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S. FRANKLIN
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## CORPORATE ACCESS, \_\_\_\_

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

#### WALK IN

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#### **COVER LETTER**

_	n of Corporations			
SUBJECT:	Pyrotek Special Effects L	as Vegas, Inc.		
	Name o	f corporation -	must include suffix	
Dear Sir or Mac	lam:			
"Certificate of E	Application by Foreign Co- existence," or "Certificate d foreign corporation to tra	of Good Standi	ng" and check are subr	t Business in Florida," nitted to register the
Please return all	correspondence concernir	ng this matter to	the following:	
		Name of Pe	rson	<del></del>
Scott Dunlop				
		Firm/Compa	ny	
Pyrotek Special E	ffects Las Vegas, Inc.	-		
		Address		2022 5 117
201 Whitehall Driv	ve, Suite 6, Markham, Ontario	NI 3P GV3 Canad	la.	<u></u>
	of control, marrially, oritalic	City/State and		
SDUNLOP@PYR	OTEKFX.COM	On produce and	zip code	
	<u> </u>	(to be used for	future annual report no	tification)
For further infor	nation concerning this ma		·	urication)
LAN TRUONG	а	t ( <sup>289</sup> )	301-5208	
Name of	Person	Area Code	Daytime Telepho	one Number
Registrat Division The Cent 2415 N. I	I/COURIER ADDRESS: ion Section of Corporations re of Tallahassee Monroe Street, Suite 810 ee, FL 32303		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Please make check	ck for the following amou	ARTMENT OF		
□ \$70.00 Filing	Fee  \$78.75 Filing Certificate of		8.75 Filing Fee & ertified 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.	Pyrotek Special Effects Las Vegas, Inc.				
	(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
	(If name unavai	lable in Florida, enter alternate corporate name ad	opted for the purpose of transacting bi	usiness in Florida)	
2.	Nevada	0-0889329	•		
4.	(State or country under the law of which it is incorporated)		(FEI number, if applic	abic)	
-	(Date of incorporation) 5.		(Date of duration, if other than	perpetual)	
6.	6/21/2022				
7	6120 North Hol	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 lywood Boulevard, Suite 105, Las Vegas, Nevada	2, F.S., to determine penalty liability) 89115		
	201 Meitoball D	Principal office) Prive, Suite 6, Markham, Ontario L3R 9Y3 Canada	street address)	17.1	
	201 Willenail C	address, if different)	2022 (**). 17		
	Name and <u>stre</u> Name: fice Address:	et address of Florida registered agent: (P.O. I F&L Corp One Independent Drive, Suite 1300	Box <u>NOT</u> acceptable)	7 PH 5: 20	
		Jacksonville	, Florida 32202-5017		
		(City)	(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.

By: Michael B. Kirwan (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.

#### A. DIRECTORS Scott Dunlop □ Chairman Name: Chairman Name: \_\_\_\_\_ Address: 201 Whitehall Drive □ Vice Chairman Address: □Vice Chairman Suite 6 Director Director Markham, Ontario L3R 9Y3 Canada President □President □ Vice President □Vice President ■ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer □Other \_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ Name: Lan Truong □ Chairman ☐ Chairman Name: Address: 201 Whitehall Drive □Vice Chairman □Vice Chairman Address: Suite 6 Director □ Director Markham, Ontario L3R 9Y3 Canada □President □President ■ Vice President □Vice President □ Secretary Treasurer ☐ Secretary □ Treasurer Other □Other \_\_\_\_\_ Other Karl Seymour □ Chairman Chairman Name: □ Vice Chairman Address: 6120 North Hollywood Boulevard ☐ Vice Chairman Address: \_\_\_\_\_ Suite 105 Director ☐ Director Las Vegas, Nevada 89115 □President President ■ Vice President ☐ Vice President □ Secretary ☐ Treasurer □ Secretary ☐Treasurer General Manager □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. Signature of Director 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. LAN TRUONG, VP & TREASURER

SECRETARY OF STATE



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PYROTEK SPECIAL EFFECTS LAS VEGAS, INC.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 11/20/2015, and is in good standing in this state.

5: 2U

Certificate Number: B202206172760974

You may verify this certificate online at <a href="http://www.nvsos.gov">http://www.nvsos.gov</a>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 06/17/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE

Secretary of State