

**F13000001786**

Florida Department of State  
Division of Corporations  
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Email Address: Charlotte@stoneandwalder.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
8398631 Canada, Inc.

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H130000900293

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. 8398631 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 3. NA  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 12, 2013 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. 6679 Woodworth Rd., Port Burwell, Ontario, Canada N0J 1T0  
(Principal office address)

6679 Woodworth Rd., Port Burwell, Ontario, Canada N0J 1T0  
(Current mailing address)

8. own property  
(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: Charlotte C. Stone, Esq.

Office Address: 3200 US Hwy 27 S., Suite 304  
Sebring, Florida 33870  
(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.*

Charlotte Stone  
(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.

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

A. DIRECTORS

Chairman: Michael Timmermans

Address: 6679 Woodworth Rd, Port Burwell, Ontario, CA N0S 1T0

Vice Chairman: \_\_\_\_\_

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

Director: Michael Timmermans

Address: 6679 Woodworth Rd, Port Burwell, Ontario, CA N0S 1T0

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

13. Mike \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Timmermans \_\_\_\_\_

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

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Industry Canada / Industrie Canada

SECRETARY OF STATE  
TALLAHASSEE, FL 32309  
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**Certificate of Compliance**

*Canada Business Corporations Act  
s. 263.1*

**Certificat de conformité**

*Loi canadienne sur les sociétés par actions  
art. 263.1*

**8398631 CANADA INC.**

Corporate name / Dénomination sociale

**839863-1**

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

**Marcie Girouard**

Director / Directeur

**2013-04-11**

Issuance date (YYYY-MM-DD)  
Date d'émission (AAAA-MM-JJ)