

F 13000 00 0322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

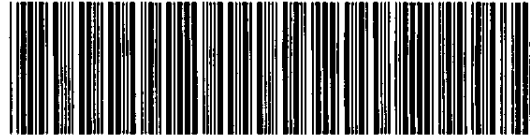
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500243654755

01/23/13--01018--025 **78.75

13 JAN 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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. **RAPTOR WEAR PRODUCTS (USA), INC.**

(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. **Delaware**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **January 8, 2013**

(Date of incorporation)

5. **Prepetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **#421, 17008 - 90 Avenue, Edmonton, Alberta, T5T 1L6 Canada**

(Principal office address)

#421, 17008 - 90 Avenue, Edmonton, Alberta, T5T 1L6 Canada

(Current mailing address)

8. **Wear parts supply and welding overlay for mining and power generation.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

ARD, SHIRLEY & RUDOLPH, P.A.

Office Address:

207 West Park Ave., Suite B

Tallahassee

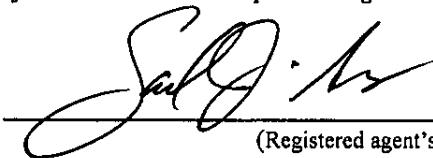
(City)

32301

(Zip code)

10. 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.



(Registered agent's signature)

11. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 23 AM 11:55

FILED

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

A. DIRECTORS

Chairman: Craig Harder

Address: #421, 17008 - 90 Avenue, Edmonton, Alberta, T5T 1L6 Canada

Vice Chairman: Murray Smith

Address: Unit 3 - 18 Mollard Court, Barrie, Ontario L4N 8Y1 Canada

Director: Craig Harder

Address: #421, 17008 - 90 Avenue, Edmonton, Alberta, T5T 1L6 Canada

Director: Murray Smith

Address: Unit 3 - 18 Mollard Court, Barrie, Ontario L4N 8Y1 Canada

B. OFFICERS

President: Paul Weber

Address: #421, 17008 - 90 Avenue, Edmonton, Alberta, T5T 1L6 Canada

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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.

14. Craig Harder

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

13 JAN 23 AM 11:55
STATE OF FLORIDA
TALLAHASSEE

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAPTOR WEAR PRODUCTS (USA), 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 FOURTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAPTOR WEAR PRODUCTS (USA), INC." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

13 JAN 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

5271564 8300

130042915



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0140984

DATE: 01-14-13
130042915