

M 22000002196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

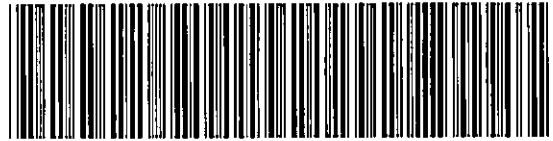
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED

CALLAHAN, KYLE

S. FRANKLIN

FEB 11 2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 467892 7320396  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

ORDER DATE : February 9, 2022

ORDER TIME : 8:14 AM

ORDER NO. : 467892-005

CUSTOMER NO: 7320396

FILED  
2022 FEB 10 PM 4:10  
TALLAHASSEE, FL

FOREIGN FILINGS

NAME: MCK FACILITY MANAGER LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MCK Facility Manager LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elaine Vaincourt

\_\_\_\_\_  
Name of Person

Alimentation Couche-Tard Inc.

\_\_\_\_\_  
Firm/Company

4204 boul. Industriel

\_\_\_\_\_  
Address

Laval, Quebec, H7L 0E3 Canada

\_\_\_\_\_  
City/State and Zip Code

elaine.vaincourt@couche-tard.com

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

For further information concerning this matter, please call:

Elaine Vaincourt

450

662-6632 x4310

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MCK Facility Manager LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1130 West Warner Road, Building B  
(Street Address of Principal Office)

6. 4204 boul. Industriel  
(Mailing Address)

Tempe, Arizona, 85284

Laval, Quebec, H7L 0E3

Canada

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company

By: Alexis Weibull, assistant vice president  
(Registered agent's signature)

FILED  
2022 FEB 10 PM 4:10  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: Alex Miller	<input checked="" type="checkbox"/> Manager	Name: Kathy Cunningham
<input type="checkbox"/> Member	Address: 2550 West Tyvola Road	<input type="checkbox"/> Member	Address: 1130 West Warner Road
<input type="checkbox"/> Authorized	Suite 200, Charlotte NC 28217	<input type="checkbox"/> Authorized	Building B, Tempe, Arizona, 85284
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other SVP	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Circle K Stores Inc.	<input type="checkbox"/> Manager	Name: Claude Tessier
<input checked="" type="checkbox"/> Member	Address: 1130 West Warner Road	<input type="checkbox"/> Member	Address: 4204 boul. Industriel
<input type="checkbox"/> Authorized	Building B, Tempe, Arizona, 85284	<input type="checkbox"/> Authorized	Laval, Quebec, H7L 0E3 Canada
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other Treasurer	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Valery Zamuner	<input type="checkbox"/> Manager	Name: Louise Warner
<input type="checkbox"/> Member	Address: 4204 boul. Industriel	<input type="checkbox"/> Member	Address: 2550 West Tyvola Road
<input type="checkbox"/> Authorized	Laval, Quebec, H7L 0E3 Canada	<input type="checkbox"/> Authorized	Suite 200, Charlotte NC 28217
Person		Person	
<input checked="" type="checkbox"/> Other Secretary	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other SVP	<input type="checkbox"/> 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

*Kathy Cunningham*

Signature of an authorized person

Kathy Cunningham

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCK FACILITY MANAGER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCK FACILITY MANAGER LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

2022 FEB 10 PM 4:10  
e111100  
e111100



6591523 8300

SR# 20220440930

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202619258

Date: 02-09-22