

F19000 000 366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

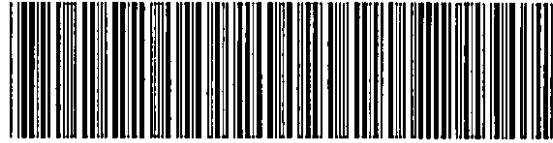
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2019 JAN 16 PM 2:14
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FEB 16 2019

J. CAUSSEAU

JAN 22 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cannabix Technologies 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:

Rav Mlait

Name of Person

Cannabix Technologies Inc.

Firm/Company

7934 Government Rd.

Address

Burnaby , British Columbia, V5A 2E2, Canada

City/State and Zip code

rav@cannabixtechnologies.com

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

For further information concerning this matter, please call:

Rav Mlait

604

551-7831

at (_____) _____

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.

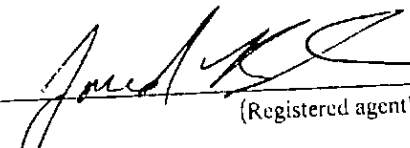
1. Cannabix Technologies Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. British Columbia, Canada 3. _____ (FEI number, if applicable)
(State or country under the law of which it is incorporated)
4. April 5, 2011 5. _____ (Date of duration, if other than perpetual)
(Date of incorporation)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7934 Government Rd., Burnaby, BC, V5A 2E2
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Jared Boock
Office Address: Suite #120 - 2153 SE Hawthorne Rd
Guinesville, Florida 32641
(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.


(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: Kulwant Malhi

Address: 10589 LADNER TRUNK ROAD, DELTA BC V4G 1K2

Vice Chairman:

Address:

Director: Raj Attariwala

Address: 3005 W 12TH AVE, VANCOUVER BC V6K 2R4

Director: Thomas Clarke

Address: 301 - 4580 MAIN STREET, VANCOUVER BC V5V 3R5

B. OFFICERS

President: Rav Mlait

Address: 850 KINSAC STREET, COQUITLAM BC V3J 4T7

Vice President:

Address:

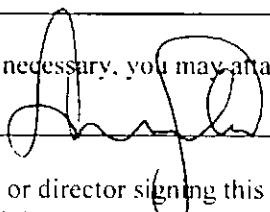
Secretary:

Address:

Treasurer: Bryan Loree

Address: 7934 GOVERNMENT ROAD, BURNABY BC V5A 2E2

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. Rav Mlait, CEO

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

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SEP 11 2011
PM 2 14



Number: **BC0907382**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

2019 Jan 16 PM 2:14
S. Prest
Registrar of Companies
Province of British Columbia

*I Hereby Certify that, according to the corporate register maintained by me, **CANNABIX TECHNOLOGIES INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*

*Issued under my hand at Victoria, British Columbia
On January 2, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

