

F24000002229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

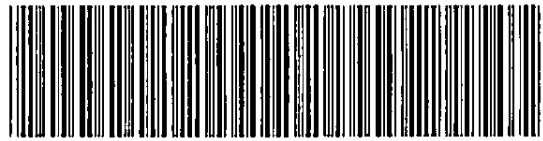
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRRUS BLUE PROPERTIES LTD.

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," or "Certificate of Good Standing" 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:

David Hutton

Name of Person

Fairhaven Management Inc.

Firm/Company

704 17th Ave W

Address

Kirkland, WA 98033

City/State and Zip code

chutton2000@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hutton

at (425) 922-6511

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2024

DAVID HUTTON
FAIRHAVEN MANAGEMENT INC
704 17TH AVE W
KIRKLAND, WA 98033

PLEASE CORRECT SPELLING

SUBJECT: CIRRUS BLUE PROPETIES LTD. A CANADIAN-INCORPORATED
COMPANY
Ref. Number: W24000029261

We have received your document for CIRRUS BLUE PROPETIES LTD. A CANADIAN-INCORPORATED COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List a title for ALL officers/directors. Will not accept "owner".

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 324A00003824

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. CIRRUS BLUE PROPERTIES LTD. (A Canadian-Incorporated Company)
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. April 6, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 935 Pacific Drive, Delta, BC V4M 2K2 CANADA
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Inc
Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(City) (Zip code)

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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.

David Roberts
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: David Meredith Hutton
 Vice Chairman Address: 935 Pacific Drive
 Director Delta, BC V4M 2K2
 President CANADA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: G. Blair Ledingham
 Vice Chairman Address: 505 - 5011 Springs Blvd.
 Director Delta, BC V4M 0B6
 President CANADA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Robert Bruce McGill
 Vice Chairman Address: 2464 Bellevue Ave.
 Director West Vancouver, BC V7V 1E2
 President CANADA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

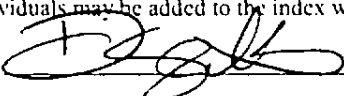
Chairman Name: D. Chris Hutton
 Vice Chairman Address: 704 17th Ave W
 Director Kirkland, WA 98033
 President USA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Michael Ledingham
 Vice Chairman Address: 455 Montclair Drive
 Director Nanaimo, BC V9R 7C2
 President CANADA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Robert Donald McGill
 Vice Chairman Address: 1391 16th St
 Director North Vancouver, BC V1L 5L5
 President CANADA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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 TREASURER

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. D. Chris Hutton, Secretary
 (Typed or printed name and capacity of person signing application)

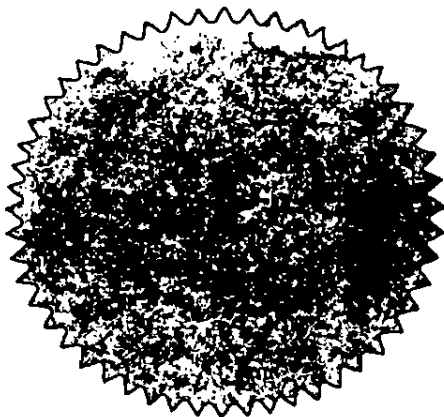


Number: **BC0625735**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **CIRRUS BLUE PROPERTIES LTD.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



Issued under my hand at Victoria, British Columbia

On January 24, 2024

A handwritten signature in black ink, appearing to read "T.K. Sparks". The signature is fluid and cursive, written over a light background.

T.K. SPARKS
Registrar of Companies
Province of British Columbia
Canada