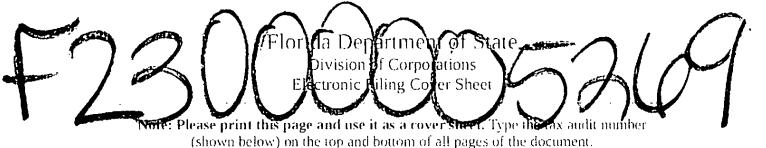
9/13/2023 15 09:49 PDTs To 18506176383 Page 1/4 From Registered Agents Inc. Fax: 8134365206



(((H230003073193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

annual report mailings. Enter only one email address please?

**Enter the email address for this business entity to be used for \mathfrak{M}

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION FEETFIRST HOLDINGS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu Corporate Filing Menu

Help

9/13/2023 15/09/49 PDT To 18506176383 Page, 2/4 From Registered Agents Inc Fax: 8134365206

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. FEETFIRST | HOLDINGS, INC. | | | |
|---------------------------------------|---|--|--|------------------------|
| (Enter name of c "Inc.," "Co.," "C | orporation: must include "INCORPORATED orp," "Inc." "Co." or "Corp.") | ," "COMPANY," "CORPORATION," | | - |
| (If name unavail: | able in Florida, enter alternate corporate name | adopted for the purpose of transacting bi | usiness in Florida) | _ |
| 2. NV | 3 | 88-0929396 | | |
| (State or countr | y under the law of which it is incorporated) | (F1:I number, if applic | able) | - |
| 4. 2/18/2022 | 5. | | | |
| (Date | of incorporation) | (Date of duration, if other than | i perpetual) | _ |
| 6. | | | | _ |
| | (Date first transacted business i | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | 202 SE | |
| _ 16000 PINES BO | OULEVARDS SUITE 113 PEMBROKE PINE | | 2023 SEP SECRET | |
| | (Principal of) | fice <u>street</u> address) | | Canada Canada [] |
| 4 PEABODY DE | R BRENTWOOD, NH 03833 | | - SYS - 13 - 13 - 13 - 13 - 13 - 13 - 13 - 1 | 77 |
| | (Current maili | ng address, if different) | | |
| 8. Name and <u>stree</u> | et address of Florida registered agent: (P.0 | O. Box. <u>NOT</u> acceptable) | AM II: 01 OF STATE SEE. FL | |
| Name: | Northwest Registered Agent LLC | | | |
| Office Address: | 7901 4th St N STE 300 | · | | |
| | St. Petersburg | . Florida 33702 | | |
| | (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.

(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.

9/13/2023 15-39/49 PDT- To 18506176383 Page 3/4 From Registered Agents Inc Fax: 8134365206

| A. DIRECTORS | | | |
|--------------------|---|---------------------------|--|
| ∐Chairman | Same Sciacca, Richard | []Chairman | Sciacca, Kimberly Name: |
| ∐Vice Chairman | Address: 4 PEABODY DR | ∏Vice Chairman | Address: |
| □Director | BRENTOWOOD, NH 03833 | Director | BRENTOWOOD, NH 63833 |
| ■ President | | _President | |
| □Vice President | | DVice President | |
| □ Secretary | D Freasurer | Discretary | □Ticasurer |
| □Other | | * lOther | Other |
| ∟Chairman | Name: | Chairman | Name: |
| □Vice Chairman | Address. | ∏Vice Chairman | Address: |
| []Director | | Director | |
| El President | | President | |
| □Vice President | | _ [Wice President | |
| □ Secretary | □Treasurer | T Secretary | □Treasurer |
| □Other | □Other | □Other _ | |
| ::]Chairman | Name: | !Chairman | Name |
| □Vice Chairman | Address: | _lVice Chairman | Add;ess: |
| □Director | | _Director | |
| □President | | TiPresident | |
| □Vice President | | Wice President | |
| ESecretary | Treasurer | Secretary | ☐ Treasurer |
| ∐Other | | □Other | □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ |
| individuals may be | Use an attachment to report more than six (6). The radded to the index when filing your Plorida Dopar | timent of State Annual Ri | d for reporting purposes only. Non-indexed port form |
| *** | Signature of Direct | | · · · · · · · · · · · · · · · · · · · |

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 of she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S.

9/13/2023 15,09/49 PDT To 18506176383 Page, 4/4 From Registered Agents Inc Fax: 8134365206

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I. FRANCISCO V. AGUILAR, 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, **FEETFIRST 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 02/18/2022, and is in good standing in this state.



Certificate Number: B202309013925089

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 09/01/2023.

FRANCISCO V. AGUILAR Secretary of State