

F14000000754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

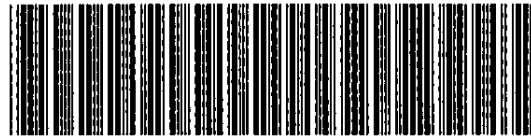
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500254908275

01/14/14--01017--007 **78.75

14 FEB 18 PM 2:35
FALLS CHURCH, VIRGINIA

W14-4168

02/19/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2014

DOUG WINGER
MTE CONSULTANTS INC.
520 BINGEMANS CENTRE DRIVE
KITCHENER, ONTARIO N2B 3X9,

SUBJECT: MTE CONSULTANTS INC.
Ref. Number: W14000004168

We have received your document for MTE CONSULTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered agent must be at a Florida street address.

Please complete the addresses for the Officer/Directors listed on Line #12.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 214A00001412



February 18, 2014

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

Subject: MTE Consultants Inc.
Ref. Number: W14000004168

To Whom It May Concern:

As per your instructions in your letter dated January 22, 2014 (copy attached) I am re-submitting our Application by Foreign Corporation for Authorization to Transact Business in Florida which incorporates the changes listed.

Please process accordingly.

Thank you.

Yours truly,

MTE CONSULTANTS INC.

Doug Winger
Treasurer

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MTE Consultants 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:

Doug Winger

Name of Person

MTE Consultants Inc.

Firm/Company

520 Bingham Centre Drive

Address

Kitchener, Ontario N2B 3X9

City/State and Zip code

dwinger@mte85.com

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

For further information concerning this matter, please call:

Doug Winger

Name of Person

at (519) 743-6500

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. **MTE Consultants 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. **Ontario, Canada**

(State or country under the law of which it is incorporated)

3. **N/A**

(FEI number, if applicable)

4. **11/01/2009**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon qualification**

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

7. **520 Bingemans Centre Drive, Kitchener, Ontario, Canada N2B 3X9**

(Principal office address)

520 Bingemans Centre Drive, Kitchener, Ontario, Canada N2B 3X9

(Current mailing address)

8. **Engineering Services**

(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:

Kevin Foley

Office Address:

155 North Bayshore Drive

Eastpoint

(City)

, Florida

32328

(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.

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

A. DIRECTORS

Chairman: Stephen Cooper

Address: 323 Briarhill Drive, Stratford, Ontario N5A 7W6

Vice Chairman: Kurt Ruhland

Address: 2 Griffin Gate, RR2 St. George Brant, Ontario N0E 1N0

Director: Jeff Martens

Address: 2014 Line 43, Perth East, RR1, Stratford, Ontario N5A 6S2

Director: Doug Winger

Address: 82 Winding Way, Kitchener, Ontario N2N 1M1

14 FEB 18 PM 2:35
MILAN, ONTARIO

B. OFFICERS

President: Ted Rowe

Address: 900 Keewatin Place, Kitchener, Ontario N2B 3W4

Vice President: Jeff Martens

Address: 2014 Line 43, Perth East, RR1, Stratford, Ontario N5A 6S2

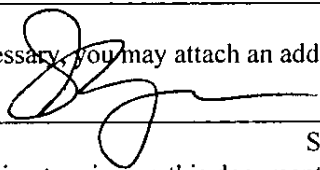
Secretary: Marie Sullivan

Address: 18 Ivanhoe Court, Cambridge, Ontario N3C 3H3

Treasurer: Doug Winger

Address: 82 Winding Way, Kitchener, Ontario N2N 1M1

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

13. 

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. Doug Winger, Treasurer

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

Request ID: 016055680
Demande n° :
Transaction ID: 53084963
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2014/01/13
Document produit le :
Time Report Produced: 10:35:40
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

MTE CONSULTANTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001803121

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

NOVEMBER 01 NOVEMBRE, 2009

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 13 JANVIER, 2014



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

14 FEB 18 PM 2:35
MTE CONSULTANTS INC.