

F23 Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : HOLLAND & KNIGHT LLP
Account Number : 12000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: justin.simon@milltron.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Milltron South Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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RECEIVED
2023 DEC 27 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 DEC 27 PM 4:26

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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.

1. Milltron South 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. Wyoming 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1309 Coffeen Avenue, Suite 10915, Sheridan, WY 82801
(Principal office street address)

9630 Milwaukee Way, Prince George, BC, V2N 5T3, Canada
(Current mailing address, if different)

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

Name: CT Corporation Sytem

Office Address: 1200 S Pine Island Rd, #250

Plantation, Florida 33324
(City) (Zip code)

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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.

/s/ Madonna Cuddihy, Authorized Person
(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.

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11 For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]; (1123000132802.3))

A. DIRECTORS

Chairman Name: Jeff Chappell
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Jason Stoltz
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Clint Chappell
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Jason Vaughan
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Mike Jurcic
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Kevin Warmerdam
 Vice Chairman Address: 1309 Coffeen Avenue
 Director Suite 10915
 President Sheridan, WY 82801
 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. /s/ Jeff Chappell, President

 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. Jeff Chappell, President

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

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STATE OF WYOMING
Office of the Secretary of State

I, **CHUCK GRAY**, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Milltron South Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **December 14, 2022**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2022-001196089**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 27th day of December, 2023 at 1:35 PM. This certificate is assigned ID Number 068099635.



Handwritten signature of Chuck Gray in cursive script.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.

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