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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007 Phone : (702)866-2500

Fax Number : (702)900-2290

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

Email Address: documents@incorp.com

# FOREIGN PROFIT/NONPROFIT CORPORATION

Descon Conveyor Systems & Consultants Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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S. ROBERTS

JAN 1 2 2022

## COVER LETTER

| TO:                     | Registration Section   |   |  |  |  |
|-------------------------|--|---|--|--|--|
|                         | Division of Corporations   |   |  |  |  |
| SUBJ.                   | Descon Conveyor Syster   | ns & Consultants Inc.   |  |  |  |
|                         | Name of corporation -  | must include suffix   |  |  |  |
| Dear S                  | ir or Madam:   |   |  |  |  |
| "Certif                 | closed "Application by Foreign Corporation for Anticate of Existence," or "Certificate of Good Standireferenced foreign corporation to transact business | ng" and check are submitted to register the   |  |  |  |
| Please                  | return all correspondence concerning this matter to  | the following:  |  |  |  |
|                         | Jayde Howard on behalf of  |   |  |  |  |
|                         | Name of Pe   | жэоп  |  |  |  |
|                         | InCorp Service   | es, Inc.  |  |  |  |
|                         | Firm/Company   |   |  |  |  |
|                         | 3773 Howard Hughes Par   | kway, Suite 500S  |  |  |  |
|                         | Address  | 3   |  |  |  |
|                         | Las Vegas, Nevada  | 89169-6014  |  |  |  |
| City/State and Zip code |  |   |  |  |  |
|                         | documents@inc  |   |  |  |  |
|                         | E-mail address: (to be used for  | future annual report notification)  |  |  |  |
| For fu                  | rther information concerning this matter, please cal   | <b>l</b> :  |  |  |  |
| ycie Hov                | vard on behalf of InCorp Services, Inc.  | 702-866-2500  |  |  |  |
|                         | Name of Person Area Code   | Daytime Telephone Number  |  |  |  |
|                         | STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303   | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314    |  |  |  |
| Please                  |  | F STATE  578.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy |  |  |  |

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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.

| (Enter name of c                         | veyor Systems & Consultants Inc. corporation; must include "INCORPORATED," " corp," "Inc," "Co," or "Corp.")   | COMPANY," "CORPORATION,"   |                  |                        |  |
|--|--|--|------------------|------------------------|--|
|  |  |  |                  |                        |  |
| Conada                                   | able in Florida, enter alternate corporate name add  | pted for the purpose of transacting business in Flor   | rida)            |                        |  |
| 2. Canada                                | y under the law of which it is incorporated)   | (FEI number, if applicable)  |                  |                        |  |
| Lucy Dr. 400                             | ^  |  |                  |                        |  |
| (Date<br>Upon Registra<br>6.             | of incorporation)  | (Date of duration, if other than perpetual)  |                  |                        |  |
|  | (Date first transacted business in FI<br>(SEE SECTIONS 607.1501 & 607.1502<br>rell Drive, Newmarket, ON L3Y9C7 |  |                  |                        |  |
| 77                                       | (Principal office  | street address)  |                  |                        |  |
|  | -  | <br>ئ  | 20;              |                        |  |
|  | (Current mailing a   | ddress, if different)  | 72 JAN           | ₽ ; E.<br>2022 JAN I 2 |  |
| 8. Name and street                       | et address of Florida registered agent; (P.O. I  | Box NOT acceptable)  | <u> </u>         |                        |  |
| Name:                                    | InCorp Services, Inc.  |  |                  | 2                      |  |
| Office Address:                          | 17888 67th Court North   |  | . <del>.</del> . |                        |  |
|  | Loxahatchee  | , Florida  | 장 <b>5</b>       |                        |  |
|  | (City)   | (Zip code)   |                  |                        |  |
| designated in this<br>further agree to c | ed as registered agent and to accept service application, I hereby accept the appointmen                       | of process for the above stated corporation at<br>it as registered agent and agree to act in this c<br>tive to the proper and complete performance o<br>on as registered agent | apacity. I       |                        |  |
| _  | (Registered agent's signa  | el Burgos on behalf of Incorp Services, Inc.   |                  |                        |  |

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.

|   |  |  |  |                                     | A. DIRECTORS       |
|---|--|--|--|-------------------------------------|--------------------|
| 148 Landry Lane   | ······································ | Chairman Name: Geoffrey Oliff  | Chairm   | Name: David Farquhar                | □ Chairman         |
| Thombury, ON NOH 2PO    President   |  | IVice Chairman Address;  | □Vice □  |                                     |                    |
| President   |  | 170 Bayview Ave., Ste #2901  | ■ Director   | Landry Lane                         | 148 !<br>≅Director |
|   |  | Tomate ON MEA OM   |  | ombury, ON N0H 2P0                  | Thor<br>President  |
| Other   |  |  |  |                                     | OVice President    |
| Chairman Name:  |  | Secretary Treasurer  | <b>≅</b> Secretar  | □Treasurer                          | Secretary          |
| Vice Chairman   Address:  |  | OtherOther   | Other_   |                                     | □Other             |
| Director  |  | Chairman Name:   | ©Chairms   | Name:                               | []Chairman         |
| □ President       □ Vice President         □ Secretary       □ Treasurer         □ Other       □ Other         □ Chairman       Name:         □ Vice Chairman       Address:         □ Director       □ Director         □ President       □ President  |  | Vice Chairman Address:   | Uvice Ch   | Address:                            | □Vice Chairman     |
| □ President       □ Vice President         □ Secretary       □ Treasurer         □ Other       □ Other         □ Chairman       Name:         □ Vice Chairman       Address:         □ Director       □ Director         □ President       □ President  |  | Director   | Director   | ·                                   | Director           |
| □Secretary □Treasurer   □Other □Other      Chairman   Name:   |  | President  |  |                                     | □ President        |
| Other   |  | Vice President   | □Vice Pre  |                                     | □Vice President    |
| □Chairman Name: □Chairman Name:   □Vice Chairman Address: □Vice Chairman Address:   □Director □Director   □President □President   |  | Secretary   Treasurer  | DSecretary   | ☐ Treasurer                         | ☐ Secretary        |
| □ Vice Chairman Address: □ Vice Chairman Address: □ Director □ □ President □ Dresident □ Dresid |  | OtherOther   |  |                                     | □Other             |
| □Director □Director □President □President   |  | Chairman Name:   | □Chairma   | Name:                               | Chairman           |
| President President   | - <u>-</u>                             | Vice Chairman Address:   | Vice Cha   | Address:                            | □Vice Chairman     |
|   |  | Director   | Director   |                                     | □Director          |
| CiVing Bracidant CiVing Provident   | ·····                                  | President  | President  |                                     | □President         |
| The Sugardit  | -,-                                    | Vice President   | Divide Pres  |                                     | OVice President    |
| □Secretary □Secretary □Secretary □Treasurer   |  | Socretary   Treasurer  | □S <del>caretary</del>                                       | ☐Treasurer                          | □ Secretary        |
| Other   | <del></del>                            | Other Other  |  | Other                               | □ Other            |
| Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nor individuals may be added to the index when filing your Florida Department of State Annual Report form.  | on-indexed                             | of will be imaged for reporting purposes only. Non-<br>State Annual Report form. | x (6). The attachment will be<br>rida Department of State An | added to the index yether filing yo | individuals may be |
| Signature of Director or Officer  |  | cer  | e of Director or Officer                                     |                                     | 12.                |

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. David Farquhar, President

Transaction Number / Numéro de transaction: APP-351395600142 Generated on: January 04, 2022, 10:45 / Généré le: 04 janyier 2022, 10:45



Ministry of Government and Consumer Services Ministère des Services gouvernementaux et des Services aux consommateurs

# **Certificate of Status**

Attestation du statut juridique

**Business Corporations Act** 

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

### DESCON CONVEYOR SYSTEMS & CONSULTANTS INC.

Corporation Name / Dénomination sociale

#### 1034106

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario according to the electronic records maintained by the Ministry of Government and Consumer Services.

est une société constituée en personne morale, fusionnée ou maintenue conformément aux lois de la province de l'Ontarlo, selon les dossiers électroniques tenus par le ministère des Services gouvernementaux et des Services aux consommateurs.

The corporation came into existence on June 22, 1993 and has not been dissolved.

La société a vu le jour le 22 juin 1993 et n'a pas été dissoute.

Director / Directeur

Business Corporations Act / Lol sur les sociétés par actions

Sachara Duckett

Certified a true copy of the record of the Ministry of Government and Consumer Services.

Santara Duchett

Director/Registrar



Copie certifiée conforme du dossier du ministère des Services gouvernementaux et des Services aux consommateurs.

Sansara Duckett

Directeur ou registrateur