11/6/2017 Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2017 NOV -6 PM 5:19

FOREIGN PROFIT/NONPROFIT CORPORATION
OSL Retail Services Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$70.00

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17 NOV -6 AM 9:00

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NOV 07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSL Retail Services Incorporated
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:

James R. Waggoner, Esq.
Name of Person

Clark Hill PLC
Firm/Company

151 S. Old Woodward Avenue, Suite 200
Address

Birmingham, Michigan 48009
City/State and Zip code

JWaggoner@clarkhill.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Waggoner, Esq. at (248) 988-5373
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. OSI. Retail Services Incorporated
(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. Michigan
(State or country under the law of which it is incorporated)

3. ______________________________
(FEI number, if applicable)

4. April 18, 2017
(Date of incorporation)

5. ______________________________
(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. 2475 Skymark Avenue, Unit 4, Mississauga, Ontario L4W 4Y6
(Principal office address)

____
(Current mailing address, if different)

17 NOV -6 AM 9:03

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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 Rd.

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.

Stephanie Hencz Stephanie Hencz, 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.

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

A. DIRECTORS

Chairman: Brett Farren

Address: 2475 Skymark Avenue, Unit 4

Mississauga, Ontario L4W 4Y6

Vice Chairman: ______

Address: ______

Director: Brett Farren

Address: 2475 Skymark Avenue, Unit 4

Mississauga, Ontario L4W 4Y6

Director: Antoine Adams

Address: 2475 Skymark Avenue, Unit 4

Mississauga, Ontario L4W 4Y6

B. OFFICERS

President: Brett Farren

Address: 2475 Skymark Avenue, Unit 4

Mississauga, Ontario L4W 4Y6

Vice President: ______

Address: ______

Secretary: Antoine Adams

Address: 2475 Skymark Avenue, Unit 4, Mississauga, Ontario L4W 4Y6

Treasurer: Antoine Adams

Address: 2475 Skymark Avenue, Unit 4, Mississauga, Ontario L4W 4Y6

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. Brett Farren President
(Typed or printed name and capacity of person signing application)

FILED
17 NOV -6 AM 9:09

United States of America
The State of Michigan

Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

OSL RETAIL SERVICES INCORPORATED

was validly incorporated on April 18 , 2017 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of November , 2017.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 17111182060

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.