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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUARRY INTEGRATED COMMUNICATIONS USA INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Izabela Skrzek

Name of Person

Quarry Integrated Communications USA Inc.

Firm/Company

1440 King St. North

Address

St. Jacobs, ON, N0B 2N0 Canada

City/State and Zip code

iskrzek@quarry.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Izabela Skrzek

at (226) 339-8611

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. QUARRY INTEGRATED COMMUNICATIONS USA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 75-2779898

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. APRIL 20, 1998 5. PERPETUITY

(Date of incorporation)

(Date of duration, if other than perpetual)

6. October 2020

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4819 EMPEROR BLVD, SUITE 400, DURHAM, NC 27703-5420

(Principal office street address)

1140 KING ST. N., ST. JACOBS, ONTARIO, CANADA N0B 2N0

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1300 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

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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.

Christine Kelm

Christine Kelm
Assistant Secretary

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: ALAN QUARRY
☐ Vice Chairman Address: 1140 KING ST. N
☐ Director ST. JACOBS, ON
☐ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: GLEN DRUMMOND
☐ Vice Chairman Address: 1140 KING ST. N
☒ Director ST. JACOBS, ON
☐ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: TONY MOHR
☐ Vice Chairman Address: 1140 KING ST. N
☐ Director ST. JACOBS, ON
☒ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: MIKE STORK
☐ Vice Chairman Address: 1140 KING ST. N
☒ Director ST. JACOBS, ON
☐ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: KEN WHYTE
☐ Vice Chairman Address: 1140 KING ST. N
☒ Director ST. JACOBS, ON
☐ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARIO AMANTEA
☐ Vice Chairman Address: 1140 KING ST. N
☒ Director ST. JACOBS, ON
☐ President CANADA, NOB 2ND
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ 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.

13. _____

ANTHONY MOHR, PRESIDENT + CEO

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

1. Name: Meredith Fuller
1440 King St. N.
St. Jacobs, ON N0B 2N0
Canada
Other – Managing Director

2. Name: Mandey Moote
1440 King St. N.
St. Jacobs, ON N0B 2N0
Canada
Other – Managing Director

3. Name: Richard Hill
1440 King St. N.
St. Jacobs, ON N0B 2N0
Canada
Other – Managing Director

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

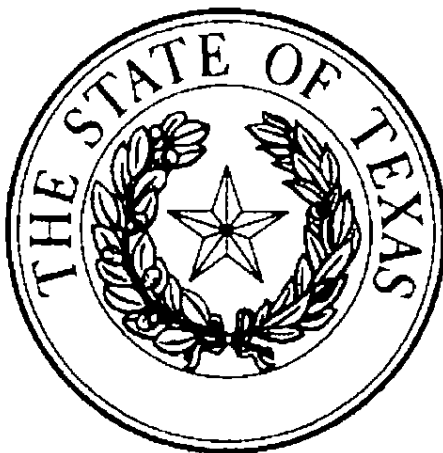
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for QUARRY INTEGRATED COMMUNICATIONS USA INC. (file number 148713600), a Domestic For-Profit Corporation, was filed in this office on April 20, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 19, 2022.



A handwritten signature of John B. Scott, consisting of a stylized 'J' and 'S'.

John B. Scott
Secretary of State