

Division of Corporations

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P19000022467

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KATZ BARRON
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 860-2588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ssm@katzbarron.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
20240 SEAGATE CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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2019 MAR 15 AM 11:35
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TALLAHASSEE, FL

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

ARTICLE I NAME 20240 SEAGATE CORPORATION

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is: _____

4899 Uplands Drive

Ottawa, Ontario, Canada K1V 2N6

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin McCrann, Director

Name and Title: Jeffrey Hunt, Director

Address 404-428 Sparks Street

Address: 307-1035 Bank Street

Ottawa, Ontario, Canada K1R 0B3

Ottawa, Ontario, Canada K1S 5K3

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corpro, Inc.
Address: 901 Ponce de Leon Blvd., 10th Floor
Coral Gables, FL 33134

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ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

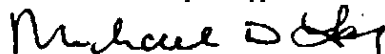
Name: Kevin McCrann
Address: 404-428 Sparks Street
Ottawa, Ontario, Canada K1R 0B3

ARTICLE VIII EFFECTIVE DATE:Effective date, if other than the date of filing: upon 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.

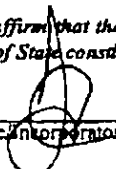
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent Michael D. Katz,
President3/14/2019

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.

Required Signature/Incorporator


Kevin McCrann3/14/2019

Date