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W15-79815



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2015

TIM HENTHORN 2312 HARRIER WAY NOKOMIS, FL 34275 US

SUBJECT: ACCUBASE INC. Ref. Number: W15000079815

We have received your document for ACCUBASE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker Regulatory Specialist II

Letter Number: 915A00025909

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## 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. Accubase Inc. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 47-3851806 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) Future (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2312 Harrier Way, Nokomis, FL 34275 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Tim Henthorn Name: 2312 Harrier Way Office Address: Nokomis (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.

(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. Names and business addresses of officers and/or directors:	
A. DIRECTORS , Tim Henthorn	
Chairman:	
2312 Harrier Way, Nokomis, FL 34275 Address:	
Vice Chairman:	
Address:	
	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
Director:	
Address:	
Director:	
Address:	<b>9 9 9 9 9 9 9 9 9 9</b>
B. OFFICERS	S. 38
Tim Henthorn	
President: 2312 Harrier Way, Nokomis, FL 34275	
Address:	****
Tim Henthorn	· · · · · · · · · · · · · · · · · · ·
Vice President:	
Address:	
Tim Henthorn Secretary:	
2312 Harrier Way, Nokomis, FL 34275	
Address: Tim Henthorn	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listin	g additional officers and/or directors.
12.	
Signature of Director or Officer The officer or director signing this document (and who is listed in number	
are true and that he or she is aware that false information submitted in a do-	
a third degree felony as provided for in s.817.155, F.S.  Tim Henthorn, Director	

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

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# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ACCUBASE 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2015.

Authentication: 10449254

Date: 11-18-15

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