

3/31/2021

Division of Corporations

F2100001805

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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.****

Email Address: _____

FILED
2021 MAR 31 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION

Magris Tale USA, Inc.

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

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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. MAGRIS TALC USA, INC.
(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)

2. DELAWARE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

11/18/2020 4. 5. (Date of incorporation) (Date of duration, if other than perpetual)

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

7. Bay Adelaide Centre, West Tower, 333 Bay St. Suite 1101, Toronto, ON M5H 2R2
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

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: Denise Bell Denise Bell, Asst 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.

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SECRETARY OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Matthew Fenton
Bay Adelaide Centre, West Tower, 333 Bay St, Suite 1101, Toronto, ON M5H 2R2
Address:

Vice Chairman: Kyle Chew
Bay Adelaide Centre, West Tower, 333 Bay St, Suite 1101, Toronto, ON M5H 2R2
Address:

Director: Giorgio La Motta
767 Old Yellowstone Trail, Three Forks, MT 59752
Address:

Director: Anthony Wilson
767 Old Yellowstone Trail, Three Forks, MT 59752
Address:

B. OFFICERS

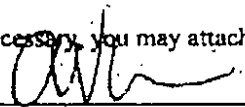
President: Giorgio La Motta
767 Old Yellowstone Trail, Three Forks, MT 59752
Address:

Vice President:
Address:

Secretary: Anne-Marie Vcelik
Bay Adelaide Centre, West Tower, 333 Bay St, Suite 1101, Toronto, ON M5H 2R2
Address:

Treasurer: Anthony Wilson
767 Old Yellowstone Trail, Three Forks, MT 59752
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. Anne-Marie Vcelik, Secretary
(Typed or printed name and capacity of person signing application)

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGRIS TALC 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 THIRTY-FIRST DAY OF MARCH, A.D. 2021.

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.



Jeffrey W. Bullock, Secretary of State

4184008 8300

SR# 20211121390

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202865182

Date: 03-31-21