

6/17/2021

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FOREIGN PROFIT/NONPROFIT CORPORATION
X SHORE AMERICAS INC

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. X SHORE AMERICAS, INC.
(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 purposes of transacting business in Florida.)

2. Delaware (State or country under the laws of which it is incorporated)
3. 85-3865660 (FEI number, if applicable)

4. November 4, 2020 (Date of incorporation)
5. Perpetual (Date of duration, if other than perpetual)

6. Upon issuance of certificate of authority to transact business in Florida
(Date first transacted business in Florida, if prior to registration)
(See Sections 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131 (Principal office address)
1395 Brickell Avenue, 14th Floor, Miami, Florida 33131 (Current mailing address)

8. The name and street address of Florida registered agent: (P.O. box NOT acceptable):

Name: Richard A. Wood, Esq.
Office Address: 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131
(City) (Zip Code)

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10. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(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:

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A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Erik Berggren
Address: 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Director: _____
Address: _____

B. OFFICERS

Vice President: Erik Berggren
Address: 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Vice President: Christopher (Cri) Borutenski
Address: 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Secretary: _____
Address: _____

Treasurer: _____
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. Christopher Borutenski

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "X SHORE AMERICAS, 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 SEVENTEENTH DAY OF JUNE, 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 SAID "X SHORE AMERICAS, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 2020.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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