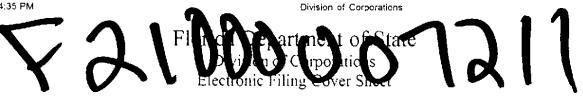
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To:

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.

Address:

FOREIGN PROFIT/NONPROFIT CORPORATION APOLLO IMPORTS INC.

<u>e</u>	Certificate of Status	0
<u> </u>	Certified Copy	1
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	Estimated Charge	\$78.75
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S. FRANKLIN

DEC 1 7 2021

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Help

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. APOLLO IMPORTS INC. ١. (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) 35-2696687 (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 118D-3700 SAINT PATRICK, Montreal, Quebec, H4E 1A1, CANADA (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation. Florida

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

Listen Lichmanik Kristen Lichvarcik, Assistant Secretary Ву: (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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II. Name	es and business addresses of officers and/or directors:		
A. DIRE	ECTORS		
Chairman:			
Address:			
Vice Chai	rman:		
Address:			
Director:	MACIEJ PISKORZ		
Address:	224-3700 SAINT PATRICK		
71462007.	Montreal, Quebec, H4E 1A1, Canada		
Director:	CHRISTOPHER HEATHCOTE-REY		
Address:	224-3700 SAINT PATRICK		~
Augiess.	Montreal, Quebec, H4E 1A1, Canada	<u> </u>)22 (
B. OFF	ICERS	3.0	DEC
	MACIEJ PISKORZ	<u> </u>	9
	224-3700 SAINT PATRICK	S55	
Auguss.	Montreal, Quebec, H4E 1A1, Canada	<u> </u>	_=
Vice Pres	CHRISTOPHER HEATHCOTE-REY	<u> </u>	9
Address:	224-3700 SAINT PATRICK		
Acoress,	Montreal, Quebec, H4E 1A1, Canada		
Secretary	:		
Address:			
Treasurer			
Address:			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or of the state o	tirectors.	
The offi- are true a third d	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the fact and that he or she is aware that false information submitted in a document to the Department of the egree felony as provided for in s.817.155, F.S. CIEJ PISKORZ, President	cts stated here State constitu	cin ules

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

Page 1

From: James Tanks III



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "APOLLO IMPORTS 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 SIXTEENTH DAY OF DECEMBER, 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.

2022 DEC 16 AM II: 19

3720150 8300 SR# 20214120904 Authentication: 205002103

Date: 12-16-21