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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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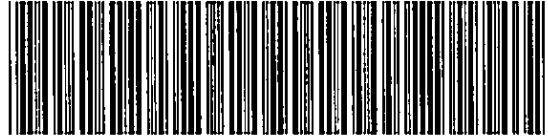
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 APR - 7 AM 8:17
TALLAHASSEE, FLORIDA

○ SIMMONS

MAY 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K2 Solutions, 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:

Dana Blauch

Name of Person

K2 Solutions, Inc.

Firm/Company

PO Box 690

Address

Southern Pines, NC 28388

City/State and Zip code

licenses@k2si.com

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

For further information concerning this matter, please call:

Dana Blauch

910

692-6898

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:

☒ \$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. K2 Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

K2 Canine Solutions, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 76-0741755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/17/2003 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business transactions to date.

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

7. 5735 US Hwy 1 North, Southern Pines, NC 28387
(Principal office address)
PO Box 690 Southern Pines, NC 28388
(Current mailing address, if different)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee 33470
(City) (Zip code)
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.



Jessica Chappell on behalf of InCorp Services, Inc.

(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.

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18 APR - 7 AM 8:17
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lane Kjellsen
Address: PO Box 690 Southern Pines, NC 28388

Vice Chairman: Jim Lynch
Address: PO Box 690 Southern Pines, NC 28388

Director: Susan Kjellsen
Address: PO Box 690 Southern Pines, NC 28388

Director: Nancy Mills-Smith
Address: PO Box 690 Southern Pines, NC 28388

B. OFFICERS

President: CEO Lane Kjellsen
Address: PO Box 690 Southern Pines, NC 28388

Vice President: President Jim Lynch
Address: PO Box 690 Southern Pines, NC 28388

Secretary: Secretary Susan Kjellsen
Address: PO Box 690 Southern Pines, NC 28388

Treasurer: VP, Operations Nancy Mills-Smith
Address: PO Box 690 Southern Pines, NC 28388

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

12. Nancy Mills-Smith
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. Nancy Mills-Smith, VP Operations
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

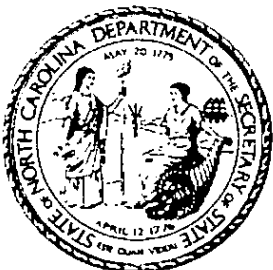
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

K2 SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of September, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of April, 2018.

Elaine F. Marshall

Secretary of State