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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (855)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120090000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rroe@madlyrad.com

FOREIGN PROFIT/NONPROFIT CORPORATION
MadlyRad Labs, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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K. SALY
JUL 30 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.

MadlyRad Labs, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 83-1272396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/13/2018 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. 248 Silverado Drive, Naples, Florida, 34119
(Principal office address)

(Current mailing address, if different)

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

Name: Robert G. Roe, Jr.
Office Address: 248 Silverado Drive
Naples, Florida 34119
(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.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

Vice Chairman: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

Director: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

Director: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

B. OFFICERS

President: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

Vice President: Robert G. Roe, Jr.

Address: 248 Silverado Drive
 Naples, Florida 34119

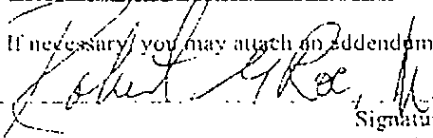
Secretary: Robert G. Roe, Jr.

Address: 248 Silverado Drive

Treasurer: Robert G. Roe, Jr.

Address: Naples, Florida 34119

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. Robert G. Roe, Jr., CEO

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

07/28/2018 16:01 FAX 3026451280

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors: (Additional List):

B OFFICERS

CEO: Robert G. Roe, Jr.

Address: 248 Silverado Drive, Naples, Florida, 34119

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADLYRAD LABS, 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 TWENTY-SIXTH DAY OF JULY, A.D. 2018. AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6974723 8300
SR# 20185866231

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

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

Authentication: 203138126

Date: 07-26-18