From:	Boreal Inc
To:	Marijuana Licensing (CED sponsored)
Subject:	Boreal Inc License #10514
Date:	Friday, November 04, 2016 3:07:24 AM
Attachments:	Cover Letter 11.3.pdf MJ-00.pdf MJ-01.pdf MJ-02.pdf Cultivation Layout Final.pdf Mezzanine Final.pdf Mezzanine Restricted Access Final.pdf Restricted Access Main Final.pdf MJ-04.pdf MJ-07.pdf MJ-08.pdf Publishers Affidavit.pdf MJ-09.pdf Lease Update.pdf Metrc Certificate.pdf Zoning Lable.pdf

---

Greetings!

Attached is everything pertaining to the incomplete letter. Please let me know if there is anything else.

-Entity Documents
I was called over a month ago by the MCB prior to paying for the fees, stating I was missing corporate bylaws. I replied that I didn't think they were a requirement of the licensing process. She then did some research and called me back stating it was not required and allowed me to pay. I have provided all of my other corporate documents and have looked at other license applications that did not have them included. Please let me know if this is not correct as I have done research myself and didn't find anything requiring them.

Thank You,
Kris Thompson

Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Corporations Search

NAME(S)

Type	Name
Legal Name	Boreal inc.

ENTITY DETAILS

Entity Type: Business Corporation
Entity #: 10038769
Status: Good Standing
AK Formed Date: 5/25/2016
Duration/Expiration: Perpetual
Home State: ALASKA
Next Biennial Report Due: 1/2/2018
Entity Mailing Address: PO BOX 82282, FAIRBANKS, AK 99708
Entity Physical Address: 2770 PICKET PL., FAIRBANKS , AK 99709

REGISTERED AGENT

Agent Name: Kristopher Thompson
Registered Mailing Address: PO BOX 82282, FAIRBANKS, AK 99708
Registered Physical Address: 1491 FARMERS LP RD, FAIRBANKS, AK 99709

OFFICIALS

AK Entity#	Name	Titles	Percent Owned
	Chuck Cartier	Director, Shareholder, Secretary, Treasurer, Vice President	26.67
	Kristopher Thompson	Director, President, Shareholder	73.33

FILED DOCUMENTS

Date Filed	Type	Filing	Certificate
5/25/2016	Creation Filing		
5/31/2016	Entity Address Change		
6/24/2016	Agent Change		
6/24/2016	Correction		
8/8/2016	Initial Report		
8/18/2016	Correction		

Juneau Mailing Address
P.O. Box 110806
Juneau, AK 99811-0806
Physical Address
333 Willoughby Avenue
9th Floor
Juneau, AK 99801-1770

Anchorage Mailing/Physical Address
550 West Seventh Avenue
Suite 1500
Anchorage, AK 99501-3567
Phone Numbers
Main Phone: (907) 269-8160
FAX: (907) 269-8156

Alaska Entity #10038769

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Incorporation

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Boreal inc.

IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **May 25, 2016.**

Chris Hladick
Commissioner

Date Filed: 05/25/2016
State of Alaska, DCCED

THE STATE
of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.gov*

FOR DIVISION USE ONLY

Articles of Incorporation

Domestic Business Corporation

Web-5/25/2016 1:57:30 PM

1 - Entity Name

Legal Name: Boreal inc.

2 - Purpose

Cultivation of any lawful crops.

3 - NAICS Code

111998 - ALL OTHER MISCELLANEOUS CROP FARMING

4 - Registered Agent

Name: Kristopher Thompson
Mailing Address: 3755 Swenson ave. , Fairbanks, AK 99709
Physical Address: 3755 Swenson ave. , Fairbanks, AK 99709

5 - Entity Addresses

Mailing Address: 3755 Swenson ave., Fairbanks, AK 99709
Physical Address: 2770 Picket Pl., Fairbanks , AK 99709

6 - Shares

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Preferred		100000	$0.00	

7 - Officials

Name	Address	% Owned	Titles
Kristopher Thompson			Incorporator

Name of person completing this online application

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Incorporator(s) listed above to act on behalf of this entity.

Name: Kris Thompson

Alaska Business License # **1037664**

Alaska Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing
P.O. Box 110806, Juneau, Alaska 99811-0806

This is to certify that

BOREAL INC.

3755 SWENSON AVE. FAIRBANKS AK 99709

owned by

BOREAL INC.

is licensed by the department to conduct business for the period

May 26, 2016 through December 31, 2016
for the following line of business:

11 - Agriculture, Forestry, Fishing and Hunting

This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Chris Hladick

Alaska Entity #10038769

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Correction

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Boreal inc.

IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **June 24, 2016**.

Chris Hladick
Commissioner

Date Filed: 06/24/2016
State of Alaska, DCCED

DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

RECEIVED
Juneau
JUN 24 2016
CBPL

cc 25/50 dlu

State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

5500911

CERTIFICATE OF CORRECTION
All Entity Types
AS 10.06.920

☑ **$25.00 Filing Fee (non-refundable)**

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:	Alaska Entity #:
Boreal Inc.	10038769

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Articles of Incorporation

Date the original document filed for record (mm/dd/yyyy format):	05/25/2016

ITEM 3: State the correction:

The type of Authorized Shares was incorrect when initially filed.

Article 6 Shares:

Common Shares Authorized: 100,000 (One Hundred Thousand) Par Value $0.001

Preferred Shares Authorized: 0 (Zero)

Attach an additional sheet if necessary.

K1621930

ITEM 4: The Certificate of Correction must be signed in the same manner as the original document. Attach an additional sheet if necessary.

Kris Thompson	Kristopher Thompson	Incorporator	RECEIVED Juneau	6/16/2016
Signature	Printed Name	Title	JUN 24 2016	Date
			CBPL	
Signature	Printed Name	Title		Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Certificate of Correction and the non-refundable $25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

THE STATE of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806
(907) 465-2550 • Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.gov*

FOR DIVISION USE ONLY

Business Corporation

Initial Biennial Report

Web-8/8/2016 11:59:30 AM

Entity Name: Boreal inc.
Entity Number: 10038769
Home Country: UNITED STATES
Home State/Province: ALASKA

Registered Agent
Name: Kristopher Thompson
Physical Address: 1491 FARMERS LP RD, FAIRBANKS, AK 99709
Mailing Address: PO BOX 82282, FAIRBANKS, AK 99708

Entity Physical Address: 2770 PICKET PL., FAIRBANKS , AK 99709

Entity Mailing Address: PO BOX 82282, FAIRBANKS, AK 99708

Please include all officials. Check all titles that apply. Must use titles provided. All domestic business corporations must have a president, secretary, treasurer and at least one director. The secretary and the president cannot be the same person unless the president is 100% shareholder. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Name	Address	% Owned	Titles
Kristopher Thompson	PO Box 82282 , Fairbanks, AK 99708	35	Director, President, Shareholder
Chuck Cartier	1491 Farmers Loop, Fairbanks, AK 99709	20	Director, Shareholder, Treasurer, Vice President
Kane Richardson	899 Chena Pump Rd. , Fairbanks, AK 99709	20	Director, Secretary, Shareholder

NAICS Code: 111998 - ALL OTHER MISCELLANEOUS CROP FARMING
New NAICS Code (optional):

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Common		100000	$0.00	75000

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: Kristopher Thompson

THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.Gov*

Notice of Change of Officials

Domestic Business Corporation (AS 10.06)

- This Notice of Change of Officials form is only for Domestic Business Corporations and is used to report changes in officers, directors, alien affiliates and shareholder information between biennial reporting periods.
- The Notice of Change of Officials will not be filed if the official signing this form does not match an official on record for this entity and/or if your entity's biennial report is not current. To verify your entity and current officials information on record, go online to Corporations.Alaska.Gov, *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important: AS 10.06.813

Each Domestic Business Corporation is required to notify this office when there is a change of officials.
— *AS 10.06.813*

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.
— *AS 10.06.633(5)(7)*

The Domestic Business Corporation is to keep and make available the records of the official(s) changes.
— *AS 10.06.430*

2. Fee: ☒ $25 Nonrefundable Filing Fee (CORF) 3 AAC 16.030(b)

Mail this form and the non-refundable $25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information:

Entity Name: Boreal Inc.

Alaska Entity Number: 10038769

IMPORTANT: Corporations must have a President, Secretary, Treasurer, and at least one Director. The President and the Secretary cannot be the same person unless the President is a 100 percent shareholder. The entity may change alien affiliates and shareholders who hold at least five percent of the issued shares. AS 10.06.483, 10.06.453

4. Officials Changing: (only list officials whose information is changing) AS 10.06.813(b)

a. If applicable, list the resigning official's name whose information will be removed from the record.

b. List the updating or new official's information which will be placed on record.

Changing Official #1

a. Resigning Official's Name: (if applicable) Kane Richardson

b. Updating or New Official's Name: N/A

Mailing Address: Address: 899 Chena Pump Rd.

City: Fairbanks State: AK ZIP: 99709

Check all that apply:
- ☐ President
- ☐ Vice President
- ☒ Secretary
- ☐ Treasurer
- ☐ Assistant Secretary
- ☐ Assistant Treasurer
- ☒ Director
- ☐ Alien Affiliate
- ☒ Shareholder 20 %

Changing Official #2

a. Resigning Official's Name: (if applicable)

b. Updating or New Official's Name:

Mailing Address: Address:

City: State: ZIP:

Check all that apply:
- ☐ President
- ☐ Vice President
- ☐ Secretary
- ☐ Treasurer
- ☐ Assistant Secretary
- ☐ Assistant Treasurer
- ☐ Director
- ☐ Alien Affiliate
- ☐ Shareholder _____ %

→ For additional changing officials, continue listing them on the attached form 08-408a. Make copies as necessary.

5. Required Signature: AS 10.06.813(b) and AS 10.06.825

The Notice of Change of Officials must be signed by the president or vice president of the corporation. Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Kris Thompson Date: 8/16/2016

Printed Name: Kristopher Thompson

Title of Authorized Signer: ☒ President — or — ☐ Vice-President

THE STATE of ALASKA

Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

COR

FOR DIVISION USE ONLY

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.Gov*

Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
- This form will not be filed for record, or appear online

Entity Information	Enter your entity information as it appears on this filing.
Entity Name:	Boreal Inc.
AK Entity #:	10038769

Contact Person	Whom may we contact with any questions or problems with this filing?
Company:	Boreal
Contact:	Kris Thompson
Mailing Address:	Address: PO Box 82282
	City: Fairbanks State: AK ZIP: 99708
Phone:	907-978-9144
Email:	akborealinc@gmail.com

Document Return Address	Provide an address for the return of your filed documents.
☒ Return my filings to the address provided **ABOVE**	
☐ Return my filings to this address provided **BELOW**	
Company:	
Contact:	
Mailing Address:	Address:
	City: State: ZIP:

State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
Office Use Only **CORP**

CERTIFICATE OF CORRECTION
All Entity Types
AS 10.06.920

☑ **$25.00 Filing Fee (non-refundable)**

Pursuant to Alaska Statutes 10.06.920, an entity may create a Certificate of Correction to correct a document that has been filed for record. The filing of the certificate by the commissioner does not alter the effective time of the writing being corrected and does not affect any right or liability accrued or incurred before the filing. A corporate name may not be changed or corrected with this form.

ITEM 1: Name of the Entity:	Alaska Entity #:
Boreal Inc.	10038769

ITEM 2: Provide the following information for the document being corrected:

Title of the original document filed for record:	Initial Biennial Report

Date the original document filed for record (mm/dd/yyyy format):	08/08/2016

ITEM 3: State the correction:

Previous percentages reflect ownership of authorized stock instead of the issued amount of stock. Please correct the (% Owned) to the following.

Name	(%owned)	Shares Issued	Titles
Kristopher Thompson	(73.334%)	55,000	Director, President, Shareholder
Chuck Cartier	(26.667%)	20,000	Director, Shareholder, Treasurer, Vice President, Secretary

Class: Common
Authorized: 100,000
Par Value: $0.00
Amount Issued: 75,000

Attach an additional sheet if necessary.

ITEM 4: The Certificate of Correction must be signed in the same manner as the original document. Attach an additional sheet if necessary.

	Kristopher Thompson	Incorporator	8/16/2016
Signature	Printed Name	Title	Date
Signature	Printed Name	Title	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Certificate of Correction and the non-refundable $25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

CONTACT INFORMATION SHEET

Please return this document with your filing. This information will only be used to resolve questions with the filings attached. **NOTE**: this form will not be filed for record or appear online.

Name of entity as it appears on filing:

Boreal Inc.

To resolve questions with this filing, contact:

Name: Kristopher Thompson	
Email: akborealinc@gmail.com	Phone: (907)978-9144
Mailing address: P.O. Box 82282 Fairbanks, AK 99708	

Return documents to:

Name: Kristopher Thompson
Company: Boreal Inc.
Mailing address: P.O. Box 82282 Fairbanks, AK 99708

Attach this form to your filings. Send all documents to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.