

Nov 13 18:05:21p

S. Ra

561318868

p.1

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H18000326794 3)))



H180003267943ABC7

**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) 617-6381

From:

Account Name : STEINBERG GARELLEX P.L.  
Account Number : I2C110000015  
Phone : (561) 910-7863  
Fax Number : (561) 391-3326

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

Email Address: szg@steingarlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Arbutus Holdings Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H18000326794 3

<https://efile.sunbiz.org/scripts/efilcovr.exe>

NOV 15 2018

11/13/2018

H18000326794 3

**ARTICLES OF INCORPORATION  
OF  
ARBUTUS HOLDINGS INC.  
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Arbutus Holdings Inc. (hereinafter, the "Corporation").

**ARTICLE II  
MAILING AND PRINCIPAL ADDRESS**

The mailing and principal address of the Corporation is 141 Adelaide Street West, Suite 760, Toronto, Ontario M5H 3L5 Canada.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 300 common shares, each share having no par value.

**ARTICLE IV  
DIRECTORS**

The name and address of the initial directors of the Corporation are:

James Ambrose  
141 Adelaide Street West, Suite 760  
Toronto, Ontario M5H 3L5  
Canada

Richard Reid  
141 Adelaide Street West, Suite 760  
Toronto, Ontario M5H 3L5  
Canada

2018 NOV 14 AM 8:59  
FILED

H18000326794 3

H18000326794 3

**ARTICLE V  
OFFICERS**

The name and address of the initial officers of the Corporation are:

Richard Reid – President  
141 Adelaide Street West, Suite 760  
Toronto, Ontario M5H 3L5  
Canada

James Ambrose – Vice President  
141 Adelaide Street West, Suite 760  
Toronto, Ontario M5H 3L5  
Canada

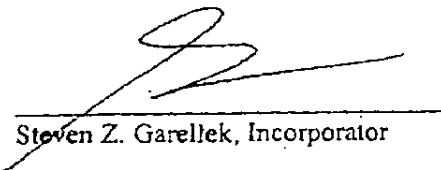
**ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Steven Z. Garellek, Esquire, 200 E. Palmetto Park Road, Suite 103, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the  
13th day of November, 2018.

  
Steven Z. Garellek, Incorporator

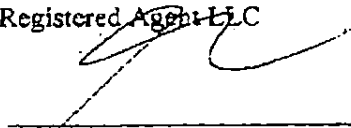
H18000326794 3

H18000326794 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Arbutus Holdings Inc. at the place designed in Article VI of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By:   
Steven Z. Garelick, ManagerDated: November 13th, 2018