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CT CORP

(850)656-4724 3458 Lakeshore Drive, Tallahassee, FL 32312

07/17/2023

Acc#I20160000072

Date:

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Name:	Caerus Strength Incorporated	
Document #:		
Order #:	15037684	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good		
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Certified Copy of		
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Thank you!

COVER LETTER

	stration Section tion of Corporations		
SUBJECT:	CAERUS STRENGTH INCO	RPORATED	
SOBSECT.		of corporatio	on - must include suffix
Dear Sir or M	ladam:		
"Certificate o	"Application by Foreign Co of Existence," or "Certificate need foreign corporation to tr	of Good Sta	or Authorization to Transact Business in Florida," anding" and check are submitted to register the ness in Florida.
Please return	all correspondence concerni	ng this matte	er to the following:
Adam Adkins		_	
		Name o	of Person
CAERUS STI	RENGTH INCORPORATED		
		Firm/Co	ompany
4002 SE 3rd A	Avenue		
		Add	Iress
Cape Coral, F	L 33904		
	<u> </u>	City/State	and Zip code
aadkins@caei	nisstrength.com		
	E-mail address	: (to be used	d for future annual report notification)
For further in	nformation concerning this m	atter, please	e call:
Sherry Kanige	Sherry Kanigowski at (586)		405-0726
Nan	ne of Person	Area Co	ode Daytime Telephone Number
Regi Divi The 2415	SEET/COURIER ADDRES stration Section sion of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a Please make c ■ \$70.00 Fi	t check for the following amore the payable to: FLORIDA D ling Fee	EPARTMEN g Fee &	NT OF STATE \$78.75 Filing Fee & \$87.50 Filing Fee, Certified Copy Certified Copy 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.

	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORAT	ION,"	
inc., co., co	orp, the, eo, or corp.)			
(If name unavaila	able in Florida, enter alternate corporate name add	opted for the purpose of transac	cting business in Florida)	
Delaware		7-4774932		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)		
January 10, 202	2			
(Date	of incorporation)	(Date of duration, if other than perpetual)		
	(Date first transacted business in F	lorida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 607.1502	2, F.S., to determine penalty lia	bility)	
4002 SE 3rd Ave	nue, Cape Coral, FL 33904			
	(Principal office	street address)		
	() The par office	<u>street</u> uddress/		
			2023 JU SECRE	
		address, if different)	PEONETIA ALL HIMAS	
	(Current mailing	address, if different)	JUL 17	
Name and stree	(Current mailing a continuation of the continu	address, if different)	PILED 123 JUL 17 AM SEGRETAWY SES ALL AHASSEE, FI	
Name and street	(Current mailing	address, if different)	JUL 17 AM 7: DRETARY OF STA	
Name:	(Current mailing a continuation of the continu	address, if different)	JUL 17 AM DRETARY OF S LINASSEE, FU	
	(Current mailing a continuous con	address, if different)	JUL 17 AM 7: 2 DRETARY DE STAT LAHASSEE, FLORRE	

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: Nichol McCroy, 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.

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

- DocuSign Envelope ID: 1E83E251-3DA6-4B82-AD13-33681AE2127F $\mathbf{A},\ \mathbf{DIRECTORS}$

□ Chairman	Cape Coral, FL 33904		□Chairman	Name: 558 Provident Avenue Address:	
□ Vice Chairman			□ Vice Chairman		
				Winnetka, IL 60093	
■Director					
□President			■ President	<u> </u>	
□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		Other
□Chairman	Name:		□Chairman	Name:	
□Vice Chairman	Address:		□Vice Chairman	Address:	
□Director	<u> </u>		□Director		
□President			□President		
□Vice President			□Vice President		
☐ Secretary		□Treasurer	☐ Secretary		□Treasurer
□Other		□Other	□Other		Other
Important Natice:	Use an attachmen	nt to report more than six (6). The lex when filing your Florida Depa	rtment of State Annual R	ed for reporting eport form.	purposes only. Non-indexed
9D7AA0029D7	544F	Signature of Direc			
she is aware that the s.817.155, F.S.	fulse information :	document (and who is listed in nu submitted in a document to the Do	mber 11 above) affirms t epartment of State constit	hat the facts sta utes a third deg	ted herein are true and that he or ree felony as provided for in
13. Adam Adki	ins - CEO/Treast	irer			

(Typed or printed name and capacity of person signing application)

FL019 -12/16/2021 Walters Kluwer Online

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "CAERUS STRENGTH INCORPORATED" 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 SEVENTEENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

Authentication: 203755986

Date: 07-17-23