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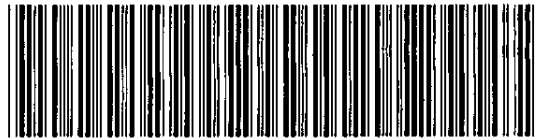
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF REVENUE

16 FEB -3 PM 2:06

TO ACHIEVE  
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16 FEB -3 PM 12:51

STATE OF MISSISSIPPI

FEB 04 2016

S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 986505 8081529

AUTHORIZATION

COST LIMIT : \$87.50

ORDER DATE : February 3, 2016

ORDER TIME : 12:18 PM

ORDER NO. : 986505-005

CUSTOMER NO: 8081529

FILED  
16 FEB -3 PM 12:51  
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: NTH DEGREE TECHNOLOGIES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nth Degree Technologies Corp.

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:

Ian M. McLeod

Name of Person

NTH DEGREE TECHNOLOGIES CORP.

Firm/Company

1698 ROYAL PALM WAY

Address

BOCA RATON FL 33432

City/State and Zip code

ian@nthcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ian M. McLeod

561

362-9565

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$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.*

Nth Degree Technologies Corp.

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

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

January 28, 2016

Perpetual

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

N/A

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

2385 NW Executive Center, Suite 100, Boca Raton, Florida, 33431

7. \_\_\_\_\_  
(Principal office address)

1698 Royal Palm Way, Boca Raton, Florida, 33432

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

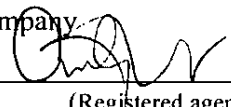
Office Address: 1201 Hays Street

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.*

Corporation Service Company

By:   
(Registered agent's signature)

Courtney Williams  
Asst. Vice President

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.

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16 FEB -3 11 12:51  
SECRET  
STATE  
TALLAHASSEE

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Morgan J. McLinden  
54 Ridgevalley Crescent  
Address: Toronto, Ontario, M9A 3J6, CANADA

Vice Chairman: Ian M. McLeod  
1698 Royal Palm Way  
Address: Boca Raton, Florida, 33432

Director: Nick J. Giammattolo  
224 Lytton Blvd  
Address: Toronto, Ontario, M4R 1L4, CANADA

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Morgan J. McLinden  
54 Ridgevalley Crescent  
Address: Toronto, Ontario, M9A 3J6, CANADA

Vice President: Ian M. McLeod  
1698 Royal Palm Way  
Address: Boca Raton, Florida, 33432

Secretary: Ian M. McLeod  
1698 Royal Palm Way, Boca Raton, Florida, 33432  
Address: \_\_\_\_\_

Treasurer: Nick J. Giammattolo  
224 Lytton Blvd., Toronto, Ontario, M4R 1L4, CANADA  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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.

13. Ian M. McLeod - Vice-President & Secretary

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

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16 FEB - 3 11 12:51  
SECRETARY OF STATE  
THE DEPARTMENT OF STATE  
WASHINGTON, D.C.

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NTH DEGREE TECHNOLOGIES CORP." 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 THIRD DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NTH DEGREE TECHNOLOGIES CORP." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
16 FEB -3 PM 12:51  
SECRETARY OF STATE  
JEFFREY W. BULLOCK



5943172 8300

SR# 20160565166

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201773652

Date: 02-03-16