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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

🕰 Email Address:\_\_

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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### FOREIGN PROFIT/NONPROFIT CORPORATION

### Golden Circle Group

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R. SALY

## 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.

	Circle Group Corporation	
(If name unavail	able in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)
Wyomin	<b>g</b>	(FFI number, if applicable)
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)
10/15/20		(Date of duration, if other than perpetual)
(Date	of incorporation)	(Date of duration, if other than perpetual)
300 SE 2	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150 2nd Street 600 Ft. Laude (Principal office	2, F.S., to determine penalty liability) rdale Florida 33301
300 SE 2	(SEE SECTIONS 607.1501 & 607.150 2nd Street 600 Ft. Laude	2, F.S., to determine penalty liability) rdale Florida 33301
300 SE 2	(SEE SECTIONS 607.1501 & 607.150 2nd Street 600 Ft. Laude (Principal office	2, F.S., to determine penalty liability) rdale Florida 33301
	(SEE SECTIONS 607.1501 & 607.150 Pand Street 600 Ft. Laude (Principal office (Current mailing) et address of Florida registered agent: (P.O.	2, F.S., to determine penalty liability) rdale Florida 33301
	(SEE SECTIONS 607.1501 & 607.150 P.nd Street 600 Ft. Laude (Principal office) (Current mailing) et address of Florida registered agent: (P.O. Registered Agents Inc.	2, F.S., to determine penalty liability) rdale Florida 33301
Name and <u>stree</u> Name:	(SEE SECTIONS 607.1501 & 607.150 Pand Street 600 Ft. Laude (Principal office (Current mailing) et address of Florida registered agent: (P.O.	2, F.S., to determine penalty liability) rdale Florida 33301 e street address) address. if different)  Box NOT acceptable)
Name and <u>stre</u> s	(SEE SECTIONS 607.1501 & 607.1502 and Street 600 Ft. Laude (Principal office) (Current mailing) et address of Florida registered agent: (P.O. Registered Agents Inc. 7901 4th St N STE 300	2, F.S., to determine penalty liability) rdale Florida 33301

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 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.

A. DIRECTORS					
□Chairman	Name: Mark Lee	□Chairman	Name: Ermias Samson		
□Vice Chairman	7901 4th St N STE 300	□Vice Chairman	Address: 2001 N Cleveland st 102		
Director	St. Petersburg, FL 33702	□Director	Arlington VA 22201		
President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer		Treasurer		
□Other	Other	□Other	Other		
□Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
☐ Director	7	□Director			
□President		□President	337 2		
□Vice President		□Vice President			
□Secretary	□Treasurer	☐Secretary	□Treasurer =		
□Other	Other	□Other	Other		
□Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President	•		
□Vice President		□Vice President			
Secretary	□Treasurer	□Secretary	□Treasurer		
□Other	□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.  12. Mark Lee  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. Mark Lee, CFO

# STATE OF WYOMING Office of the Secretary of State



I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

### Golden Circle Group

is a

### **Profit Corporation**

formed or qualified under the laws of Wyoming did on **October 15, 2018**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2018-000824617**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of July, 2021 at 9:28 AM. This certificate is assigned ID Number 045680125.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.