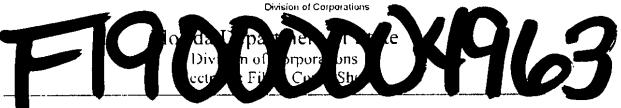
10/29/2019



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

Hampton Securities Corporation

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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. HAMPTON SECURITIES CORPORATION (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) HAMPTON SECURITIES CORPORATION Delaware Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. ____02/20/2001 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1800 - 141 Adelaide Street West, Toronto, Ontario Canada M5H 3L5 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NQT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation,

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.

. Florida

C T Corporation System

Candice Pignataro

By: Candice Pignataro

Assistant Secretary

(Registered agent's signature)

(City)

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.

| Names and business | addresses (| of officers | and/or | directors: |
|--------------------|--------------------|------------------------------|--|---|
| | Names and business | Names and business addresses | Names and business addresses of officers | Names and business addresses of officers and/or |

| nen: | | |
|------------------|---|---|
| ss: - | 800 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M511 3L5 | |
| _ | PATRICK MICHAUD | |
| hain | nan: | |
| .s: _ | 300 - 141 ADELAIDE STREET WEST, TORONTO, ONTARIO, CANADA M5H 3L5 | |
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| | TEVEN SMALL | |
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| | | 200 (10) 100 100 |
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| : [f | necessary, you may attach an addendate the application listing additional officers and/or | directors |
| - - | Signature of Director or Officer | |
| icer | or director signing this document (and who is listed in number 11 above) affirms that the fathat he or she is aware that false information submitted in a document to the Department of | icts stated herein f State constitutes |
| : ann dean | ee felony as provided for in s.817.155, F.S. | |

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMPTON SECURITIES CORPORATION" 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Authentication: 203823826

Date: 10-18-19