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

ARTICLE I NAME
The name of the corporation shall be: 20240 SEAGATE CORPORATION

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 AGENT

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

Name: Corpco, Inc.

Address: 901 Ponce de Leon Blvd., 10th Floor

Coral Gables, FL 33134

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ARTICLE VII INCORPORATOR

The **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

Michael D Katz 3/14/2019

Required Signature/Registered Agent Michael D. Katz, President 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.

Kevin McCrann 3/14/2019

Required Signature/Incorporator Date