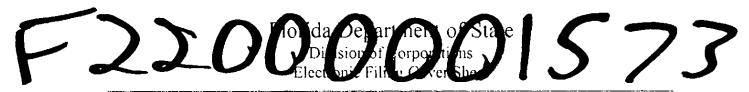
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220000711353)))



H220000711353ABCV

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CCRPORATION SYSTEM

Account Number : FCA000090023 Phone : (954)208-0845 Fax Number : (614)573-3996 Please honor original date 02/23/2022

 \approx

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

CB Holding	g, Inc.
Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

S. ROBERTS

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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.

	corporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"		_	
	piotics Holding, Inc.					
		me	adopted for the purpose of transacting business in Flo	rida)	-	
2. Delaware		2	85-3919958			
	y under the law of which it is incorporated		(FEI number, if applicable)		_	
4, 11/12/2020		5	Perpetual			
	of incorporation)		(Date of duration, if other than perpetual)		_	
6. Upon Qualificat	tion				_	
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
7, 23700 Chagrin B	lvd., Beachwood, OH 44122					
	(Pri	incij	oal office address)		_	
same					 -	
	(Current m	aili	ng address, if different)	(/)	2	
8 Name and street	et address of Florida registered agent:	iĐ (D. Roy. NOT acceptable)	ři. Σ	022 (
o. Name and street	et audiess of i fortua registered agent.	(1.0	5. Box NoT acceptable)	:	FEB 2	4
Name:	C T Corporation System			:	23	Ę.,
Office Address:	1200 South Pine Island Road		 		A	,
	Plantation		, Florida 33324	i,	9	1,"
	(City)		(Zip code)	: ` :^_	 ယ	Ī
designated in this further agree to c	ned as registered agent and to accept so application, I hereby accept the appo	inti tes i	ice of process for the above stated corporation ment as registered agent and agree to act in thi relative to the proper and complete performanc of my position as registered agent.	s caj	pacity.	
	C T Corporation System					
	Shu	m	Netrinus			
	17 4.		agent's signature)			
	_			. 1.		•

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 SEE ATTACHMENT
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Brian Denys
Address: 23700 Chagrin Blvd.
Beachwood, OH 44122
Vice President: Donald A. Kehr
Address: 23700 Chagrin Blvd.
Beachwood, OH 44122
Secretary: Matthew E. Burke
Address: 23700 Chagrin Blvd., Beachwood, OH 44122
Treasurer: Donald A. Kehr
Address: 23700 Chagrin Blvd., Beachwood, OH 44122
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12. Musica State
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. MATTHE OF B. RKE. SECRETARY (Typed or printed name and capacity of person signing application)

To: +18506176383 Page: 5 of 6 2022-03-16 08.39:21 PDT 19548277645 From: Kaity Toon

Attachment to Florida Officers & Directors

1 Full Name: Brian Denys
Officer/Director: Director

Officer's Title:

Director's Title: Director

Business Address: 23700 Chagrin Blvd.

City: Beachwood

State: OH ZIP Code: 44122

2 Fuli Name: Donald A. Kehr

Officer/Director: Director

Officer's Title:

Director's Title: Director

Business Address: 23700 Chagrin Blvd.

City: Beachwood

State: OH ZIP Code: 44122



Page 1

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

DELAWARE, DO HEREBY CERTIFY "CB HOLDING, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2022.

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.

at corn delaware gov/auti

Authentication: 202660460

Date: 02-14-22