet).
1	Opérations: Selon déclaration du 26.07.2013, il est renoncé à un contrôle restreint.
3	L'identification sous le numéro CH-660-2070013-8 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-237.840.142.
Réf.	Organe de publication
1	Communication aux actionnaires: Feuille Officielle Suisse du Commerce
1	Feuille Officielle Suisse du Commerce

Réf.	Capital actions		
1	Nominal	Libéré	Actions
	CHF 100'000	CHF 100'000	100 actions de CHF 1'000, au porteur

Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
5			Costa Ribas Alexandre, d'Espagne, à Sion	adm.	signature individuelle

Réf.	JOURNAL	PUBLICATION FOSC	Réf.	JOURNAL	PUBLICATION FOSC
	Número	Date		Número	Date
1	12984	30.07.2013	05.08.2013	1012837	
3		Complément	19.12.2013	7225832	
5	13741	17.07.2019	22.07.2019	1004681561	
		Page/Id			Page/Id
2	18561	07.11.2013	12.11.2013	1175987	
4	12548	06.07.2018	11.07.2018	4352319	

FS5173429



07/2020

COMMERCIAL REGISTER GENEVA
extract with no deletions



REGISTER EXTRACT

Reference Number: 12984/2013

Federal Number: CH-660-2070013-8

IDE: CHE-237.840.142

GLOBAL AIRPORT PASSENGER SERVICES SA

Registered 30 July 2013

Corporation

Ref.	Business Name
1	GLOBAL AIRPORT PASSENGER SERVICES SA
	Corporate Headquarters
1	Geneva
	Address
5	Avenue Blanc 53, 1202 Geneva
	Statutes Date
2	26.07.2013
	Purpose, Observations
1	<u>Purpose:</u> Development and sale abroad of management systems and utilisation of luggage trolleys for use by airport passengers (see statutes for complete purpose).
1	<u>Opting-out:</u> According to declaration of 26.07.2013, it has renounced to a restricted control.
3	Identification by the number CH-660-2070013-8 is replaced by business number (IDE/UID) CHE-237.840.142.
	Publication Body
1	Communication to shareholders: Feuille Officielle Suisse du Commerce
1	Feuille Officielle Suisse du Commerce

Ref.	Share capital		
	Nominal	Issued	Shares
1	CHF 100.000	CHF 100.000	100 shares of CHF 1.000, to the bearer

Ref.	Administration, reviewing body and people authorized to sign				
Inscr.	Mod.	Rad.	Name and surname, Origin, Address	Functions	Method of Signing
5			Costa Ribas Alexandre, d'Espagne, Sion	adm.	individual signature

Ref.	JOURNAL	
	Number	Date
1	12984	30.07.2013
3		Complement
5	13741	17.07.2019

PUBLICATION FOSC	
Date	Page/Id
05.08.2013	1012837
19.12.2013	7225832
22.07.2019	1004681561

Ref.	JOURNAL	
	Number	Date
2	18561	07.11.2013
4	12548	06.07.2018

PUBLICATION FOSC	
Date	Page/Id
12.11.2013	1175987
11.07.2018	4352319

Geneva, 12th November 2020

End of extract

Only a certified extract, signed and with the seal of the register, has legal value.

It is possible to obtain a complete extract with mention of any deletions on request from the register.



FS8395124

07/2020

El presente folio es el agregado al documento en el que figura la firma de Don Salvador Farrés Ripoll, Notario de Barcelona, Colegio Notarial de Cataluña, en testimonio de exhibición de documento en relación a GLOBAL AIRPORT PASSENGER SERVICES, S.A., libro indicador 427, de 12 de marzo de 2021, en el folio FS5173430.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: ESPAÑA
Country / Pays :

El presente documento público
This public document / Le présent acte public

2. ha sido firmado por Don Salvador Farrés Ripoll
has been signed by
a été signé par

3. quien actúa en calidad de Notario
acting in the capacity of
agissant en qualité de

4. y está revestido del sello / timbre de la Notaría
bears the seal / stamp of
est revêtu du sceau / timbre de

Certificado
Certified / Attesté

5. en Barcelona
at / a

6. el día 12/03/2021
the / le

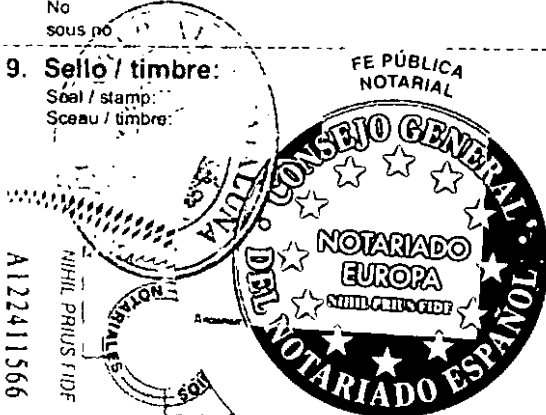
7. por Don José Marqueño Ellacuría, Censor Primero del Colegio Notarial de Cataluña
by / par

8. bajo el número N5301/2021/012779
No
sous no

9. Sello / timbre:
Seal / stamp:
Sceau / timbre:

FE PÚBLICA
NOTARIAL

10. Firma:
Signature:
Signature:



José Marqueño Ellacuría, Censor
Primero

0266247880

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

[No es válido el uso de esta Apostilla en España]

[Esta Apostilla se puede verificar en la dirección siguiente: <https://eregister.justicia.es/>]

Código de verificación de la Apostilla: NA:Tt+k-pRue-P5k0-FbT6

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued

[This Apostille is not valid for use anywhere within Spain]

[To verify the issuance of this Apostille, see <https://eregister.justicia.es/>]

Verification Code of the Apostille: NA:Tt+k-pRue-P5k0-FbT6