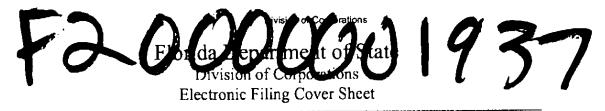
4/23/2020



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To:

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.

r-ail	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION CIRBA USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Help

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.

CIRBA USA Inc	·.			
(Enter name of co	orporation; must include "INCORPORATED," · orp." "Inc," "Co," or "Corp ")	'COMPANY," "CORPORATION,"		
(If name unavaila	ble in Florida, enter alternate corporate name ad	opted for the purpose of transacting busines	ss in Florida)	
Delaware	9	98-0436742		
	under the law of which it is incorporated)	(FEI number, if applicable)		
(Date	of incorporation) 5,	(Date of duration, if other than perpetual)		
400-179 Enterpris 7	(Date first transacted business in l (SEE SECTIONS 607.1501 & 607.150 se Blvd, Markham, Ontario L6G 0E7, Canada (Principa	Florida, if prior to registration) 12, F.S., to determine penalty liability) I office address)	70	
			20	
	(Current mailing	address, if different)	2020 15., 54	
8. Name and <u>stree</u> Name:	et address of Florida registered agent: (P.O. C.T Corporation System	Box NOT acceptable)	717	
Office Address:	1200 South Pine Island Road		(
	Plantation,	33324 , Florida		
	(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.

C T Corporation System

By: Bree Zahner, Assistant Secretary
(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.

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

A. DIRE	ECTORS	
Chairman:	Gerry Smith	
	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	
Address: ,		
-	John Mandite	
	irman:	
Address:	400-179 Enterprise Bivd. Markhani, O.V. E00 OE7. Canada	
Director	Mike Woeller	
	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	
Director:	Howard Gwin	
Address:	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	
B. OFF	FICERS Riyaz Somani	
President	C	
Address:	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	
		2020
Vice Pres	Gerry Smith	- 2
	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	<u> </u>
Address: ,		-
Sauratur	Andrew Hillier	<u>22 </u>
Secretary Address:	400-179 Enterprise Blvd, Markham, ON L6G 0E7, Canada	
Treasure	Scott Browne	
	400-179 Emerprise Blvd, Markham, ON L6G 0E7, Canada	
NOTE:	: If necessary you may attach an addendum to the application listing additional officers and/or d	rectors.
12		
are true a third o	Signature of Director or Officer ficer or director signing this document (and who is listed in number 11 above) affirms that the face and that he or she is aware that false information submitted in a document to the Department of degree felony as provided for in s.817.155, F.S.	is stated herein State constitutes
13. <u>Sco</u>	(Typed or printed name and capacity of person signing application)	
	(this or brunes have me sabasan) at karasa albumba akanana	

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIRBA (USA) 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-SECOND DAY OF APRIL, A.D. 2020.

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: 202807229

Date: 04-22-20