

10/8/21, 12:57 PM

Division of Corporations

F21000005782

Florida Department of State
Division of Corporations
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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.**

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FOREIGN PROFIT/NONPROFIT CORPORATION

GeoComply Solutions Inc.

Certificate of Status	0
Certified Copy	1
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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. GeoComply Solutions 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. British Columbia 3. 98-1323294
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 W Hastings St, Ste 1750, Vancouver, British Columbia V6C 2W2, Canada
(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
(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: Rachel O'Connor, Assistant Secretary

(Registered agent's signature)

Rachel O'Connor

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:

A. DIRECTORS

Chairman: Anna Sainsbury

Address: 999 W Hastings St, Ste 1750, Vancouver, British Columbia V6C 2W2, Canada

Vice Chairman: None

Address:

Director: David Briggs

Address: 999 W Hastings St, Ste 1750, Vancouver, British Columbia V6C 2W2, Canada

Director: Viral Patel

Address: 345 Park Avenue, New York, NY USA 10154

B. OFFICERS

President: Anna Sainsbury

Address: 999 Hastings St, Ste 1750, Vancouver, British Columbia V6C 2W2, Canada

Vice President: None

Address:

Secretary: None

Address:

Treasurer: None

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. David Briggs, Chief Executive Officer

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

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GeoComply Solutions Inc.

Officers Continued

1. David Briggs, Chief Executive Officer
Ste 1750, 999 W Hastings St., Vancouver, BC Canada V6C 2W2
2. Damien Forer, Treasurer
Ste 1750, 999 W Hastings St., Vancouver, BC Canada V6C 2W2
3. Lindsay Slader, Officer
Ste 1750, 999 W Hastings St., Vancouver, BC Canada V6C 2W2
4. Vishal Amin, Director
345 Park Avenue, New York, NY USA 10154
5. Viral Patel, Director
345 Park Avenue, New York, NY USA 10154

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GeoComply Solutions Inc.

Directors Continued

1. Vishal Amin, Director
345 Park Avenue, New York, NY USA 10154

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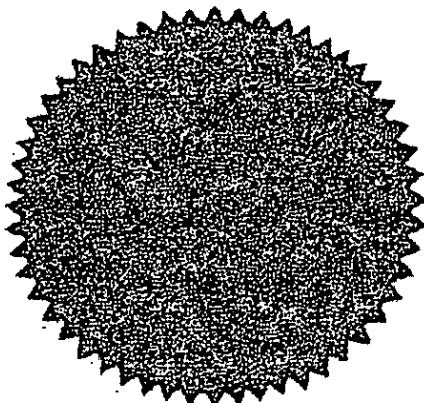
Number: **BC1268052**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, GEOCOMPLY SOLUTIONS INC. is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

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Issued under my hand at Victoria, British Columbia

On August 11, 2021

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE