

F17000005185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

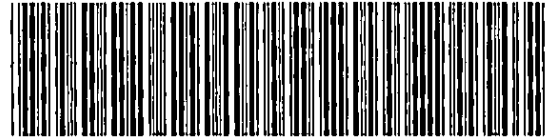
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke with Richard who gave permission to write-in principal and mail address.

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OFFICE OF STATE
TREASURER, FLORIDA

BF
11/17/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENCANNA GLOBAL USA, 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:

RICHARD DRENNEN
Name of Person

GENCANNA GLOBAL USA, INC.
Firm/Company

4274 COLBY RD.
Address

WINCHESTER, KY 40391
City/State and Zip code

RICHARD.DRENNEN@GENCANNA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD DRENNEN at (859) 595.6440 -
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. GENCANMA GLOBAL USA 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. DELEWARE 3. 46-5640251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5.2.14 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. 2820 Marjorie Rd - St. Cloud, FL 34772
(Principal office address)

4274 Colby Rd Winchester, KY 40391
(Current mailing address, if different)

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

Name: KRISTEN GORMAN

Office Address: 2820 MARJORIE RD.

ST. CLOUD Florida 34772
(City) (Zip code)

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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.

Kristen Gorman
(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: MICHAEL FALCONE
Address: 333 W WASHINGTON ST, SUITE 600
SYRACUSE, NY 13202
Vice Chairman:
Address:

Director: MIKE KELLEY
Address: 2820 MATOPIE ROAD
ST. CLAY, FL 34772

Director: CHRIS STUBBS
Address: 1410 FOLWELL DR, SW
ROCHESTER, MN 55902

B. OFFICERS

President: STEVE BEVAN
Address: 12 HAZEL CRESCENT
KEENE, ONTARIO, CANADA K9J 6X7

Vice President: MIKE KELLEY
Address: SEE ABOVE

Secretary: RICHARD H DRENNEN
Address: 4274 COLBY RD, WINCHESTER, KY 40391
Treasurer: ERNIE SAMMONS
Address:

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STATE DEPT
WINCHESTER, KY

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

12. [Signature] 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. RICHARD H. DRENNEN
(Typed or printed name and capacity of person signing application)

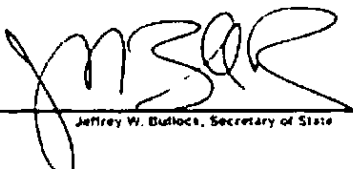
Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENCANNA GLOBAL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

5527696 8300

SR# 20176887135

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203506436

Date: 11-02-17