

F18000000532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

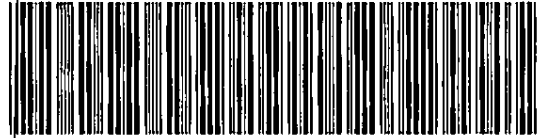
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/02/18--01036--001 **78.75

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apogee Gaming 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:

JEAN - Louis Drapeau
Name of Person

Apogee Gaming INC
Firm/Company

19 Ocean View Rd
Address

Bas Cap Pele, U.B. E4N 2x5
City/State and Zip code

jlapogee-gaming.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean - Louis Drapeau at (506) 878-734-3
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. Apogee Gaming 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. New Brunswick Canada 3. 800429763
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct 7/2015 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. 19 Ocean View Rd Bas Cap Pele N.B. CANADA E4N 2X5
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

Bell Hume

(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: JEAN LOUIS Drapeau
Address: 19 Ocean View Rd
Bas Cap Pele New Brunswick CANADA E4N 2x5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEAN LOUIS Drapeau
Address: 19 Ocean View Rd
Bas Cap Pele New Brunswick Canada E4N 2x5

Vice President: _____

Address: _____

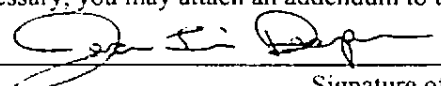
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  Jean-Louis Drapeau Dec 18, 2017
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. Jean-Louis Drapeau, President/G.M.
(Typed or printed name and capacity of person signing application)



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE

I HEREBY CERTIFY that according to the records under the
Business Corporations Act,

Apogee Gaming Inc.
(#685280)

was incorporated (or continued under this Act) on the 7th day of October,
2015.

I CERTIFY FURTHER that according to the said records the above
corporation has not been dissolved.

I CERTIFY FURTHER that according to the said records a Certificate of
Dissolution was issued on the _____.

I CERTIFY FURTHER that according to the said records a Notice of
Satisfaction pertaining to the proposed continuance of the corporation to
another jurisdiction was issued on the _____.

CERTIFIED under my hand at Fredericton, New Brunswick

2017 12 11

Year/Année - Month/Mois - Day/Jour

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

JE CERTIFIE par la présente que d'après les livres en vertu de la *Loi sur*
les corporations commerciales,

a été constituée en corporation (ou prorogée en vertu de la présente *Loi*)
le 7ième jour d'octobre 2015.

☒ JE CERTIFIE ÉGALEMENT que, d'après lesdits livres, la corporation
ci-dessus n'a pas été dissoute

☐ JE CERTIFIE ÉGALEMENT que, d'après lesdits livres, un certificat de
dissolution a été délivré le _____.

☐ JE CERTIFIE ÉGALEMENT que, d'après lesdits livres, un avis de
satisfaction concernant la prorogation proposée de la corporation vers un
autre territoire a été émis le _____.

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

Director
Directeur