

To: 2 of 6

2018-03-30 11:11:33 CST

12122022573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Marine Canada Acquisition, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APR 02 2018

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. Marine Canada Acquisition Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Canada 3. 853-832-533
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/2011 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. 3831 No. 6 Road, Richmond, British Columbia V6V 1P6 Canada
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: James M. Halpin James M. Halpin
Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yvan Cote

Address: 1 Sierra Drive

Litchfield, IL 62056

Director: Greg House

Address: 1 Sierra Drive

Litchfield, IL 62056

B. OFFICERS

President: Yvan Cote

Address: 1 Sierra Drive

Litchfield, IL 62056

Vice President: Eric Fetchko

Address: 3831 No. 6 Road

Richmond, BC Canada V6V 1P6

Secretary: Sam Low

Address: 3831 No. 6 Road, Richmond, BC Canada V6V 1P6

Treasurer/CFO: Greg House

Address: 1 Sierra Place, Litchfield, IL 62056

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. Greg House, Chief Financial Officer

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

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR MARINE CANADA ACQUISITION INC.**

A. ADDITIONAL DIRECTORS:

Eric Fetchko
3831 No. 6 Road
Richmond, BC Canada V6V 1P6

Sam Low
3831 No. 6 Road
Richmond, BC Canada V6V 1P6

FILED
18 MAR 30 AM 10 49
TALLAHASSEE, FLORIDA

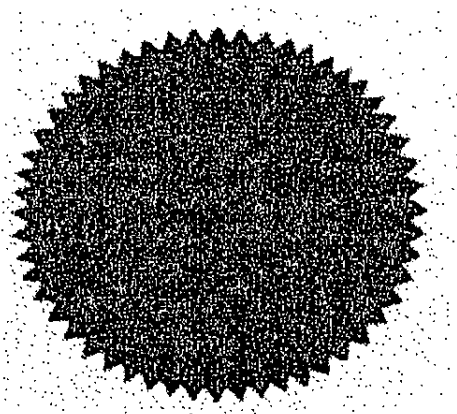


Number: **BC0984712**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

*I Hereby Certify that, according to the corporate register maintained by me, **MARINE CANADA ACQUISITION INC.** is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On March 2, 2018*

Carol Prest

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada