

# FI900002668

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

### FOREIGN PROFIT/NONPROFIT CORPORATION

1092316 B.C. Ltd.

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JUN 10 2019

**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. 1092316 B.C. Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. British Columbia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/16 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 203-1001 Cloverdale Ave. Victoria BC V8X 4C9  
(Principal office address)

7901 4th St N STE 300 St. Petersburg FL 33702  
(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702  
(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.*

Tom Glover Northwest Registered Agent LLC  
Tom Glover - Assistant Secretary  
(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.

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

**A. DIRECTORS**

Chairman: Christopher Bowness  
Address: 203-1001 Cloverdale Ave.  
Victoria BC V8X 4C9

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Christopher Bowness  
Address: 203-1001 Cloverdale Ave.  
Victoria BC V8X 4C9

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Christopher Bowness  
Address: 203-1001 Cloverdale Ave.  
Victoria BC V8X 4C9

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Christopher Bowness  
Address: 203-1001 Cloverdale Ave. Victoria BC V8X 4C9

Treasurer: Christopher Bowness  
Address: 203-1001 Cloverdale Ave. Victoria BC V8X 4C9

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

12. Chris Bowness  
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. Christopher Bowness, President  
(Typed or printed name and capacity of person signing application)

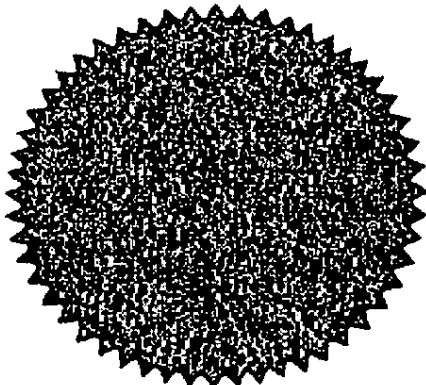


Number: **BC1093216**

**CERTIFICATE  
OF  
GOOD STANDING**

***BUSINESS CORPORATIONS ACT***

*I Hereby Certify that, according to the corporate register maintained by me, **1093216 B.C. LTD.** 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 June 3, 2019*

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada