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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 : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Ocean One GP Inc./Commandité Ocean One Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2022 APR -1 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR -1 PM 4:06

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Electronic Filing Menu

Corporate Filing Menu

Help

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. Ocean One GP Inc./Commandité Ocean One 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. Canada

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

3.

(FEI number, if applicable)

4. February 9, 2022

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

7. 1501-4175 Sainte-Catherine Street West, Westmount, QC H3Z 3C9 (Canada)

(Principal office street 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

(City)

FL

33324

(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:

(Registered agent's signature)

Stephanie Hencz Assistant Secretary

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]:

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A. DIRECTORS

☐ Chairman Name: Fred Lawrence Plotnick

☐ Vice Chairman Address: 1501-4175 Sainte-Catherine St W

☒ Director Westmount, QC H3Z 3C9 (Canada)

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Fred Lawrence Plotnick

☐ Vice Chairman Address: 1501-4175 Sainte-Catherine St W

☐ Director Westmount, QC H3Z 3C9 (Canada)

☒ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ 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. Fred Lawrence Plotnick _____
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. Fred Lawrence Plotnick, President and Secretary _____
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF ATTESTATION

An Act respecting the legal publicity of enterprises (CQLR, chapter P-44.1)

I attest that the enterprise bearing the name

COMMANDITÉ OCEAN ONE INC.

and its version(s)

OCEAN ONE GP INC.

- has been registered since February 21, 2022.
- is not in default of filing an annual updating declaration.
- is not in default of complying to a request made under section 73.
- is not in the process of being dissolved.
- is not cancelled.

Certification number: 630311770

The above certification number enables you at any time to consult this certified document by using the online service Check a certification number of the Enterprise Registrar.

Made on March 23, 2022 for Québec enterprise number 1177394278.

SEAL OF
Government of Québec
Enterprise Registrar

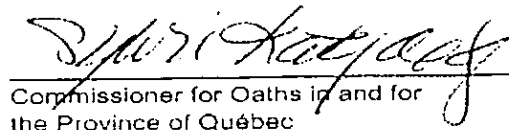
(s) Yves Pepin
Enterprise Registrar

The undersigned, Marc Pietro Allard, associate at Davies Ward Phillips & Vineberg LLP and member of the Québec Bar, hereby certifies that the above is the unofficial translation of the attached certificate of attestation (*certificat d'attestation*) from the Enterprise Registrar.



Marc Pietro Allard

Declared before me at Montréal, Province of Québec, Canada
This 23 day of March, 2022.



Commissioner for Oaths in and for
the Province of Québec





Innovation, Science and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

Certificate of Compliance

*Canada Business Corporations Act
s. 263.1*

Certificat de conformité

*Loi canadienne sur les sociétés par actions
art. 263.1*

Ocean One GP Inc.
Commandité Ocean One Inc.

Corporate name / Dénomination sociale

1376014-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Hantz Prosper

Director / Directeur

2022-03-23

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)