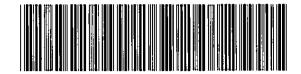
# F22000006086

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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## Incorporating Services, Ltd.

incserv

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

## **ORDER FORM**

TO Florida Department of State

The Centre of Tallahassee 2415 North Monroe Street, Suite 810

Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM Melissa Moreau

mmoreau@incserv.com

850.656.7953

REQUEST DATE 9/29/2022

**PRIORITY** Regular Approval

OUR REF # (Order ID#) 1074499

ORDER ENTITY
STEM HOLDINGS, INC.

PLEASE	PERFORM	THE F	OLLOWI	ING SE	RVICES:
CTCM	HALDINGS	N INIO	/ TI \		

STEM HOLDINGS, INC. (FL)

File the attached foreign qualification document

NOTES:\_\_\_\_\_ \$70.00 Authorized

Email address for annual report reminders: Shawn.Linan@unisearch.com

## RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Thursday, September 29, 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.

STEM HOLDIN	SGS FLORIDA, INC.			
(If name unavails	able in Florida, enter alternate corporate name ac	dopted for the purpose of transacting	business in Florida)	
Nevada	3	61-1794883		
(State or countr	y under the law of which it is incorporated)	ed) (FEI number, if applicable)		
June 7, 2016	5			
(Date of incorporation)		(Date of duration, if other than perpetual)		
March 8, 2022				
2201 NW Corpor	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 atte Boulevard, Suite 205, Boca Raton, FL 3343	2, F.S., to determine penalty liability	)	
		e <u>street</u> address)		
Same				
Name and street	(Current mailing at address of Florida registered agent: (P.O.	address, if different)  Box NOT acceptable)	SECRET, IALLARA	
Name:	Unisearch, Inc.		<b>29</b> - 888 -	
ffice Address:	1990 Main Street, Suite 750-709	<u> </u>	) F(4)	
	Sarasota	, Florida 34236	0888 0888	
	(City)	(Zip code)		

### 9. Registered agent's acceptance:

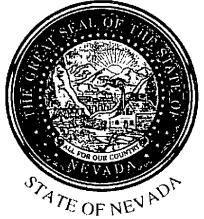
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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: Shawn Linan, 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.

#### A. DIRECTORS Matthew Cohen □ Chairman Name: \_\_\_\_\_ Name: □ Chairman 2201 NW Corporate Boulevard ☐ Vice Chairman Address: □ Vice Chairman Address: \_\_\_\_\_ Suite 205 Director □ Director Boca Raton, FL 33431 □ President President □ Vice President ☐ Vice President Treasurer ■ Secretary Treasurer □ Secretary □ Other \_\_\_\_\_\_ □Other \_\_\_\_\_ Other \_\_\_\_\_ Other \_\_\_\_\_ □ Chairman Name: □ Chairman Name: \_\_\_\_\_ ☐ Vice Chairman Address: □Vice Chairman Address: \_\_\_\_\_\_ □ Director □ Director President ☐ President □ Vice President \_\_ ☐Vice President □ Secretary □Treasurer ☐ Secretary []Treasurer Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ □Other \_\_\_\_\_ Chairman Name: Chairman Name: ☐ Vice Chairman Address: □Vice Chairman Address: □ Director □ Director □President □ President □Vice President □ Vice President \_\_\_\_\_ ☐ Secretary □Treasurer □ Secretary ☐ Treasurer □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. 7 Cohen, CEO 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. Matthew Cohen, President

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, **STEM HOLDINGS, 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 06/07/2016, and is in good standing in this state.

Certificate Number: B202209273035171

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 09/27/2022.

Bochora K. Cigarste BARBARA K. CEGAVSKE

Secretary of State