

F17000003737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

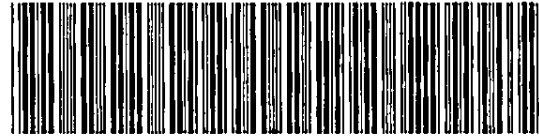
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-64053

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SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

2017 AUG 18 A 10:56

FILED

D BRUCE
AUG 18 2017

COBB EDDY | PLLC

A LAW FIRM

Brady Cobb
(954) 527-4111
bcobb@cobbeddy.com

August 14, 2017

Via U.S. Mail
Debroah Bruce
Regulatory Specialist III
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Aphria, Inc. Foreign Qualification*
Reference Number W17000064053

Dear Debroah:

I am in receipt of your letter dated August 4, 2017, and this letter shall constitute my client's response thereto. Per your request, enclosed is the required certificate of status for Aphria, which is dated August 14, 2017.

Please let me know if you require any additional information to finalize this application. Thank you in advance for your assistance, and I hope you have a great day.

Sincerely,



Brady J. Cobb, Esquire
FOR THE FIRM

SECTION OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2017

BRADY J. COBB, ESQ.
COBB EDDY, PLLC
642 N.E. 3RD AVE
FORT LAUDERDALE, FL 33304

SUBJECT: APHRIA INC.
Ref. Number: W17000064053

RECEIVED
2017 AUG 18 PM 5:17
TALLAHASSEE, FLORIDA

We have received your document for APHRIA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist III

Letter Number: 117A00015871

2017 AUG 18 A 10:56
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aphria 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:

Brady J. Cobb, Esquire

_____ Cobb Eddy, PLLC	_____ Name of Person
_____ 642 N.E. 3rd Avenue	_____ Firm/Company
_____ Fort Lauderdale, Florida 33304	_____ Address
_____ bcobb@cobbeddy.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

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2017 JUN 18 A 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brady J. Cobb, Esquire	954	527-4111
_____ 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. Aphria 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. Business Corporations Act, Canada (Ontario) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1, 2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 26, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8
(Principal office address)
- Same as principal office listed above.
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Cobb Eddy, PLLC
- Office Address: 642 N.E. 3rd Avenue
- Fort Lauderdale, Florida 33304
(City) (Zip code)

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2017 AUG 18 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: Vic Neufeld

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Vice Chairman: Cole Cacciavillani

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Director: John Cervini

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Director: Dennis Staudt

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

B. OFFICERS

President: Vic Neufeld

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Vice President: Cole Cacciavillani

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

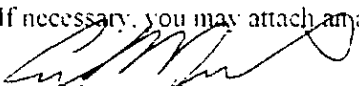
Secretary: John Cervini

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Treasurer: Carl Merton

Address: 245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

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. Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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2017 AUG 18 A 10:56
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

EXHIBIT TO FOREIGN QUALIFICATION

A. Additional Directors

Phil Waddington

245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Robert Kozlov

245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

Arlene Dickinson

245 Talbot St W, Suite 103, Leamington, ON N8H 1N8

FILED
2017 AUG 18 A 10:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Request ID: 020595577
Demande n° :
Transaction ID: 65337754
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2017/08/14
Document produit le :
Time Report Produced: 15:10:11
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

A P H R I A I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 9 2 2 3 0 5

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

J U N E 2 2 J U I N , 2 0 1 1

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

A U G U S T 1 4 A O Û T , 2 0 1 7



Director
Directeur