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J. HARRIS

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 1-18-17

Name:	Antares Holdings GP, Inc.
Document #:	(Char Wolz)
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

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Amount: \$ 70.00

Thank you!

**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.*

1. Antares Holdings GP Inc.
(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)
2. Nova Scotia, Canada 3. 98-1254973
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7/3/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Queen Street East, Suite 2500, Toronto, ON M5C 2W5
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(City) (Zip code)

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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)
Eric Wolz, for Registered Agent Solutions, Inc.

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

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Ryan Selwood

Address: One Queen Street East, Suite 2500

Toronto, ON M5C 2W5

Director: John Graham

Address: One Queen Street East, Suite 2500

Toronto, ON M5C 2W5

B. OFFICERS

President: Ryan Selwood

Address: One Queen Street East, Suite 2500

Toronto, ON M5C 2W5

Vice President: John Graham

Address: One Queen Street East, Suite 2500

Toronto, ON M5C 2W5

Secretary: Ryan Selwood

Address: One Queen Street East, Suite 2500, Toronto, ON M5C 2W5

Treasurer: John Graham

Address: One Queen Street East, Suite 2500, Toronto, ON M5C 2W5

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. Ryan Selwood, President and Secretary

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

Addendum

Additional Directors and Officers of Antares Holdings GP Inc.

DIRECTORS:

Edwin Cass

One Queen Street East, Toronto, ON M5C 2W5

Stuart Waugh

One Queen Street East, Toronto, ON M5C 2W5

David Ferguson

One Queen Street East, Toronto, ON M5C 2W5

OFFICERS:

Vice President: Bonnie Severin

One Queen Street East, Toronto, ON M5C 2W5

Vice President: David Colla

One Queen Street East, Toronto, ON M5C 2W5

Vice President: Brad Mashinter

One Queen Street East, Toronto, ON M5C 2W5

Vice President: Paul Shoplro

One Queen Street East, Toronto, ON M5C 2W5

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TORONTO
ON



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3290702

I hereby certify that according to the records of this office
ANTARES HOLDINGS GP INC.

was incorporated under the Companies Act of Nova Scotia
and is a valid and subsisting company.

I further certify that according to the records of this office
ANTARES HOLDINGS GP INC.

was registered under the Corporations Registration Act of Nova Scotia and the
certificate is currently in force.

A handwritten signature in black ink, appearing to read 'D. S. C.', written over a horizontal line.

Registrar of Joint Stock Companies

January 18, 2017

Date of Issue