F11000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000212509980

10/03/11--01026--019 **78.75

11 OCT -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/04/11

# COVER LETTER

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

**SUBJECT:** Gordium Associates (Canada) Inc.
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:

Thomas Broeren
Name of Person

Gordium Associates (Canada) Inc.
Firm/Company

355 Hector Rd RR#3
Address

Victoria, BC V9E 2C3 Canada
City/State and Zip code

thomas.broeren@gordium.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Broeren at (250) 472-8949
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.*

1. Gordium Associates (Canada) 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. Canada
(State or country under the law of which it is incorporated)

3. n/a
(FEI number, if applicable)

4. January 2, 1996
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 355 Hector Rd RR#3 Victoria, BC V9E 2C3 Canada
(Principal office address)

355 Hector Rd RR#3 Victoria, BC V9E 2C3 Canada
(Current mailing address)

8. Real Estate Investment
(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607
(City) (Zip code)

11 OCT -3 PM 3:
TALLAHASSEE, FLORIDA

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.***

Dan Keen-Manager
(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: ______________________

Address: ______________________

______________________

Vice Chairman: ______________________

Address: ______________________

______________________

Director: Thomas William Broeren

Address: 355 Hector Rd RR#3

Victoria, BC V9E 2C3 Canada

Director: Margot Marie Tubman

Address: 355 Hector Rd RR#3

Victoria, BC V9E 2C3 Canada

**B. OFFICERS**

President: Margot Marie Tubman

Address: 355 Hector Rd RR#3

Victoria, BC V9E 2C3 Canada

TALLAHASSEE, FLORIDA
11 OCT -3 PM 3:22

Vice President: ______________________

Address: ______________________

______________________

Secretary: Thomas William Broeren

Address: 355 Hector Rd RR#3 Victoria, BC V9E 2C3 Canada

Treasurer: ______________________

Address: ______________________

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

13. Margot Tubman

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

14. Margot Marie Tubman, President

(Typed or printed name and capacity of person signing application)

BRITISH
COLUMBIA
The Best Place on Earth

Number: **BC0511041**

# CERTIFICATE
# OF
# GOOD STANDING

***BUSINESS CORPORATIONS ACT***

*I Hereby Certify that,* according to the corporate register maintained by me, **GORDIUM ASSOCIATES (CANADA) INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

***Issued** under my hand at Victoria, British Columbia*
*On September 8, 2011*

**RON TOWNSHEND**
*Registrar of Companies*
Province of British Columbia
Canada