

F23000003825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

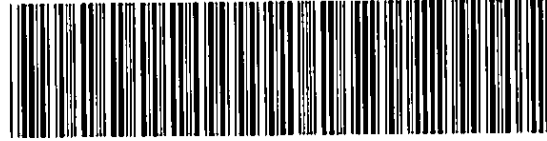
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

2023 JUN 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2023

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2023

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: GLOBAL INTELLIGENCE INC.
Ref. Number: W23000076019

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least ~~\$500 but not more than \$1000~~ for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$300.00.

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

Mel Solomon
Operations Manager A

Letter Number: 523A00014440



2023 JUN 27 PM 2:56

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 06/26/2023

Acc#I20160000072

en: c Dll

Name:	Global Intelligence Inc
Document #:	
Order #:	15003579

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 370.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Intelligence 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:

Jeff Shaw

Name of Person

Global Intelligence Inc.

Firm/Company

140 Carleton Street - Suite 501

Address

Fredericton, New Brunswick, E3B 3T4

City/State and Zip code

jeff.shaw@global-intelligence.ca

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

For further information concerning this matter, please call:

Jeff Shaw

at (506) 260-6039

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 Intelligence Inc.

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)

Canada

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

4. August 31, 2016 5. (Date of duration, if other than perpetual)
(Date of incorporation)

6.

October 1, 2021

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

7. 140 Carleton Street, Suite 501, Fredericton, New Brunswick E3B 3T4 Canada
(Principal office street 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)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Denise Bell

(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: Adam Mosher
☐ Vice Chairman Address: 44 Clover Lane
☐ Director Falmouth, Nova Scotia
☐ President BOP 11.0
☐ Vice President Canada
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Ian Donald
☐ Vice Chairman Address: 138 Colonial Heights
☐ Director Fredericton, New Brunswick
☐ President E3B 5M1
☐ Vice President Canada
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

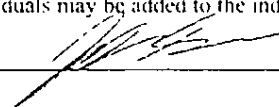
☐ Chairman Name: Peter Goggin
☐ Vice Chairman Address: 50 Harland Court
☐ Director Fredericton, New Brunswick
☐ President E3B 0E3
☐ Vice President Canada
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Mike Jennings
☐ Vice Chairman Address: 72 Woodbine Lane
☐ Director Fredericton, New Brunswick
☐ President E3E 1R7
☐ Vice President Canada
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Chris Ramsey
☐ Vice Chairman Address: 122 Poets Lane
☐ Director Fredericton, New Brunswick
☐ President E3B 9P7
☐ Vice President Canada
☐ 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. Jeff Shaw, COO
(Typed or printed name and capacity of person signing application)



CANADA / CANADA
PROVINCE OF NEW BRUNSWICK / PROVINCE DU NOUVEAU-BRUNSWICK
BUSINESS CORPORATIONS ACT / LOI SUR LES CORPORATIONS COMMERCIALES

I HEREBY CERTIFY that according to the records under the *Business Corporations Act*,
JE CERTIFIE par la présente que d'après les livres en vertu de la *Loi sur les corporations commerciales*,

Global Intelligence Inc.

Corporate name / Dénomination sociale

691290

Corporation number / Numéro de société

was incorporated by Articles of Incorporation / a été constituée par les statuts constitutifs

2016-08-31

Date of Certificate of Incorporation (YYYY-MM-DD)

Date du certificat de constitution (AAAA-MM-JJ)

I CERTIFY FURTHER that according to the said records the above corporation has not been dissolved.

JE CERTIFIE ÉGALEMENT que, d'après lesdits livres, la corporation ci-dessus n'a pas été dissoute.

CERTIFIED under my hand at Fredericton, New Brunswick
CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

Deputy Director / Directeur Adjoint

Business Corporations Act / Loi sur les corporations commerciale

2023-05-03

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)