F23000003905

	(Requestor's Name)
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Certified Copies	Certificates of Status
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2027 JUL -5 PH 3:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 838669 _ 8418978

AUTHORIZATION : Capital Co

COST LIMIT : \$ 76.06

ORDER DATE: June 27, 2023

ORDER TIME : 2:49 PM

ORDER NO. : 838669-005

CUSTOMER NO: 8418978

FOREIGN FILINGS

NAME: METACAST INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER:

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.

METACAST II	NC.		
	corporation: must include "INCORPORATED," "Corp." "Inc," "Co," or "Corp.")	COMPANY," "CORPORATIO	N,"
METACAST S	SOFTWARE INC.		
(If name unavai	lable in Florida, enter alternate corporate name ado	pted for the purpose of transacti	ng business in Florida)
, Delaware	3		
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	
4. 06/08/2023	5		
(Date of incorporation)		(Date of duration, if other than perpetual)	
6.			
7. 6025 NW 100ti	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, h Way, Parkland, FL 33076		ity)
	(Principal office <u>s</u>	treet address)	
	(Current mailing ac	Idress, if different)	
8. Name and stre Name:	et address of Florida registered agent: (P.O. B Corporation Service Company	ox <u>NOT</u> acceptable)	2023 JUL -5 SECRETAR
Office Address:	1201 Hays Street	_	-5 AMI
	Tallahassee	, Florida 32301	AMIO: 50
	(City)	(Zip code)	50

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.

Corporation Service Company

By: Weilard Sirenson, Aug

(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					
□Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
Director		Director			
■ President	Parkland, FL 33076	□President	Coquitlam, BC V3B 3H7, Canada		
□Vice President		□Vice President			
□Secretary	□Treasurer	☐ Secretary	□Treasurer		
■Other CEO	□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		
□Chairman	Name:	□ Chairman	Name:		
	Address:		Address:		
□Director		□Director			
□President	<u></u>	□President	·		
□Vice President		□Vice President			
□Secretary	□Treasurer	□Secretary	□Treasurer		
Other	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.					
12	Told .				
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. <u>Ilya Bezdelev, CEO</u>

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "METACAST INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METACAST INC."

WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 203631789

Date: 06-27-23