

6/20/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
BIOPOD SYSTEMS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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JUN 21 2017  
J. HARRIS  
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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.*

1. BIPOD SYSTEMS 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/2017 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)

7. 3030 N. ROCKY POINT DRIVE, SUITE 150A, TAMPA, FL 33607  
(Principal office address)

8 THE GREEN, STE A, DOVER, DE 19901  
(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC

Office Address: 3030 N. ROCKY POINT DR, STE 150A  
TAMPA, Florida 33607  
(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.*

Bill Hume

(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**

Chairman: Jared Wolfe

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Vice Chairman: Tom Lam

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Director: Chris McNelly

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Director: Lynn Goertzen

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

**B. OFFICERS**

President: Jared Wolfe

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Vice President: Tom Lam

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Secretary: Lynn Goertzen

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

Treasurer: Chris McNelly

Address: #110, 3442 - 118 Ave SE, Calgary, AB, T2Z 3X1

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

12. Chris McNelly  
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. Chris McNelly, Chief Administration Officer & General Manager

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

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOPOD SYSTEMS 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 NINETEENTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOPOD SYSTEMS INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

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



6442625 8300

SR# 20174827287

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202734369

Date: 06-19-17