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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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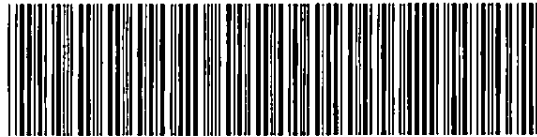
(Business Entity Name)

(Document Number)

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K. Brumbley

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Globevest Capital Real Estate GP, 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:

Patrick Proulx

Name of Person

Globevest Capital Real Estate GP, Inc.

Firm/Company

1005 Lionel-Daunais #104

Address

Boucherville, QC, Canada, J4B 0B1

City/State and Zip code

patrick.proulx@globevestcapital.com

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

For further information concerning this matter, please call:

Christy Duran

at (213) 445.7768

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.*

1. Globevest Capital Real Estate GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

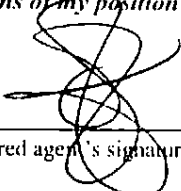
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 29, 2019 5. _____
(Date of incorporation) (Date of duration, 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. 1005 Lionel-Daunais #104, QC, Canada, J4B 0B1
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Christy Duran
Office Address: 120 Cedar Hammock Lane
Panama City Beach, Florida 32407
(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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A. DIRECTORS

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☒ President Patrick Proulx, 1005 Lionel-Daunais #104,

☐ Vice President Boucherville, Canada J4B 0B1

☐ 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 _____

☐ 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. Patrick Proulx
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. Patrick Proulx
(Typed or printed name and capacity of person signing application)

Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

COMMANDITÉ GLOBEVEST CAPITAL IMMOBILIER INC.

et sa ou ses versions

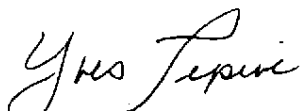
GLOBEVEST CAPITAL REAL ESTATE GP INC.

- est immatriculée au registre des entreprises depuis le 29 octobre 2019.
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'a pas transmis au Registraire une déclaration, un avis ou un jugement indiquant qu'elle est en voie de liquidation ou de dissolution.
- n'est pas radiée au registre des entreprises

Numéro de certification : 902858428

Le numéro de certification ci-dessus vous permet de consulter ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises pour une période de 90 jours suivant sa délivrance.

Fait le 6 décembre 2023 pour le numéro d'entreprise du Québec 1174964545.


Registraire des entreprises



Certificate of attestation

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

I certify that the company bearing the name

GENERAL PARTNER GLOBEVEST CAPITAL IMMOBILIER INC.

and its version(s)

GLOBEVEST CAPITAL REAL ESTATE GP INC.

- has been registered in the enterprise register since October 29, 2019.
- is not in default of filing an annual update declaration.
- is not in default of complying with a request made to it under section 73.
- has not filed with the Registrar a declaration, notice or judgment indicating that it is in the process of liquidation or dissolution.
- is not delisted off the enterprise register.

Certification number: 902858428

The above certification number allows you to consult this certified document using the Registraire des Entreprises online service for a period of 90 days following its issuance.

Dated December 6, 2023 for Quebec 1174964545.



A handwritten signature in black ink, appearing to be "Alex Roy", written in a cursive style.