

F23000001432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

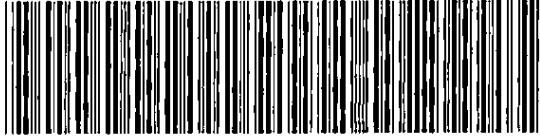
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400402079834

02/16/23--01005--008 ♦♦87.50

FILED
2023 FEB 16 PM 3:05

US
3/2/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOM HAVEN CONCEPTS INC
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

OMOTAYO FAJEBE

 Name of Person

BOOM HAVEN CONCEPTS INC

 Firm/Company

7901 4TH ST N, STE 300

 Address

ST. PETERSBURG, FL 33702

 City/State and Zip code

BOOMHAVENCONCEPTS@OUTLOOK.COM

 E-mail address: (to be used for future annual report notification)

FILED
 2022 FEB 16 PM 3:05
 ST. PETERSBURG, FL

For further information concerning this matter, please call:

OMOTAYO FAJEBE at (512) 3184330

 Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified 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 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BOOM HAVEN CONCEPTS 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 3. 98-1714104
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 16, 2022 5. _____
 (Date of incorporation) (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. 624 HAMILTON CRESCENT, MILTON, ONTARIO, L9T6G9
 (Principal office street address)
7901 4TH ST N, STE 4000, ST PETERSBURG, 33702
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name	<u>Registered Agent Inc</u>
Office Address:	<u>7901 4TH ST N, STE 4000</u>
	<u>ST PETERSBURG</u> , Florida <u>33702</u>
	(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.

David Roberts

 (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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
 2022 OCT 15 PM 3:05
 ST. PETERSBURG, FLORIDA
 CLERK OF THE CIRCUIT COURT

A. DIRECTORS

Chairman Name: OMOTAYO FAJEBE

Vice Chairman Address: 624 HAMILTON CRESCENT.

Director Milton, Ontario
L9H6G9

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 _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

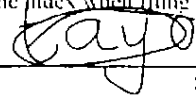
President _____

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 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. OMOTAYO FAJEBE _____
(Typed or printed name and capacity of person signing application)

2022 FEB 16 PM 3:05
 FILED
 DEPT. OF STATE
 TREASURER



Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

Boom Haven Concepts Inc.

Corporate name / Dénomination sociale

1445482-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2023-
02-10 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2023-02-10 (AAAA-MM-JJ).

Hantz Prosper

Director / Directeur

2023-02-10

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

2023 FEB 16 PM 3:00
11111111