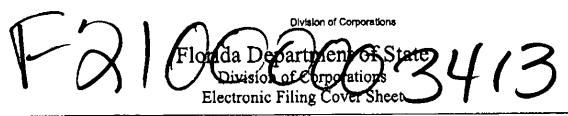
6/17/2021



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.

(((H210002396613)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: FOWLER WHITE BURNETT P.A. Account Name

Account Number : 071250001512

: (395)789-9200

Phone Fax Number

: (786)437-4609

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.\*\*

## FOREIGN PROFIT/NONPROFIT CORPORATION X SHORE AMERICAS INC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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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:

(FEI number, if applicable)  5. Percetual (Date of duration, if other than perpetual)  writy to transact business in Florida
(Date of duration, if other than perpetual)  ority to transact business in Florida
rity to transact business in Florida
1 ml to to 1
in Florida, if prior to registration)
92, F.S. to determine penalty liability)
da 33131
11)
da 33131
w) 5 7S
nt: (P.O. box NOT acceptable):
<b>3</b> 1 11 11 11 11 11 11 11 11 11 11 11 11 1
e, 14th Floor
, Florida 33131 559 =
(Zip Code), o
vice of process for the above stated corporation also
iment as registered agent and agree to act in this cap
es relating to the proper and complete performance
s of my position as registered agent.

- 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:

## Audit No. H21000239661 3

A. DIRECTO	RS
Chairman: Address:	
Vice Chairman: Address:	
Director: Address:	Erik Bergeren 1395 Brickell Avenue, 14th Floor Miami, Florida 33131
Director: Address:	
B. OFFICERS	
Address:	Erik Berggren 1395 Brickell Avenue, 14th Floor Miami, Florida 33131
Address:	Christopher (Cri) Borutenski 1395 Brickell Avenue, 14 <sup>th</sup> Floor Miami, Florida 33131
Secretary: Address:	
Treasurer: Address:	
NOTE: If neces	sary, you may attach an addendum to the application listing additional officers and/or directors.
12.	- Color
herein are true at	ignature of Director or Officer) irector signing this document (and who is listed in number 11 above) affirms that the facts stated that the or she is aware that false information submitted in a document to the Department of Stated degree felony as provided for in s.817.155, F.S.
13	Chri sopher Boratenski
	(Typed or printed name and capacity of person signing application)

4827-5523-30v.1 # 109172

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Page 1

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.

4052414 8300
SR# 20212479935
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203472573

Date: 05-17-21