

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

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

Email Address: sfinkle@avenueliving.ca

FOREIGN PROFIT/NONPROFIT CORPORATION

MINI MALL U.S. MANAGER LTD. CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Please use
original submission
date of 10/10/2024

10/10/2024
C. Brumbley

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. MINIMALL, U.S. MANAGER LTD. CORP
(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. 87-2037139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/22/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 6001 Windhaven Pkwy, Suite 210, Plano, TX 75093
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation FL 33324
(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.

C T Corporation System

By: Sandra Zwiack Sandra Zwiack, 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]:

A. DIRECTORS

☐ Chairman

Name: Adam Villard

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☒ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☐ Vice President

☐ Secretary

☐ Treasurer

☒ Other CEO

☐ Other

☐ Chairman

Name: Anthony Guðfre

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☒ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☒ Vice President

☐ Secretary

☐ Treasurer

☐ Other

☐ Other

☐ Chairman

Name: Shelley Allchurch

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☒ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☐ Vice President

☐ Secretary

☐ Treasurer

☐ Other

☐ Other

☐ Chairman

Name: Jason Jogra

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☒ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☐ Vice President

☐ Secretary

☒ Treasurer

☐ Other

☐ Other

☐ Chairman

Name: Leah Dickie

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☐ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☐ Vice President

☒ Secretary

☐ Treasurer

☐ Other

☐ Other

☐ Chairman

Name: Marina Post

☐ Vice Chairman

Address: 400, 1201 Glenmore Trail SW

☐ Director

Calgary, Alberta T2V 4Y8 Canada

☐ President

☐ Vice President

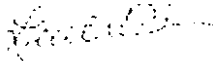
☐ Secretary

☐ Treasurer

☒ Other CFO

☐ 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. Leah Dickie – Secretary

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINI MALL U.S. MANAGER LTD." 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 NINTH DAY OF OCTOBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6107396 8300

SR# 20243908795

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

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

Authentication: 204595338

Date: 10-09-24