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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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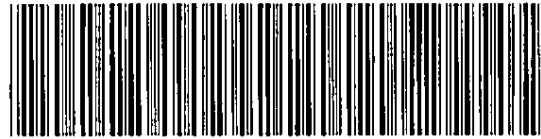
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. ROBERTS

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 08/04/2022

Name: Merritt Walker

Reference #: 1675971

Entity Name: FLO SERVICES USA INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: 78.75

Signature: *mw*

**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. FLO SERVICES USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/20/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/23/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100-2800 Rue Louis Lumière, Québec (QC) Canada G1P0A4
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Merritt Walker, Asst. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Appendix

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Appendix

Address: _____

Vice President: _____

Address: _____

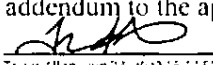
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Travis Allan, Chief Legal & Public Affairs Officer

(Typed or printed name and capacity of person signing application)

DIRECTORS

Name	Address
Hans Kobler	600 Third Avenue, 38 th Floor New York New York 10016
Louis Tremblay	16 chemin du Grand-Duc Lac-Beauport (Québec) G3B 0M7
Norman Hébert	5 avenue Hudson Montréal (Québec) H3Y 1Y6
Pierre Nelis	2008-1458 rue des bassins Montréal H3C 0T6
Richard Cherney	1402 - 1455 rue Sherbrooke Ouest Montréal, Québec H3G 1L2
Thomas Werner	906 Leonello Ave Los Altos, CA 94024, USA
Renée Bergeron	1347 Panini Drive Henderson NV. 89052 USA
Dany St-Pierre	25 E Superior St, Appt 1003 Chicago, IL, USA 60611

OFFICERS

Name	Title	Address
Louis Tremblay	President and CEO	16 chemin du Grand-Duc Lac-Beauport (Québec) G3B 0M7
Travis Allan	Vice President Public Affairs & General Counsel and Corporate Secretary	1108, Gillard Avenue Toronto, Ontario, Canada, M4J 4N6
Francis Baillargeon	Vice President, Chief Financial and Organizational Performance Officer, and Treasurer	99, Golfdale Road Toronto, Ontario, Canada, M4N 2B8
Nathan Yang	Vice President and Chief Product Officer	3701 Pappys Way Austin, Texas 78730, USA
Alexandre Louis	Vice President Sales	327, rue de l'Étoile Lévis, Québec, Canada, G7A 2A4
Sébastien Desrochers	Vice President and Chief Talent Officer	460, rue Rublee North Hatley, Quebec, Canada, J0B 1C0
Martin Brière	Vice President Network Exploitation and customer experience	285 rue de la Bélize La Prairie (Québec) J5R 0G8
Christopher Thorson	Vice President and Chief Marketing Officer	1300 Cascade Ave Boulder, Colorado, 80302

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLO SERVICES USA 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 EIGHTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLO SERVICES USA INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20222662656

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203628600

Date: 06-08-22