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TALLAHASSEE, FL

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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXACTUS, 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:

MICHAEL HARRIS, ESQ

Name of Person

NASON, YEAGER, GERSON, HARRIS, AND FUMERO, PA

Firm/Company

3001 PGA BOULEVARD, SUITE 305

Address

PALM BEACH GARDENS, FLORIDA 33410

City/State and Zip code

MHARRIS@NASONYEAGER.COM

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

For further information concerning this matter, please call:

KELLEY WENDT

804

337-5493

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. EXACTUS, INC.

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

EXACTUS SCIENCE, INC.

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

2. NEVADA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. JANUARY 18, 2008

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JANUARY 8, 2019

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

7. 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

(Principal office address)

95 NE 4TH AVENUE, DELRAY BEACH, FL 33483

(Current mailing address, if different)

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

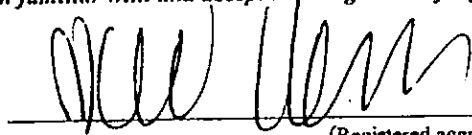
Name: MICHAEL HARRIS, ESQ.

Office Address: 3001 PGA BOULEVARD, SUITE 305

PALM BEACH GARDENS, Florida 33401
(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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SECTION 607.1503, F.S.

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

A. DIRECTORS

Chairman: PHILIP YOUNG

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Vice Chairman: JEFF THOMPSON

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Director: KEN PUZDER

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Director: KEVIN ESVAL

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

B. OFFICERS

President: PHILIP YOUNG

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Vice President: TIM RYAN

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Secretary: KELLEY WENDT

Address: 4870 Sadler Road, Suite 300, Glen Allen, Virginia 23060

Treasurer: _____

Address: _____

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. _____

Kelley A Wendt, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

SECRETARY OF STATE

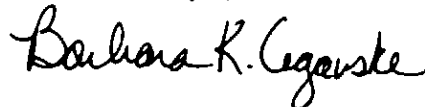


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXACTUS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 18, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 2, 2019.



Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20190202-0074