

FP900000866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1529

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

Email Address: hfra@henlaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Certistay (U.S.A.) Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB 19 AM 11:35

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2019 FEB 19 AM 11:14

UHS
2-2019

FAX AUDIT NO.: H19000056867 3

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** CERTISTAY (U.S.A.) 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:

ERIN E. HOUCK-TOLL, ESQ

Name of Person

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Firm/Company

1715 MONROE STREET

Address

FORT MYERS, FL 33901

City/State and Zip code

ERIN.HOUCK-TOLL@HENLAW.COM

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

For further information concerning this matter, please call:

ERIN E. HOUCK-TOLL, ESQ.

239

344-1296

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

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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.

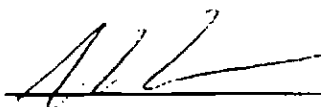
1. Certistay (U.S.A.) Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3.
(FEI number, if applicable)
4. 2/1/2019
(Date of incorporation)
5.
(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. 885 West Georgia Street #2200, Vancouver, BC, Canada V6C 3E8
(Principal office address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: HF Registered Agents, LLC
Office Address: 1715 Monroe Street
Fort Myers, Florida 33901
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.


Eric F. Hovick-Tell, Vice President
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Miller
Address: 885 West Georgin Street #2200
Vancouver, BC, Canada V6C 3E8

Director : Wolf Worster
Address: 1427 E. 58th Ave. Vancouver British Columbia V5P 2B8

Director: RANDALL J. BACIK
Address: 9088 Chardonnay Trace Franklin TN 37087

Director: David Miller
Address: 885 West Georgia Street #2200
Vancouver, BC, Cnnada V6C 3E8

B. OFFICERS

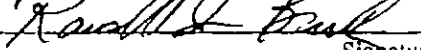
President/ COO : RANDALL J. BACIK
Address: 9088 Chardonnay Trace Franklin TN 37087

Vice President: Wolf Worster
Address: 1427 E. 58th Ave. Vancouver British Columbia V5P 2B8

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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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. RANDALL J. BACIK, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTISTAY (U.S.A.) 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 ELEVENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERTISTAY (U.S.A.) INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2019.

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



7263973 8300

SR# 20190878114

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.

Authentication: 202234863

Date: 02-11-19