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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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11/20/95-01000-002
*****79.00 *****79.00

SUBJECT: Squalus Research & Development Ltd. (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", 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:

Robert W. Barlow
(Name of Person)

Cherlington Minton (Barrister & Solicitors)
(Firm/Company)

200-27126 Fraser Highway
(Address)

Aldergrove - British Columbia - Canada
(City, State and Zip Code)
V4W 2V1

Should you need to call someone concerning this matter, please call:

Jack Rudloe at (904) 984-5204
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Squales Research & Development Ltd. (Inc.)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. British Columbia/Alberta - Canada 3. (applied for)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. used qualifications
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2200-27126 Fraser Hwy -
Aldergrove - British Columbia - Canada - V4W 2V1
(Current mailing address)
8. Any lawful Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Jack Rudke
Office Address: Gulf Specimen Marine Laboratories Inc.
322 Clark Drive -
Tallahassee, Florida, 32346
(Zip Code)

10. 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.

[Signature]
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Kesties

Address: 31 Odell Green

Red Deer - Alberta - Canada

Director: Naika Bradford

Address: 112 Laval street

Cogitum - B.C. - Canada - V3K 6N2

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert Lee Bradford

Address: 200-27126 Fraser Hwy

Aldergrove - B.C. - Canada - V4W 2V1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert Lee Bradford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Lee Bradford (President/C.E.O.)
(Typed or printed name and capacity of person signing application)

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CORPORATE ACCESS NUMBER

21674151



BUSINESS CORPORATIONS ACT

CERTIFICATE OF REGISTRATION

SQUALUS RESEARCH & DEVELOPMENT LTD.

WAS REGISTERED AS AN EXTRA-PROVINCIAL CORPORATION

IN ALBERTA ON NOVEMBER 7, 1995

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A handwritten signature in cursive script, likely belonging to the Registrar of Corporations.

Registrar of Corporations

ALBERTA CONSUMER AND CORPORATE AFFAIRS **STATEMENT OF REGISTRATION**

1. NAME OF CORPORATION.

2. DATE OF INCORPORATION, AMALGAMATION OR
CONTINUANCE.

21674151

SQUALUS RESEARCH & DEVELOPMENT LTD.

AUGUST 25, 1995

3. PLACE OF INCORPORATION, AMALGAMATION OR CONTINUANCE.

BRITISH COLUMBIA

4. HEAD OFFICE ADDRESS INSIDE OR OUTSIDE ALBERTA.

c/o 5016 - 52 STREET
CAMROSE, ALBERTA
T4V 1V7

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5. PRINCIPAL BUSINESS OF CORPORATION.

RESEARCH AND DEVELOPMENT

6. DIRECTORS OF CORPORATION.

NAME	ADDRESS
LEE BRADFORD	P.O. BOX 617 FORESTBURG, ALBERTA T0B 1N0
ANITA BRADFORD	c/o P.O. BOX 617 FORESTBURG, ALBERTA T0B 1N0
<i>JOHN J. KOSTIW</i> ANITA KOSTIW	C/O P.O. BOX 617 FORESTBURG, ALBERTA T0B 1N0

7. WAS THIS CORPORATION EVER INCORPORATED OR PREVIOUSLY REGISTERED IN ALBERTA? ☐ YES ☒ NO
IF YES, UNDER WHAT NAME AND CORPORATE ACCESS NUMBER WAS IT INCORPORATED/REGISTERED.

CORPORATE NAME	ACCESS NUMBER
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8. IS THIS CORPORATION VALID AND SUBSISTING IN ITS HOME JURISDICTION? ☒ YES ☐ NO

9. DATE SIGNATURE TITLE

November 6, 1995

SCOTT FARNHAM

SOLICITOR

FOR DEPARTMENTAL USE ONLY
CORPORATE ACCESS NO.

FILED

