

F10000000477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

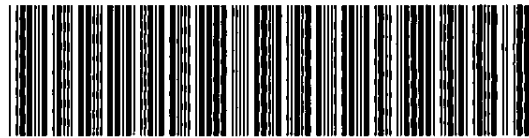
(Business Entity Name)

(Document Number)

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2010 JAN 28 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ed Tribble  
 Florida Information Associates Inc  
 Requester's Name  
 P.O. Box 11144  
 Address  
 Tallahassee, FL 32302-3144  
 City/State/Zip Phone #  
 (850) 878-0188

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 1509967 ALBERTA LTD  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 1509967 Alberta 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:

Alonso Sanchez

Name of Person

Richards & Associates, P.A.

Firm/Company

2665 S. Bayshore Dr. Ste 703

Address

Miami, FL 33133

City/State and Zip code

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

For further information concerning this matter, please call:

Alonso Sanchez at (305) 858-9900

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$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

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.

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1. 1509967 Alberta Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

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

2. Alberta, Canada 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 2665 S. Bayshore Dr. Ste 703, Miami, FL 33133  
(Principal office address)

2665 S. Bayshore Dr. Ste 703, Miami, FL 33133  
(Current mailing address)

8. All lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: World Corporate Services, Inc.

Office Address: 2665 S. Bayshore Dr., Ste 703  
Miami, Florida 33133, Florida \_\_\_\_\_  
(City) (Zip code)

10. 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.*

EDiaz, Vice President  
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Nazir Javer

Address: 12319 Jasper Ave., Edmonton, AB, Canada T5N 4A7  
Suite 1501

Vice Chairman: Barkatali Chatur

Address: 443 Butchart Drive, Edmonton, AB, Canada T6R 1Z5

Director: Karim Amarshi

Address: 976 Ogilvie Boulevard, Edmonton, AB, Canada  
T6R 1J9

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Nazir Javer

Address: 12319 Jasper Ave., Edmonton, AB, Canada T5N 4A7  
Suite 1501

Vice President: Karim Amarshi

Address: 976 Ogilvie Boulevard, Edmonton, AB Canada  
T6R 1J9


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. NAZIR JAVER - DIRECTOR  
(Typed or printed name and capacity of person signing application)



Corporate Access Number

2015099670

# CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

1509967 ALBERTA LTD.  
INCORPORATED IN ALBERTA ON 2010/01/05  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2010/01/27

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

