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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2017 MAY - 8 PM 4:34
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COVER LETTER

TO: Registration Section
Division of Corporations
Saxx Underwear (USA) Co.

SUBJECT: _____
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:
Meimei Zhang

_____	Name of Person
Saxx Underwear (USA) Co.	
_____	Firm/Company
68 West 5th Ave	
_____	Address
Vancouver, BC, Canada V5Y 1H6	
_____	City/State and Zip code
meimei@saxxunderwear.com	

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

For further information concerning this matter, please call:

Meimei Zhang	604	431-7330
_____	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" 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.*

SAXX UNDERWEAR (USA) CO.

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)

2. DELAWARE 3. 47-2360737
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/29/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 68 WEST 5TH AVE., VANCOUVER BC V5Y 1H6 CANADA
(Principal office address)

(Current mailing address, if different)

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

Name: SALTY EARTH TRADING CO., INC.

Office Address: 12839 114TH AVE N
LARGO, Florida 33774
(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.

Bruce A. Hewine

(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

Terry Holland

Chairman: _____

Krystal Financial Corp.

Address: _____

710-1050 west Pender St, Vancouver BC V6E 3S7 Canada

Vice Chairman: _____

Address: _____

Eric Reiter

Director: _____

11150 Sanata Monica Blvd, Suite 1200, Los Angels CA 90025

Address: _____

Paul McCurry

Director: _____

731 22nd Ave E, Vancouver BC V5V 1V5 Canada

Address: _____

B. OFFICERS

Tim Bartels

President: _____

1206-1495 Richards St, Vancouver BC V6Z 3E3 Canada

Address: _____

Vice President: _____

Address: _____

Paul McCurry

Secretary: _____

731 22nd Ave E, Vancouver BC V5V 1V5 Canada

Address: _____

Treasurer: _____

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.

Paul McCurry, Secretary, CFO & Managing Partner

13. _____

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAXX UNDERWEAR (USA) CO." 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAXX UNDERWEAR (USA) CO." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2014.

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

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

5630230 8300

SR# 20172748896

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

Authentication: 202427818

Date: 04-24-17