

F21000003737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

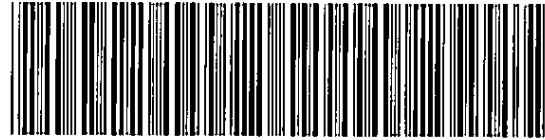
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

file 1st

Office Use Only



600368734996

FILED

2021 JUN 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL
2021 JUN 23 AM 10:46

1021-9756
SP

FILE 1ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 863977 7578406

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : June 15, 2021

ORDER TIME : 11:15 AM

ORDER NO. : 863977-010

CUSTOMER NO: 7578406

FOREIGN FILINGS

NAME: KONRAD GROUP LTD

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2021

CSC

SUBJECT: KONRAD GROUP LTD
Ref. Number: W21000091756

We have received your document for KONRAD GROUP LTD . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 321A00014407

**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.*

1. KONRAD GROUP LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- KONRAD GROUP LTD CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 82-3728383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-15-2017 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. DATE OF FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 700 S. ROSEMARY AVE., STE 204-129, WEST PALM BEACH, FL 33401
(Principal office street address)
- 700 S. ROSEMARY AVE., STE 204-129, WEST PALM BEACH, FL 33401
(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 ST.
TALLAHASSEE, FL , Florida 32301
(City) (Zip code)

FILED
2021 JUN 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Jeff Dudwoire

(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]:

A. DIRECTORS

☐ Chairman Name: GEORGE KONRAD
☐ Vice Chairman Address: 469 KING ST. WEST
☒ Director STE. 200
☒ President TORONTO, ONTARIO
☐ Vice President CANADA M5V1K4
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: DAVID KONRAD
☐ Vice Chairman Address: 469 KING ST. WEST
☐ Director STE. 200
☐ President TORONTO, ONTARIO
☐ Vice President CANADA M5V1K4
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other


☐ Chairman Name: WILLIAM KONRAD
☐ Vice Chairman Address: 469 KING ST. WEST
☒ Director STE. 200
☐ President TORONTO, ONTARIO
☐ Vice President CANADA M5V1K4
☒ 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 s.817.155, F.S.

13. George Konrad, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KONRAD GROUP 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 FOURTEENTH DAY OF JUNE, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KONRAD GROUP LTD." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2017.

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



6664632 8300

SR# 20212440299

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203439581

Date: 06-14-21

KONRAD GROUP LP
700 S. Rosemary Ave., Ste. 204-129
West Palm Beach, FL 33401

June 14, 2021

Florida Dept. of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


Re: **Use of Name "Konrad Group Ltd."**

To Whom it May Concern:

Please be advised that the undersigned hereby grants consent to the use of the name
"Konrad Group Ltd." in the State of Florida.

KONRAD GROUP LP

By: **Konrad Group Ltd.**, General Partner

By: 
Name: George Konrad
Title: President