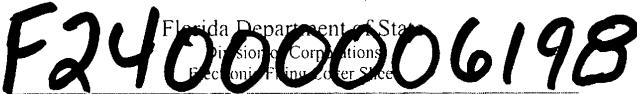
2/6/24, 3:56 PM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000402886 3)))



H240004028863ABC1

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 : C T CORPORATION SYSTEM

Account Number : FCA0000000023 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. **

mail Address: <u>DAYNA POON@PELICAN COM</u>

FOREIGN PROFIT/NONPROFIT CORPORATION PELICAN PRODUCTS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu Corporate Filing Menu

Help

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.

| Pelicai | Products, Inc. | | | |
|-----------------------|--|----------------------------------|--|--|
| (Enter i | name of corporation; must include "INCORPORTO", "Corp." "Inc," "Co." or "Corp.") | RATED." "COMPANY | ." "CORPORATION." | |
| Pelicar | n Cases, Inc. | | | |
| (li nam | e unavailable in Florida, enter alternate corpora | te name adopted for the | purpose of transacting business in Florida | |
| 2. Delaware | | 3. 95-3259634 | 95-3259634 | |
| | or country under the law of which it is incorpor | ated) | (FEI number, if applicable) | |
| 4. 01/24/ | 2007 | 5 | | |
| | (Date of incorporation) | (Date | of duration, if other than perpetual) | |
| 6. Upon I | Filing | | | |
| | (Date first transacted by (SEE SECTIONS 607.1501) | • | - | |
| 7, ²³²¹⁵ E | arly Avenue, Torrance, CA, 90505 | | | |
| | (Princ | ripal office <u>street</u> addre | ss) | |
| | | | | |
| | (Curre | nt mailing address, if di | fferent) | |
| 8. Name | and <u>street address</u> of Florida registered age | nt: (P.O. Box <u>NOT</u> a | fferent) cceptable) | |
| | C T Corporation System | | d | |
| | 1200 South Pine Island Road | | <u>.</u> | |
| Office Ad | 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.

By: SEAN L. EMERICK, 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]:

Page: 4 of 6 2024-12 cusign Envelope ID. 9288B507-B54C-4863-9BAD-9636C956AF3E A. DIRECTORS

| □Chairman | Name: Mary Ann Sigler | □Chairm a n | Name: |
|-----------------|------------------------------|--------------------|-----------------------------|
| □Vice Chairman | Address: | | Address: 23215 Early Avenue |
| ■Director | South Building | Director | Torrance, CA 90505 |
| □President | Beverly Hills, CA 90210 | President | |
| □Vice President | | □Vice President | <u></u> |
| □ Secretary | ☐ Treasurer | □ Secretary | □Treasurer |
| Other | □Other | □Other | Other |
| □Chairman | Michael Kravets Name: | □Chairman | Name: Mary Ann Sigler |
| □Vice Chairman | Address: 23215 Early Avenue | | 360 N. Crescent Dr. |
| □Director | Torrance, CA 90505 | _ | South Building |
| □President | | □President | Beverly Hills, CA 90210 |
| □Vice President | | ■ Vice President | |
| □Secretary | Treasurer | ☐ Secretary | □Treasurer |
| Other | Other | □Other | □Other |
| □Chairman | Name: | □Chairman | John Hotland Name: |
| | Address: 360 N. Crescent Dr. | | 360 N. Crescent Dr. |
| □Director | South Building | South Building | |
| □President | Beverly Hills, CA 90210 | □President | Beverly Hills, CA 90210 |
| | | □Vice President | |
| ☐Secretary | □Treasurer | | □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.

Attachment for Officer's and Directors'

Entity Name - Pelican Products, Inc.

| NAME | TITLE | ADDRESS |
|-----------------|-----------------|--|
| Barbara Velasco | Asst. Secretary | 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210 |
| Dawn M. Walloch | Asst. Treasurer | 360 N. Crescent Dr., South Building, Beverly Hills, CA 90210 |



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PELICAN PRODUCTS, 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 FIFTH DAY OF DECEMBER, 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.

Authentication: 205048040

Date: 12-05-24