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Division of Corporations

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(((H25000020053 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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

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1					

FOREIGN PROFIT/NONPROFIT CORPORATION **MAGS USA INC**

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K. SALY

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1/24/2025 15:34:01 PST To. 18506176383 Page: 1/5 Fax: 8134365206



January 17, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REGISTERED AGENTS INC

SUBJECT: MAGS USA INC

REF: W25000008253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L23000042304 "MAG USA LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly FAX Aud. #: H25000020053 Regulatory Specialist II Letter Number: 925A00001339 1/24/2025 15:34:01 PST To: 18506176383 Page: 3/5 Fax: 8134365206

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.

MAGS USA INC	orporation; must include "INCORPORATED,"	"COMPANY" "COPPOPATION"
	orporation; must include "NCORPORATED, orp." "Inc." "Co." or "Corp.")	COMPANT, CORPORATION.
	Dump That Titusville Inc	
(If name unavaila	able in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)
. Wyoming	3.	
(State or countr	y under the law of which it is incorporated)	(FE) number, if applicable)
11/01/2024	5.	(Date of duration, if other than perpetual)
(Date	of incorporation)	(Date of duration, if other than perpetual)
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150	
2000 NW 62-4 To	(SEE SECTIONS 607.1307 & 607.130 errace. Sunrise. FL 33313	2, F.S., to determine penanty madmity)
	(Principal office	attract addrard
	(rincipal office	Sifect address/
	(Current mailing	address, if different)
	(347341	Box NOT acceptable)
. Name and stree	et address of Florida registered agent: (P.O.	Box NOT acceptable)
	Registered Agents Inc	27
Name:		-
ffice Address:	7901 4th St N STE 300	— <u> </u>
	St. Petersburg	Florida 33702
	(City)	(Zip code)
Dogistared age	ent's acceptance:	
	•	of process for the above stated corporation at the place
esignated in this	application, I hereby accept the appointme	ent as registered agent and agree to act in this capacity.
	omply with the provisions of all statutes reli- with and accept the obligations of my posit	ative to the proper and complete performance of my duti tion as registered agent.
2 j	The second secon	
Т	Visid X don't	
d	MING DOVERS	
	(Registered agent's sign	nature)

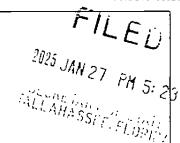
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

1/24/2025 15.34:01 PST To: 18506176383 Page: 4/5 Fax: 8134365206

A. DIRECTORS Clunis, Magnus Name: □ Chairman □ Chairman Address: □Vice Chairman ☐Vice Chairman Address: ___ 2909 NW 63rd Terrace □Director **☑** Director Sunrise FL 33313 **Z**President ☐ President ☐Vice President ☐ Vice President ☐ Treasurer ☐ Treasurer ☐ Secretary ✓ Secretary □Other _____ □Other _____ □Other □Other ______ Name: _____ □ Chairman Name: ____ □ Chairman □Vice Chairman Address: □Vice Chairman Address: _____ □ Director □ Director President □ President □Vice President _____ ☐ Vice President ☐ Treasurer 🕾 □Treasurer ☐ Secretary ☐ Secretary Other Other ____ □ Other □Other □Chairman Chairman Name: ______ Name: Address: ___ □ Vice Chairman Address: ______ □ Vice Chairman Director Director □ President □ President ☐ Vice President □Vice President _____ □ Secretary □Treasurer □ Secretary □ Treasurer □ Other _____ □Other _______ □Other _____ 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. Magnus Clunis 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

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 5.817.155, F.S.

STATE OF WYOMING Office of the Secretary of State



I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

MAGS USA INC

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **November 1, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001547691**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 16th day of January, 2025 at 11:49 AM. This certificate is assigned ID Number 080961428.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.