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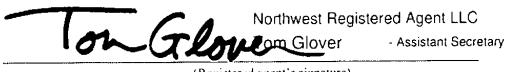
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. | Xello Inc.        |  |          |  | _  |
|----|-------------------|--|----------|--|--|
|    |                   | orporation; must include "INCORPORATE orp," "Inc." "Co." or "Corp.")   | D,       | "COMPANY," "CORPORATION,"  |  |
|    | 111011 0011       | The same of the sa |          |  |  |
|    |                   |  |          |  |  |
|    | (If name unavaila | ble in Florida, enter alternate corporate nar  | me       | adopted for the purpose of transacting business in Florida)  | -  |
| 2. | Canada            |  | 3        | 7021<br>7A   |  |
|    |                   | y under the law of which it is incorporated)   |          | (FEI number, if applicable) Company of the Pernetural P | <u>آ</u>                                 |
| 4  | 3/27/1997         |  | 5        | Perpetual  | ر از |
| ٠, |                   | of incorporation)  | <b>.</b> | (Date of duration, if other than perpetual) $\infty$   | - }<br>}<br>r;*                          |
| 6. |                   |  |          |  | []                                       |
| υ. |                   |  |          | i Florida, if prior to registration)   | _ (                                      |
|    |                   | (SEE SECTIONS 607.1501 & 60°   | 7.1:     | 502, F.S., to determine penalty liability) 공부 5  |  |
| 7. | 7901 4th St N S   | TE 300 St. Petersburg FL 33702   |          |  | _  |
|    |                   | (Pri   | nci      | pal office address)  |  |
|    | 7901 4th St N S   | TE 300 St. Petersburg FL 33702   |          |  | -  |
|    |                   | (Current ma  | ailii    | ng address, if different)  |  |
|    |                   |  |          |  |  |
| 8. | Name and stree    | t address of Florida registered agent: (   | (P.0     | D. Box NOT acceptable)   |  |
|    | Name:             | Northwest Registered Agent LLC   |          |  |  |
| O  | ffice Address:    | 7901 4th St N STE 300  |          | <del></del>  |  |
|    |                   | St. Petersburg   |          | , Florida 33702  |  |
|    |                   | (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 the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdictio under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: "SEE ATTACHED" Vice Chairman: \*SEE ATTACHED\* Director: 'SEE ATTACHED' Address: Director: 'SEE ATTACHED' B. OFFICERS President: 'SEE ATTACHED' Vice President: "SEE ATTACHED" Secretary: \*SEE ATTACHED\* Address: Treasurer: 'SEE ATTACHED' Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Matthew McQuillen

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

Title: Chairman, CEO Name: Matthew McQuillen

Address: 1867 Yonge St. #700, Toronto, Ontario CA M4S 1Y5

**Title:** Director, President **Name:** Jeff Harris

Address: 1867 Yonge St. #700, Toronto, Ontario CA M4S 1Y5

**Title:** Director, CFO **Name:** Andrew Shannon

Address: 1867 Yonge St. #700, Toronto, Ontario CA M4S 1Y5

Title: Secretary Name: Katie Lutes

Address: 1867 Yonge St. #700, Toronto, Ontario CA M4S 1Y5

2020 MAY -8 PM 4: 50

Request ID: 024504918

Demande nº Transaction ID: 75364689

Transaction no: Category ID: Catégorie :

Province of Ontario Province de l'Ontario Ministry of Government Services Ministère des Services gouvernementaux Date Report Produced: 2020/05/09 Document produit le :

Time Report Produced: 16:00:27

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Imprimé à :

## **CERTIFICATE OF STATUS** ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

XELLO INC.

| Ontario | Corporation | Number    |
|---------|-------------|-----------|
| Untano. | COLDOLATION | IAMILINGI |

Numéro matricule de la société (Ontario)

d'une fusion aux termes des lois de laco

est une société constituée, promgée of née

001229508

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

La société a été fondée le

The corporation came into existence on

MARCH 27 MARS, 1997

and has not been dissolved.

et n'est pas dissoute.

Province de l'Ontario.

Dated

Fait le

MAY 06 MAI, 2020

Director Directeur

Backara Backitt

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services. La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.