

F17000004820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

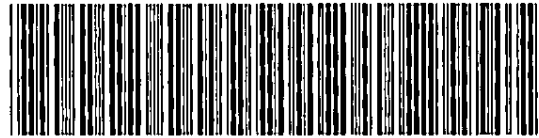
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/25/17--01019--005 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17-OCT-25 PM 12:15

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J
10/26/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEEMA 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:

Ivi Guevara
Name of Person

TEEMA INC
Firm/Company

116 N. Old Litchfield Road Suite 116A
Address

Litchfield Park, AZ 85430
City/State and Zip code

ivi@teemagroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivi Guevara at (604) 628-7421
Name of Person Area Code Daytime Telephone Number

***STREET/COURIER ADDRESS:**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. TEEMA INC.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "CORP.," "LTD.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 01-087-3614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24th, 2006
(Date of incorporation) (Date of duration, if other than perpetual)

5. N/A
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607 1501 & 607 1502 F.S. to determine penalty liability)

6. 116 N. Old Litchfield Road, Unit 116A Litchfield Park, AZ 85430
(Principal office address)

(Current mailing address, if different)

7. Name and street address of Florida registered agent (P.O. Box NOL acceptable)

Name: National Registered Agents, Inc

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

8. 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.

Carline Smith
Vice President & Assistant Secretary

(Registered agent's signature)

9. 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.

17 OCT 25 PM 12:15
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Antenbring

Address: 116 N. Old Litchfield Road Unit 116A
Litchfield Park, AZ 85430

Director: _____

Address: _____

B. OFFICERS

President: Brian Antenbring

Address: 116 N. Old Litchfield Road Unit 116A
Litchfield Park, AZ 85430

Vice President: STEVE FEIMEL

Address: 1494 MADISON AVE
BURNABY, BC CANADA V5C 4Y8

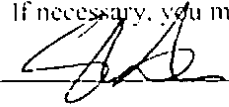
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 11 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. STEVE FEIMEL
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEEMA 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 TWELFTH DAY OF OCTOBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEEMA INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2006.

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



4209960 8300

SR# 20176596156

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203389367

Date: 10-12-17