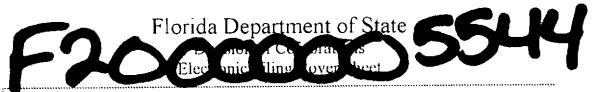
12/10/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200004219183)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Email Address:____

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

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

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FOREIGN PROFIT/NONPROFIT CORPORATION SHANKLIN CORPORATION

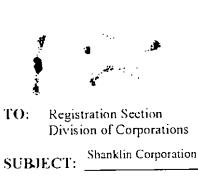
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Help

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K Brumbley







TO: Division of Corporations

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	r to the following:
Name of	Person
Firm/Con	npany
Addr	ress
City/State a	and Zip code
E-mail address: (to be used	for future annual report notification)
Name of Person at (at (de Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

□ \$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

3/006

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.

Enter name of co	ation orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
	able in Florida, enter alternate corporate name		ousiness in Florida)	
Delaware	3	22-3723067		
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)		
3/13/2000	5			
	of incorporation)	(Date of duration, if other than perpetual)		
1/1/2019				
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
2415 Cascade Po	inte Boulevard, Charlotte, NC 28208			
	(Principal of	fice <u>street</u> address)		
			S. S	
	(Current maili	ng address, if different)		
. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)		
Name:	Corporation Service Company		<u>≥</u> [[]	
Name.	1701 Have Sugar		A D	
Office Address:	1201 Hays Sueet			
	Taltahassee	, Florida 32301 (Zip code)	45	
	(City)	(Zip code)		
. n :				
Hauina kaan nan	ent's acceptance: ned as registered agent and to accept serv	vice of process for the above stated c	corporation at the place	
Lavian atad in this	e annivation. I hereby accept the appoint	tment as registered agent and agree	to act in this capacity. A	
urther agree to c ind I am familia	comply with the provisions of all statutes r with and accept the obligations of my p	relative to the proper and complete osition as registered agent.	performance of my ami	
(Corporation Service Company			
	•	Kitchen, Assistant Secretary		
	(Registered agent's			

^{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.

CSC TRANSOZ	12/10/2020 8:53:12	AM PAGE	47006 ra	.x Server
A. DIRECTORS	Name: Please see attached	□Chairman	Name.	
□Vice Chairman	Address:	□ Vice Chairman	Address:	
□Director		Director		
□President		□President		
□Vice President		□Vice President		
□ Secretary	Treasurer	☐ Secretary		□Treasurer
□Other	Other	Other		□Other
□Chairman	Name.	Changian	Name	
□Vice Chairman	Address.	□Vice Chairman	Address:	
□ Director		□Director		
□President		□President		
□ Vice President		□Vice President		
□ Secretary	Treasurer	☐ Secretary		□Treasurer
□Other		□Other		□ Other
□Chairman	Name:	□Chairman	Name	
□Vice Chairman	Address:	□Vice Chairman	Address:	
Director		Director		
□President		□President		
□Vice President		□Vice President		
□ Secretary	□Treasure:	□Secretary		☐ Treasurer
Other		□Other		☐Other

Important Notice Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Youhao Dong, Vice President and Assistant Secretary

SHANKLIN CORPORATION

Alessandra Faccin Director, President and Treasurer

Michael Leon Director, Vice President

Keith Cunningham Vice President

Brian Sullivan Vice President and Assistant Treasurer

Angel S. Willis Director, Vice President and Secretary

Youhao Dong Vice President and Assistant Secretary

Lori K. Tylinski Assistant Secretary

Thomas C. Lagaly Assistant Secretary

Dan Ruble Assistant Secretary



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHANKLIN 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 EIGHTH DAY OF DECEMBER, 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 SAID "SHANKLIN CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2000.

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

Authentication: 204261507

Date: 12-08-20

3192449 8300 SR# 20208590292