



0004535892



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004535892

Date Filed: 12/20/2021 12:19:41 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation

Entity name American Baitworks Fishing Co.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
American Baitworks Fishing Co.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is: MISSISSIPPI

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address 5700 GULF TECH DRIVE
OCEAN SPRINGS, MS 39564

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address 5700 GULF TECH DRIVE
OCEAN SPRINGS, MS 39564

5. The complete street address of the principal office is:

Principal Office Address 5700 GULF TECH DRIVE
OCEAN SPRINGS, MS 39564

6. The mailing address of the principal office is:

Mailing Address 5700 GULF TECH DR
OCEAN SPRINGS, MS 39564-8216

7. Registered Agent Name and Address

Registered Agent INCORPORATING SERVICES, LTD.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
ROBERT GREENBERG	PRESIDENT	180 KENT ST STE 300 OTTAWA, ON K1P 0B6 CA Canada
JUSTIN SWARD	VICE PRESIDENT	5700 GULF TECH DRIVE OCEAN SPRINGS, MS 39564

Signature of individual authorized by the entity to sign:

B0669-6219 12/20/2021 12:23 PM Received by ID Secretary of State Lawrence Denney



JUSTIN SWARD

12/20/2021

Sign Here

Date

Job Title: Vice President

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Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 20th day of September, 2017, the State of Mississippi issued a Charter/Certificate of Authority to:

AMERICAN BAITWORKS FISHING CO.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said AMERICAN BAITWORKS FISHING CO. is in good standing at this time.

Given under my hand and seal of office
the 20th day of December, 2021

Certificate Number: CN21127042

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>