

F24000005220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

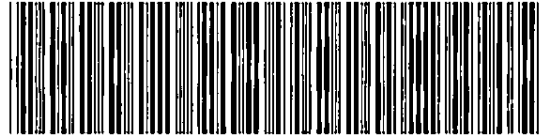
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Certified Copies _____

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Special Instructions to Filing Officer:

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2024 OCT -7 PM 4:25

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2024 OCT -7 PM 3:34
TALLAHASSEE, FLORIDA

OCT 07 2024

C. Brumbley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 10/07/24
Order #: 1640077-1
Re: Pollard Digital Solutions Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

Please take the following action:
File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the text 'Please take the following action:'.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLLARD DIGITAL SOLUTIONS INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leah Kirby

Name of Person

Pollard Banknote Limited

Firm/Company

140 Otter Street

Address

Winnipeg, Manitoba, R3T 0M8

City/State and Zip code

lkirby@pbl.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leah Kirby

at (204) 474-2323

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
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.*

1. POLLARD DIGITAL SOLUTIONS 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. Delaware 3. 30-1331186
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 2022 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 140 Otter Street, Winnipeg, Manitoba, R3T 0M8
(Principal office street address)

(Current mailing address, if different)

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


Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: 
(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]:

A. DIRECTORS

☐ Chairman Name: John S. Pollard
☐ Vice Chairman Address: 86 Donnington Road
☐ Director Winnipeg, Manitoba, R3R 3S6
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Co-Chief Executive ☐ Other _____

☐ Chairman Name: Douglas E. Pollard
☐ Vice Chairman Address: 132 Oak Street
☐ Director Winnipeg, Manitoba, R3M 3R3
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other Co-Chief Executive ☐ Other _____

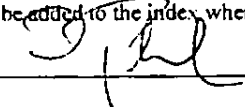
☐ Chairman Name: Robert W. Rose
☐ Vice Chairman Address: 74 Pine Valley Drive
☐ Director Winnipeg, Manitoba, R3K 1Y1
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Financial Officer ☐ Other _____

☐ Chairman Name: Riva J. Richard
☐ Vice Chairman Address: 24 Jordanas Run
☐ Director East St. Paul, Manitoba, R2E 0N6
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ 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.  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. Douglas E. Pollard, Co-Chief Executive Officer
(Typed or printed name and capacity of person signing application)

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Attachment Sheet

Officers

Co-Chief Executive Officers - John S. Pollard and Douglas E. Pollard, both of
140 Otter Street, Winnipeg, Manitoba, R3T 0M8

President - John S. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T 0M8

Vice-President - Douglas E. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T
0M8

Treasurer - Douglas E. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T 0M8

Chief Financial Officer - Robert W. Rose, 140 Otter Street, Winnipeg, Manitoba,
R3T 0M8 Secretary - Riva J. Richard, 140 Otter Street, Winnipeg, Manitoba, R3T
0M8

Directors

Gordon O. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T 0M8

John S. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T 0M8

Douglas E. Pollard, 140 Otter Street, Winnipeg, Manitoba, R3T 0M8

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLLARD DIGITAL SOLUTIONS 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 EIGHTEENTH DAY OF JULY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POLLARD DIGITAL SOLUTIONS INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2022.

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



7107278 8300

SR# 20243175617

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203957631

Date: 07-18-24