



0005004935

**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 #: 0005004935

Date Filed: 12/1/2022 1:39:58 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

American Baitworks Co.

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

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Robert Greenberg	CEO	180 KENT ST STE 300 OTTAWA, ON, K1P 0B6 CA Canada



Bryan Johnson	CFO	4660 RINGGOLD ROAD LAFAYETTE, GA 30728
---------------	-----	-------------------------------------------

Signature of individual authorized by the entity to sign:

<i>Robert Greenberg</i>	<i>12/01/2022</i>
Sign Here	Date
Job Title: CEO	



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 7th day of January, 2019, the State of Mississippi issued a Charter/ Certificate of Authority to:

AMERICAN BAITWORKS 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 Co. is in good standing at this time.

Given under my hand and seal of office
the 1st day of December, 2022

Certificate Number: CN22153438

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