

P 17000023598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

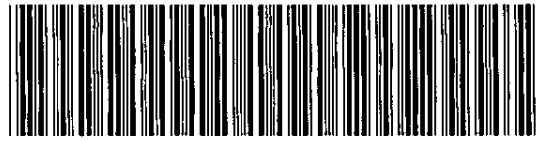
(Business Entity Name)

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C. GOLDEN

MAR 15 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 3-14-17
ACCT. I20160000072

en: c SW

Name:	GREAT SHEARWATER INC
Document #:	
Order #:	10408768

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
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Amount: \$ 70.00

6/16/19 11:09:49
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Thank you!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: GREAT SHEARWATER INC.

2017 Jun 14 AM 9:19

ARTICLE II PRINCIPAL OFFICE

Principal street address
3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Mailing address, if different is:
3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100 of common stock at \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Seymour Joffe, director, President
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Harry Rosenbaum, director, Secretary
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Thomas Griffiths, Vice President
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Harry Rosenbaum, Treasurer
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Scott Fischer, Vice President
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Michael Kirchmair, Vice President
Address: 3751 Victoria Park Avenue
Toronto, Ontario, Canada, M1W 3Z4

Name and Title:	<u>Andrew Miasik, Vice President</u>	Name and Title:	_____
Address	<u>3751 Victoria Park Avenue</u>	Address:	_____
	<u>Toronto, Ontario, Canada, M1W 3Z4</u>		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NRAI Services, Inc.

Address: 1200 South Pine Island Road

Plantation, FL 33324

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Seymour Joffe.

Address: 3751 Victoria Park Avenue

Toronto, Ontario, Canada, M1W 3Z4

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michele Holden Michele Holden, Asst. Secretary March 14, 2017
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature] March 14, 2017
 Required Signature/Incorporator Date