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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

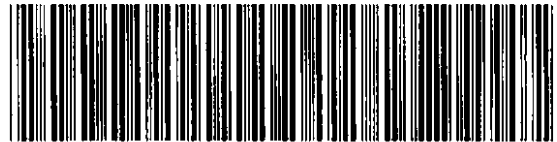
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
OFFICE OF CORPORATIONS
17 FEB 15 AM 12

FEB 20 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Security Devices International 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:

Jonathan H. Gardner

Name of Person

Kavinoky Cook LLP

Firm/Company

726 Exchange Street, Suite 800

Address

Buffalo, N.Y. 14210

City/State and Zip code

jgardner@kavinokycook.com

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

For further information concerning this matter, please call:

Jonathan Gardner

716

845-6000

Name of Person

at (_____) _____

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.*

1. Security Devices International 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. Delaware 3. 71-1050654
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 2005 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. 25 Sawyer Passway, Fitchburg, MA 01420
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Lewis Shawn Linton

Office Address: 9525 Puckett Road

Perry, Florida 32348
(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.

Lewis Shawn Linton
(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.

17 FEB 15 AM 10:12

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SECRETARY OF STATE
CORPORATION

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

A. DIRECTORS

Chairman: Keith Morrison

Address: 125 Lakeshore Rd E, Suite 300, Oakville, Ontario L6J 1H3, Canada

Director: Karim Kanji

Address: 125 Lakeshore Rd E, Suite 300, Oakville, Ontario L6J 1H3, Canada

Director: President, Bryan Ganz

Address: 25 Sawyer Passway, Fitchburg, Massachusetts 01420

Director: Karen Bowling

Address: 2214-8680 Baymeadows Road East, Jacksonville, FL 32256

B. OFFICERS

~~President~~, Secretary, and CEO: Dean Thrasher

Address: 125 Lakeshore Rd E, Suite 300, Oakville, Ontario L6J 1H3, Canada

Vice President:

Address:

Secretary:

Address:

Treasurer and Chief Financial Officer: Rakesh Malhotra

Address: 125 Lakeshore Rd E, Suite 300, Oakville, Ontario L6J 1H3, Canada

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.

DEAN THRASHER, CEO

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

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SECRETARY OF STATE
DEPARTMENT OF STATE
CORPORATION DIVISION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY DEVICES INTERNATIONAL 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 NINTH DAY OF DECEMBER, 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 "SECURITY DEVICES INTERNATIONAL INC." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 2005.

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



3933415 8300

SR# 20166997475

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203481599

Date: 12-09-16