

Division of Corporations

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**P19000022467**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : KATZ BARRON  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 860-2588

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

Email Address: ssm@katzbarron.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
20240 SEAGATE CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** 20240 SEAGATE CORPORATION

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is: \_\_\_\_\_

4899 Uplands Drive

Ottawa, Ontario, Canada K1V 2N6

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 shares of common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kevin McCram, Director

Name and Title: Jeffrey Hunt, Director

Address 404-428 Sparks Street

Address: 307-1035 Bank Street

Ottawa, Ontario, Canada K1R 0B3

Ottawa, Ontario, Canada K1S 5K3

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corpro, Inc.  
 Address: 901 Ponce de Leon Blvd., 10th Floor  
Coral Gables, FL 33134

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kevin McCrann  
 Address: 404-428 Sparks Street  
Ottawa, Ontario, Canada K1R 0B3

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: upon filing (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Michael D. Katz 3/14/2019  
 Required Signature/Registered Agent Michael D. Katz, Date  
President

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Kevin McCrann 3/14/2019  
 Required Signature/Incorporator Kevin McCrann Date