

08-08-'24 10:40 FROM- Forsyth & Brugger

239-263-6757

T-385 P0001/0004 F-668

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FORSYTH & BRUGGER, P.A.  
Account Number : 120040000147  
Phone : (239)263-6000  
Fax Number : (239)263-6757

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

Email Address: a.hay@terrierproperties.ca

FLORIDA PROFIT/NON PROFIT CORPORATION  
TERRIER DEVELOPMENT CAPITAL, INC

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

2024 AUG -8 PM12:00

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CLERK OF STATE  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
TERRIER DEVELOPMENT CAPITAL, INC

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

TERRIER DEVELOPMENT CAPITAL, INC.

The principal place of business is:

166 KING STREET EAST  
SUITE 100  
TORONTO, ON M5A 1J3 CA

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JOHN N. BRUGGER, ESQ.  
600 5<sup>th</sup> AVENUE SOUTH, STE. 100  
NAPLES, FL 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Director and Officer of this corporation is:

DIRECTORS

ANDREW HAY  
166 KING STREET EAST  
SUITE 100  
TORONTO, ON M5A 1J3 CA

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

OFFICERS

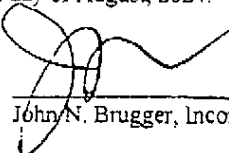
President: Andrew Hay  
Vice President: Andrew Hay  
Secretary: Andrew Hay  
Treasurer: Andrew Hay

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq.  
600 5<sup>th</sup> Avenue South, Suite 207  
Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 7th day of August, 2024.

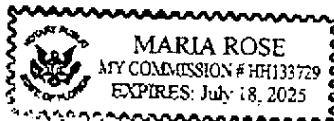
  
John N. Brugger, Incorporator


IN WITNESS WHEREOF, I hereby set my hand and official seal.

State of Florida  
County of Collier

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization,  
this 7th day of August, 2024 by John N. Brugger, who ☒ is personally known or ☐ has produced a  
\_\_\_\_\_ as identification.

[Notary Seal]



  
\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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STATE OF FLORIDA  
NOTARY PUBLIC

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# APPOINTMENT OF RESIDENT AGENT

## STATE OF FLORIDA DEPARTMENT OF STATE

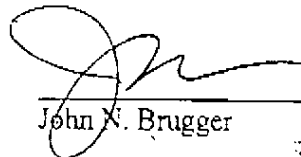
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

TERRIER DEVELOPMENT CAPITAL, INC, a corporation under the laws of the State of Florida, with its principal office at 166 King Street East, Suite 100, Toronto, ON M5A 1J3 CA named John N. Brugger, 600 5<sup>th</sup> Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: August 7, 2024.

### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
John N. Brugger

STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FL

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