# F2300004497

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Office Use Only



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# TALLAHASSEE, FLORIDA

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2023

INCORPORATING SERVICES

SUBJECT: ALORA INNOVATIONS INC.

Ref. Number: W23000102655

Priose henor the existenct submission date as the fife date thanks! .)

We have received your document for ALORA INNOVATIONS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the business listed as Registered Agent is spelled inccorect.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 623A00016922

Please hence the
exclused submission date
as the fire date thanks? i)

## Incorporating Services, Ltd.

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 FROM

Melissa Moreau mmoreau@incserv.com 850.656.7953

850-245-6051

REQUEST DATE 7/27/2023

**PRIORITY** Regular Approval

OUR REF\_# (Order\_ID#) 1167615

ORDER ENTITY\_

ALORA INNOVATIONS INC.

n	EACE REPEARM THE FALLANGUE AFRICACE.	
ю,	EASE PERFURM I DE FULL (IWING SERVICES!	
	EASE PERFORM THE FOLLOWING SERVICES:	
	ALODA INNOVATIONS INC. (EL)	

ALORA INNOVATIONS INC. (FL)

File the attached foreign qualification document and provide a certified copy.

NOTES:

\$78.75 Authorized

## 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, July 27, 2023 Page 1 of 1

## **COVER LETTER**

TO: Registration Section Division of Corporations		
Alora Innovations Inc.  SUBJECT:		
	of corporation -	must include suffix
Dear Sir or Madam:		
	of Good Stand	uthorization to Transact Business in Florida," ing" and check are submitted to register the in Florida.
Please return all correspondence concerni Luke Young	ing this matter to	o the following:
	Name of Pe	erson
c/o Alora Innovations Inc.		
	Firm/Compa	any
151 Charles St.W, Suite #199		
	Address	;
Kitchener, Ontario, N2G 1H6 CANADA		
	City/State and	Zip code
luke@alora.world		
E-mail address	: (to be used fo	future annual report notification)
For further information concerning this m	atter, please cal	I:
Lesli VanderGroen	415 at (	875-2438
Name of Person		Daytime Telephone Number
STREET/COURIER ADDRESS Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	S:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amo	ount:	/
□ \$70.00 Filing Fee □ \$78.75 Filing Certificate of	-	\$78.75 Filing Fee &  Sertified Copy  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.

l. (Enter name of ∞	Alora Innovations Inc.  Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
Delaware	able in Florida, enter alternate corporate name a					
3. (State or country under the law of which it is incorporated) September 3, 2019  (Date of incorporation)  5.						
		(Date of duration, if other than perpetual)				
	•	al office address)				
131 Charles St. V	V., Suite 199, Kitchener, ON, N2G 1H6 CANA (Current mailir	ng address, if different)	2023			
. Name and stree	et address of Florida registered agent: (P.C	D. Box <u>NOT</u> acceptable)	2023 JUL 260821 12.1.1.4.1			
Name:	Incorporating Services, Ltd.		FILE 27			
Office Address:	1540 Glenway Dr.					
	Tallahassee	32301 , Florida	5 <b>7:</b> 3			
	(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: Clash Dean (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. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: \_\_\_\_\_\_ Luke Young Director: c/o Alora Innovations Inc. Address: 479 Jessie Street, San Francisco, CA 94103 Rory Hornby Director: c/o Alora Innovations Inc. Address: 479 Jessie Street, San Francisco, CA 94103 **B. OFFICERS** Luke Young President: c/o Alora Innovations Inc. Address: \_ 479 Jessie Street, San Francisco, CA 94103 Vice President: \_\_\_\_\_ Rory Hornby Secretary: c/o Alora Innovations Inc., 479 Jessie Street, San Francisco, CA 94103 Address: \_ Luke Young Treasurer: c/o Alora Innovations Inc., 479 Jessie Street, San Francisco, CA 94103 Address: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. luke young 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.

Luke Young, President & CEO

13.



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

DELAWARE, DO HEREBY CERTIFY "ALORA INNOVATIONS 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 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 SAID "ALORA INNOVATIONS INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER,

A.D. 2019.

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

Authentication: 203835895

Date: 07-27-23