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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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

Email	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION Codex Corp.

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

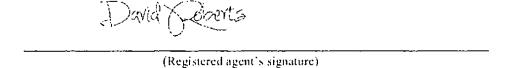
12/5/2024 10:18:27 PST To: 18506176383 Page: 2/4 Fax: 813

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.

Guardian RFID	Corp		
(If name unavail	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting bus	iness in Florida
MN	7		
(State or countr	y under the law of which it is incorporated)	(FE) number, if applicable)	
09/07/2001	5		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
	(Date first transacted business in F		
	(SEE SECTIONS 607,1501 & 607,150)	2. F.S., to determine penalty liability)	
6900 Wedgwood	Rd N Ste 325 Maple Grove MN 55311		
	(Principal office	street address)	
6900 Wedgwood	Rd N Ste 325 Maple Grove MN 55311	2.3 2.5 1.77	
	(Carrent matting	address, if different)	<u> </u>
Marina and star	and the conference of Charles and stand or and the Charles	Do. NOT a secutable)	202+ DEC
wante and <u>street</u>	et address of Florida registered agent: (P.O.	box <u>801</u> acceptable)	0 <u>5</u> 0
Name:	Registered Agents Inc	<u> </u>	ا ا ا
ffice Address:	7901 4th St N STE 300		
mee mairess,	St. Petersburg	 33702	
	(City)	. Florida (Zip code)	유 2
		LZ.III COOC	င်္ဘ

ies.



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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A. DIRECTORS

□Chairman	Dalley, Ken Namc:	□ Chairman	Nichols, Kathy Name:
□Vice Chairman	7901 4th SLN STE 300	□ Vice Chairman	7901 4th St N STE 300 Address:
⊌ Director	St. Petersburg, FL 33702	⊻ Director	St. Petersburg, FL 33702
☑ President		□ President	
□Vice President		□ Vice President	
☐Secretary	Treasurer	☑ Secretary	☑ Treasurer
□Other	□Other	□Other	□Other
□Chairman	Name:	□ Chairman	Name:
□Vice Chairman	Address:	□ Vice Chairman	Address:
□Director		CiDirector	
□President		□President	
□Vice President		□ Vice President	
□Secretary	□ Treasurer	□ Secretary	□ Treasurer
□Other	Other	□Other	□ Other
□Chairman	Name:	□ Chairman	Name:
LIVice Chairman	Address:	L Vice Chairman	Address:
□Director		□Рисског	
□President		□ President	
∐Vice President		□ Vice President	
☐Secretary	□Treasurer	☐ Secretary	□Treasurer
□Other	□ Other	□ Other	□ Other

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.

Office of the Minnesota Secretary of State Certificate of Good Standing

I. Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Codex Corp.

Date Filed: 09/07/2001

File Number: 11U-501

Minnesota Statutes, Chapter: 302A

Home Jurisdiction: Minnesota

This certificate has been issued on: 12/05/2024

THE ST.

Ateve Pinnon Steve Simon

Secretary of State State of Minnesota