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SEGATARY OF STATE
NAME: STATE

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COVER LETTER

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

SUBJECT: Redishred Acquisition 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:

Kasia Pawluk

Name of Person

Redishred Acquisition Inc.

Firm/Company

6519 Towpath Road

Address

East Syracuse, NY, 13057

City/State and Zip code

kasia.pawluk@proshred.com

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

For further information concerning this matter, please call:

Kasia Pawluk

 $\underset{\text{Area Code & Daytime Telephone Number}}{\text{416}} 204-0076$

Name of Person

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. Redishre	ed Acquisition Incorpo	rated		
(Enter name of c	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"		
Proshre	d Security Miami			
		ne adopted for the purpose of transacting business in Florida)		
_{2.} Delawar	•	_{3.} <u>68-0680272</u>		
	under the law of which it is incorporated)	(FEI number, if applicable)		
		_{s.} perpetual		
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
_{6.} January	· · · · · · · · · · · · · · · · · · ·			
		s in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)		
_{7.} 6519 Tov	vpath Road, East Syra			
	(Principal office a	•		
6519 Tov	vpath Road, East Syra			
	(Current mailing a	ddress)		
_{8.} Opened	new location in Miami	to provide shredding service	14	SIAI.
(Purpose(s)	of corporation authorized in home state or	country to be carried out in state of Florida)	4 JAN 24	# C
9. Name and street	address of Florida registered agent: (I	P.O. Box NOT acceptable)	~	B
Name:	CT Corporation Syste	em_	-	- 535 - 535 - 535
Office Address:	1200 South Pine Island Rd	•	#H 9:	
	Plantation	, Florida FL	: 26	
	(City)	(Zip code)		15

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.

Patricia Herrera Swan
Assistant Secretary

(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	เลาd/ดา	directors:

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A. DIRECTORS
Chairman: Robert Crozier
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
Vice Chairman: Brad Foster
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
Director: Robert Richardson
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
Director: Phil Fraser
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
B. OFFICERS
President: CEO - Jeffrey Hasham
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
adross.
Vice President: Andrew Parry
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
1441055.
Georetary: CFO - Kasia Pawluk
Address: 6559 Mississauga Road, Mississauga, Ontario, Canada, L5N 1A6
Treasurer: N/A
Address:
NOTE: If necessary, you may attach an addipndum to the application listing additional officers and/or directors.
3WALLEY A
Signature of Director or Officer
'he officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein re true and that he or she is aware that false information submitted in a document to the Department of State constitute.
third degree felony as provided for in s.817.155, F.S.
4. CTO (Typed or printed name and capacity of person signing application)
(Typed of printed name and capacity of person signing appreament)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDISHRED ACQUISITION INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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AUTHENTICATION: 1074735

DATE: 01-22-14