

**FA 00005318**

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ALLAHUSSEIN FLORIDA

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : UNISEARCH, INC. (OR)  
Account Number : I20150000113  
Phone : (800)554-3113  
Fax Number : (800)554-3114

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Email Address: gretchen@emergelawgroup.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
STEM HOLDINGS IP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



H 190003744643 No. 0097 P. 2

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. STEM HOLDINGS IP, 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. Nevada 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 08/07/2018 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2201 NW Corporate Boulevard, Suite 205, Boca Raton, FL 33431 (Principal office address)

(Current mailing address, if different)

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

Name: Unisearch, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301 (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.

Unisearch, Inc.

by: Shawn Linan Shawn Linan, 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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Garrett M. Bender ✓

Address: 506 Andrews Avenue

DelRuy Beach, FL 33483

Director: Lindy Snider ✓

Address: 408 Barbara Lane

Bryn Mawr, PA 19010

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B. OFFICERS

President: Adam Berk ✓

Address: 2201 NW Corporate Boulevard, Suite 205

Boca Raton, FL 33431

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Steve Hubbard ✓

Address: 3496 Fairview Way, West Linn, OR 97068

Treasurer: Steve Hubbard ✓

Address: 3496 Fairview Way, West Linn, OR 97068

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. Adam Berk, President

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

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STEM HOLDINGS IP, INC.

ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

A. DIRECTORS (ADDITIONAL)

- ✓ Adam Berk, Director, 2201 NW Corporate Boulevard, Suite 205, Boca Raton, FL 33431
- ✓ Jessica Feingold, Director, 2201 NW Corporate Boulevard, Suite 205, Boca Raton, FL 33431
- ✓ Steve Hubbard, Director, 3496 Fairview Way, West Linn, OR 97068

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TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

2019 NOV 26  
SECRETARY OF STATE  
TALLAHASSEE  
FILE

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STEM HOLDINGS IP, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 08/07/2018, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 11/22/2019.

BARBARA K. CEGAVSKE  
Secretary of State



Certificate Number: B20191122386706

You may verify this certificate  
online at <http://www.nv.sos.gov>