

FILE 0000000570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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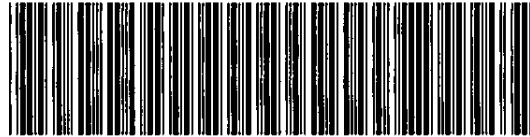
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FEB 09 2016
J. HARRIS



Cornerstone Support, Inc.

LICENSING • INSURANCE • SOLUTIONS

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

February 05, 2016

Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for **SLK Global Philippines, Inc.** They have hired Cornerstone Support, Inc., to file this on their behalf. If you have any questions please feel free to call me at 678-740-0486.

Enclosed you will find a stamped self-addressed envelope to provide the approval to my attention, Joy Chamlee at Cornerstone Support, Inc.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Joy chamlee
70 Mansell Court, Suite 250
Roswell, GA 30076

Sincerely,

Joy Chamlee
Senior Licensing Specialist
Cornerstone Support, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SLK Global Philippines, 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:

Joy Chamlee

Name of Person

Cornerstone Support, Inc.

Firm/Company

70 Mansell Court, Suite 250

Address

Roswell, GA 30076

City/State and Zip code

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

For further information concerning this matter, please call:

Joy Chamlee

Name of Person

at (678) 740-0486

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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. SLK Global Philippines, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Philippines 3. 98-1280516
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/29/2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. Ground Floor, Vector-1, Northgate, Filinvest City, Alabang, Muntinlupa City, Philippines 1781
(Principal office address)

(Current mailing address)
8. 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)

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STATE DEPT 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.



**Carrie Pugh
Asst Vice President**

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

A. DIRECTORS

Chairman: See Attached List of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Japjit Sobti

Japjit Sobti 02/01/2016
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Japjit Sobti President

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

SLK Global Philippines, Inc.
Ground Floor, Vector-1, Northgate, Filinvest City
Alabang, Muntinlupa City, Philippines

LIST OF OFFICERS

President/Vice President

Japjit Sobti

Ground Floor, Vector-1, Northgate, Filinvest City, Alabang, Muntinlupa City, Philippines

Treasurer

Peter John Uson Javier

Ground Floor, Vector-1, Northgate, Filinvest City, Alabang, Muntinlupa City, Philippines

Secretary

Scott Randall Friberg

2727 LBJ Freeway, Suite 800 Dallas TX 75234

Corporate Secretary

Grace Quetulio Bay

Ground Floor, Vector-1, Northgate, Filinvest City, Alabang, Muntinlupa City, Philippines

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SLK Global Philippines, Inc.
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

LIST OF DIRECTORS

DIRECTOR

Gopal Amin
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

DIRECTOR

Japjit Sobti
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

DIRECTOR

Grace Q Bay
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

DIRECTOR

Peter John Uson Javier
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

DIRECTOR

Kristine Grace O. Apellido
Ground Floor, Vector - 1, Northgate, Filinvest City
Alabang, Muntinlupa City Philippines

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Bldg, EDSA, Greenhills
Mandaluyong City, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission, as of January 22, 2016, **SLK GLOBAL PHILIPPINES, INC.** with **SEC No. CS201521758** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

This Certification, however, does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at EDSA, Mandaluyong City, Philippines, this 27th of January, Twenty Sixteen.

FERDINAND B. SALES
DIRECTOR

By:


MYRA C. MALLARI
Officer-In-Charge

Corporate Filing and Records Division

Not valid without SEC seal.

OR No. : 1372958
Date : 2016-01-26
Amount : P 1000.00
TRN No. : CRMD 2016-01-25-010

Printed By: Jinky de Leon
Printed Date: 01/27/2016 11:28:35

