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(((H21000462006 3)))



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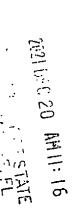
FOREIGN PROFIT/NONPROFIT CORPORATION

American Baitworks Fishing Co.

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Corporate Filing Menu



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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. AMERICAN BAITWORKS FISHING CO. (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) (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Plorida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5700 Gulf Tech Drive, Ocean Springs, MS 39564 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CORPORATION COMPANY OF MIAMI Name: 200 S. BISCAYNE BLVD, SUTTE 4100 (RAA) Office Address: ___, Florida <u>33131</u>_____(Zip code) MIAMI (City) 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.

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.

(Registered agent's signature)

Gary J. Cohen, Vice President

A. DIRECTORS

(((H210004620063)))

☐ Chairman	Name: Robert Greenberg	□ Chairman	Name:		
□ Vice Chairman	Address:180 KENT ST STE 300	□Vice Chairman	Address:		
Director	OTTAWA, ON, KIP 0B6 CA	□Director			
■ President		□President			
□Vice President		□ Vice President			
☐ Secretary	☐ Treasurer	☐ Secretary		☐ Treasurer	
□Other	Other	□Other		Other	
□ Chairman □ Vice Chairman □ Director	Name: 5700 Gulf Tech Drive Address: Ocean Springs, MS 39564	□ Chairman □ Vice Chairman □ Director	Address:		
∐President		☐ President			
■ Vice President		☐ Vice President			
☐ Scoretary	☐ Treasurer	☐ Secretary		☐ Treasurer	
Other	Other	Other		□Other	
☐ Director	Name:	□Chairman □Vice Chairman □Director □President □Vice President	Address:		
Secretary	□Treasurer	¹□Secretary		□Treasurer	
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. 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. Justin Sward, Vice President					
(Typed or printed name and capacity of person signing application)					

S&BFax Server

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Office of the Secretary of State Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 20th day of September, 2017, the State of Mississippi issued a Charter/ Certificate of Authority to:

AMERICAN BAITWORKS FISHING CO.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said AMERICAN BAITWORKS FISHING CO. is in good standing at this time.

> Given under my hand and seal of office the 20th day of December, 2021

Michael Watson

Certificate Number: CN21127042

Verify this certificate online at http://corp.sos.ns.gov/corpconv/verifycertificate.aspx