

F13000001885

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
EQUIGROWTH CAPITAL INC.**

Certificate of Status	0
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Attn: Diane Cushing

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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.

Equigrowth Capital Inc.

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

Equigrowth Capital 1, Inc.

(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) (FEI number, if applicable)

4. August 28, 2012 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. 2125 Blackforest Crescent, Oakville, Ontario, Canada L6M 4T6
(Principal office address)

2125 Blackforest Crescent, Oakville, Ontario, Canada L6M 4T6
(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: Matthew Bell
Office Address: 109 Ambersweet Way, #401
Davenport, Florida 33897
(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.


(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: Charles Urbshott

Address: 2125 Blackforest Cresent, Oakville, Ontario, Canada L6M 4T6

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charles Urbshott

Address: 2125 Blackforest Cresent, Oakville, Ontario, Canada L6M 4T6

Vice President: Jennifer Mercanti

Address: 2125 Blackforest Cresent, Oakville, Ontario, Canada L6M 4T6

Secretary:

Address:

Treasurer:

Address:

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

13. Charles Urbshott

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. Charles Urbshott - President

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

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Industry / Industrie
Canada / Canada

Certificate of Compliance

*Canada Business Corporations Act
s. 263.1*

Certificat de conformité

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

EQUIGROWTH CAPITAL INC.

Corporate name / Dénomination sociale

828367-2

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 Grouard

Director / Directeur

2013-04-25

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

STATE
SECRETARY
FLORIDA

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