

F19000001167

(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:

Foreign check W/9-16343

Office Use Only



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19 MAR -4 PM 2:32
TOLSON CP STATE
FALLASVILLE TEXAS

O SIMMONS
MAR 12 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2019

MATTHEW SCOTT
1300 S SERVICE RD W
OAKVILLE, ONT, CANADA, XX L6L8T-7

SUBJECT: AUTOMHA AMERICAS AUTOMATION CORP.
Ref. Number: W19000016343

We have received your document for AUTOMHA AMERICAS AUTOMATION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return 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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 319A00003489

RECEIVED
MAR 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Automha Americas Automation Corp.

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 Scott

Name of Person

Automha Americas Automation Corp.

Firm/Company

1300 South Service Road West

Address

Oakville, ON, L6L 5T7

City/State and Zip code

m.scott@automha.com

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

For further information concerning this matter, please call:

Matthew Scott

855

725-5786 ex 410

at ()

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

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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. Automha Americas Automation Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

2. British Columbia, Canada 3. 98-1173108
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 2014 5.
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2019

6. 1300 South Service Road West, Oakville, ON, L6L 5T7
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

[Signature] Danny Verdecchia
(Registered agent's signature) Assistant Secretary

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.

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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred Grafe

Address: 20 Peartree Cres. Guelph, Ont. Canada. N1H 8K6

Director: Franco Togni

Address: Via Sombreno Nr. 22, 24129, Bergamo, Italy

B. OFFICERS

President: Fred Grafe

Address: 20 Peartree Cres. Guelph, Ont. Canada. N1H 8K6

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 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. Fred Grafe, President

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

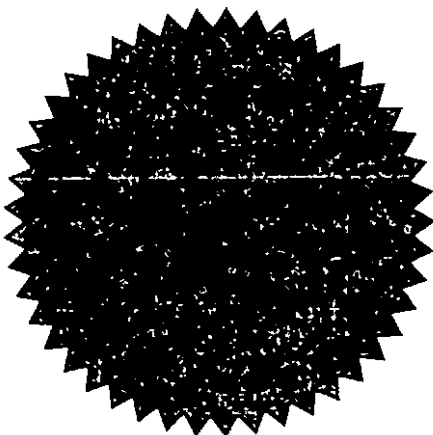


NUMBER: BC 0996649

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, AUTOMHA AMERICAS AUTOMATION CORP. was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia,
on January 16, 2019*

CAROL PREST

Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA