

F220000007262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

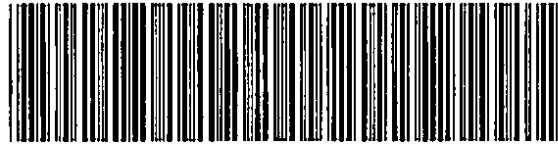
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kathairos Solutions US, 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:

<u>Kenneth Brown</u>	_____
Name of Person	
<u>Kathairos Solutions US, Inc.</u>	_____
Firm/Company	
<u>205, 1117 1 street sw</u>	_____
Address	
<u>Calgary, Alberta, Canada, T2R 0T9</u>	_____
City/State and Zip code	
<u>kbrown@kathairos.com</u>	_____
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

<u>Kenneth Brown</u>	at (<u>403</u>)	<u>815-3764</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Kathairos Solutions US, Inc.

1. _____
(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)
Delaware 30-1301667

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 14, 2022

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

The Company has not started conducting business in Florida.

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

7. 1042 Granger Dr., Jacksonville, FL, 32221
(Principal office street address)
205, 1117 1 street sw, Calgary, Alberta, Canada, T2R0T9
(Current mailing address, if different)

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

Name: ZenBusiness Inc.

Office Address: 336 E. College Ave., Suite 301

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.

Khadijeh Hemmati

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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JACKSONVILLE, FLA.

A. DIRECTORS

Dick Brown

☐ Chairman Name: _____
2110 6 Street SE
☐ Vice Chairman Address: _____
Calgary, Alberta, Canada, T2G 2Y4
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Kenneth Brown

☐ Chairman Name: _____
4606 17 st SW
☐ Vice Chairman Address: _____
Calgary, Alberta, Canada, T2T 4R2
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

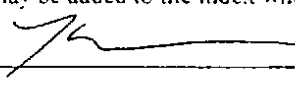
Jason Clarke

☐ Chairman Name: _____
29 Strathlea Grove SW
☐ Vice Chairman Address: _____
Calgary, Alberta, Canada T3H 5C5
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
COO
☒ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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CLERK OF DISTRICT COURT
AT CALGARY, ALBERTA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Kenneth Brown, Director of Finance

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

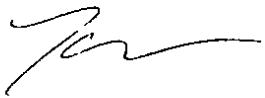
Dear Florida Department of State Division of Corporations,

This affidavit is to confirm that we have filed and effectively Dissolved the Kathairos Solutions US, Inc. Company. We erroneously filed as a non-foreign entity so submitted and filed The Articles of Dissolution dissolving Kathairos Solutions US, Inc.

We hereby allow the company name "Kathairos Solutions US, Inc" to be released so we can re-apply our business in Florida as a Foreign-Entity, with this business name.

This application attached to this affidavit will request to take on the same business name "Kathairos Solutions US, Inc."

Any questions or concerns please reach out.



Kenneth Brown
Director of Finance

Kathairos Solutions US, Inc.

403-815-3764

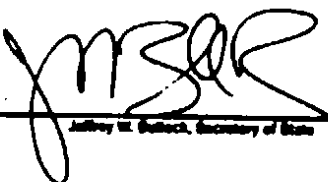
kbrown@kathairos.com

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KATHAIROS SOLUTIONS US, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2022.


Jeffrey W. Bullock, Secretary of State

6672623 8300

SR# 20223898630

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204749822

Date: 11-01-22