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Division of Corporations

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Division of Corporations
Florida Department of State
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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION**ClickControl Cybersecurity Inc.**

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Electronic Filing Menu

Corporate Filing Menu

S. FRANKLIN**He MAY 18 2022**

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. CLICKCONTROL CYBERSECURITY 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. Quebec, Canada

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

3. _____

(FEI number, if applicable)

4. April 27 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. 755 Berri Street, Suite 200, Montreal, Quebec, H2Y 3E5, 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)

Sandy Zwijack - 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]:

A. DIRECTORS

☐ Chairman Name: Eric Aintabi

☐ Vice Chairman Address: 755 Berri Street

☐ Director Suite 200

☒ President Montreal, Quebec H2Y 3E5

☐ Vice President Canada

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Stephanie Aintabi

☐ Vice Chairman Address: 755 Berri Street

☐ Director Suite 200

☐ President Montreal, Quebec H2Y 3E5

☒ Vice President Canada

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Judah Bendayan

☐ Vice Chairman Address: 755 Berri Street

☐ Director Suite 200

☐ President Montreal, Quebec H2Y 3E5

☐ Vice President Canada

☒ 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. [Signature]
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. Eric Aintabi, President
(Typed or printed name and capacity of person signing application)

REZ-124 (2017-08)

Certificat de constitution

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la société par actions

CYBERSÉCURITÉ CLICKCONTROL INC.

et sa version

CLICKCONTROL CYBERSECURITY INC.

a été constituée en vertu de la Loi sur les sociétés par actions le 27 avril 2022.

2022 MAY 17 PM 3:18

Déposé au registre le 28 avril 2022 sous le
numéro d'entreprise du Québec 1177604874.

Yves Lapierre
Registraire des entreprises

