

**F19000000866**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CERTISTAY (U.S.A.) INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

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AUG 15 2019  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Certistay (U.S.A.) Inc.
2. This entity was authorized to transact business in Florida on 02/19/2019 and its Florida document number is F19000000866
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

D, P, COO

Name and Address

Randall J. Bacik

9088 Chardonnay Trace

Franklin, TN 37067

D, VP

Wolf Worster

1427 E. Ave

Vancouver, British Columbia V5P2B-8

(Attach additional pages if necessary)

Randy J. Bacik

Signature of an officer or director

Randall J. Bacik

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314