

F15000001789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

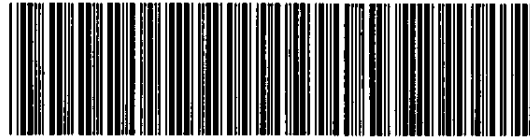
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

WB 25861

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 962442 Alberta Ltd

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:

Matthew L. Bell

Name of Person

Harding Bell International, Inc.

Firm/Company

113 Pontotac Plaza

Address

Auburndale, FL 33823

City/State and Zip code

matt.bell@HBItax.com

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

For further information concerning this matter, please call:

Matthew L. Bell

Name of Person

at (**863**) **968-1010**

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

 **HBI** HARDING BELL INTERNATIONAL, INC.
Foreign & Domestic Investment Tax & Accounting Specialists

15 APR 27 PM 2:13
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee
FL 32314

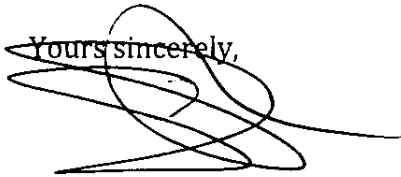
April 23, 2015

Dear Sir or Madam

962442 Alberta Ltd Corp

Further to your letter of April 14th, please amend the name on the registration to
962224 Alberta Ltd Corp

Yours sincerely,



Susan J Harding

COVER LETTER

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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.

1. 962442 Alberta Ltd Corp
(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. 98-1231379
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/2001 5. Perpetual
(Date of incorporation) (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. 501, 4901 48 Street, Red Deer, Alberta, Canada T4N 6M4
(Principal office address)

501, 4901 48 Street, Red Deer, Alberta, Canada T4N 6M4
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Harding Bell International, Inc.

Office Address: 113 Pontotoc Plaza

Auburndale, Florida 33823
(City) (Zip code)

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TALLAHASSEE

9. 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.

[Handwritten Signature]
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: William R. Slingerland

Address: 4, 6720 71 Street

Red Deer, Alberta, Canada T4P 3Y7

Vice Chairman: Melanie Laroche

Address: 4, 6720 71 Street

Red Deer, Alberta, Canada T4P 3Y7

Director: _____

Address: _____

Director _____

Address: _____

B. OFFICERS

President: William R. Slingerland

Address: 4, 6720 71 Street

Red Deer, Alberta, Canada T4P 3Y7

Vice President: Melanie Laroche

Address: 4, 6720 71 Street

Red Deer, Alberta, Canada T4P 3Y7

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLMAN
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TALLMAN

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

12.  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.

13. William R. Slingerland (President)
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF STATUS

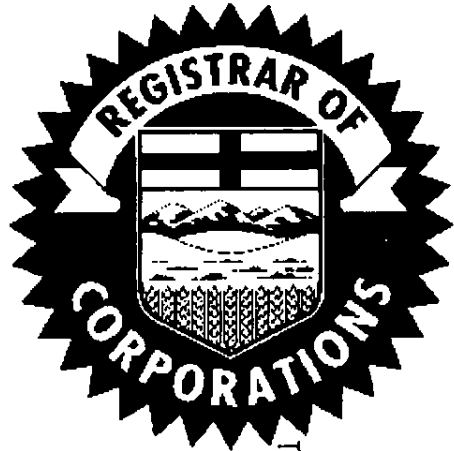
Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

962442 ALBERTA LTD.
INCORPORATED IN ALBERTA ON 2001/11/27
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2015/03/19



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SHERIFF OF ALBERTA
EDMONTON ALBERTA