

11/16/21, 12:14 PM

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Division of Corporations
 Florida Department of State
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)288-0845

****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

Conntrak Catering Services USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2021 NOV 16 PM 2:45

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S. HAWKES

Help NOV - 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2021

CT CORP
1209 ORANGE ST
WILMINGTON, DE 19801 US

The name CONNTRAK CATERING SERVICES USA, INC. has been reserved for 120 days beginning November 1, 2021. The reservation number is R21000000262 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

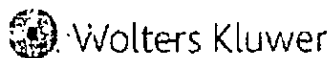
Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Carlos E Rico

Letter number: 521A00026568

Account number: I20160000072

Amount charged: 35.00



CT

October 28, 2021

C T Corporation System
1209 Orange Street
Wilmington, DE 19801

www.ctcorporation.com
www.wolterskluwer.com

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

RE: Name Reservation Request

Dear Sir/Madam:

This letter will service as a request to reserve the corporate name **Conntrak Catering Services USA, Inc.**

Please forward evidence of the name reservation as soon as possible.

Kind regards,

A handwritten signature in cursive script, appearing to read 'Madonna Cuddihy'.

Madonna Cuddihy

Customer Service Coordinator

2021 NOV -1 PM 1:55
FLORIDA DEPT OF STATE
TALLAHASSEE, FL 32303

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.*

Contrack Catering Services USA, Inc.

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 11/09/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Villa M31, Al Forsan Village, Khalfia City A, Abu Dhabi, UAE
(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.

By: Donna Peterson-Riggs C.T. Corporation System
Donna Peterson-Riggs
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.

N.R.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Craig Ogden _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____

Director: Nathan Russell _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____
_____**B. OFFICERS**

President: Craig Ogden _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____

Vice President: Nathan Russell _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____

Secretary: Nathan Russell _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____

Treasurer: Nathan Russell _____

Address: Villa M31, Al Forsan Village, Khalifa City A, Abu Dhabi, UAE _____
_____**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. Nathan Russell, Vice President _____

(Typed or printed name and capacity of person signing application)

NR

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Contrak Catering Services USA, Inc. (file number 804312532), a Domestic For-Profit Corporation, was filed in this office on November 09, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 15, 2021.



A handwritten signature of John B. Scott, consisting of a stylized 'J' and 'S'.

John B. Scott
Secretary of State