

Fol00000 3821
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EVANCO-FORREC 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", 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:

Jose Garcia
(Name of Person)
Evanco-Forrec Inc.
(Firm/Company)
2430 Sand Lake Road
(Address)
Orlando, FL 32809
(City/State and Zip code)

FILED
2001 JUL 19 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

400004456354--8
-07/02/01--01085--011
*****87.50 *****87.50

Jose Garcia at (407) 438-2030
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

JOSE GARCIA
EVANCO-FORREC INC.
2430 SAND LAKE RD
ORLANDO, FL 32809

SUBJECT: EVANCO-FORREC INC.
Ref. Number: W01000015884

We have received your document for EVANCO-FORREC INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00040840

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2001 JUL 19 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. EVANCO-FORREC INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada 3. 88-1115810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2430 Sand Lake Road Orlando, FL 32809
(Principal office address)
2430 Sand Lake Road Orlando, FL 32809
(Current mailing address)
8. Specialty Millwork, Wood Work, Doors, Windows, Moldings
(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 or Mail Drop Box **NOT** acceptable)
Name: Jose Garcia
Office Address: 8015 Sun Vista Way
Orlando, Florida 32822
(City) (Zip code)

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ALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Evans, Gregg

Address: 296 Echo Valley Road, Huntsville, ON, CA P1H 1R4

Director: Evans, Bruce S.

Address: R.R. #1, Bracebridge, ON, CA P1L 1W6

B. OFFICERS

President: Evans, Gregg

Address: 296 Echo Valley Road, Huntsville, ON, CA P1H 1R4

Vice President: _____

Address: _____

Secretary: _____

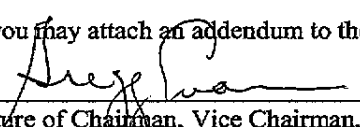
Address: _____

Treasurer: Evans, Gregg

Address: 296 Echo Valley Road, Huntsville, ON, CA P1H 1R4

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREGG EVANS PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 003413004
Demande n°:
Transaction ID: 015682608
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2001/03/06
Document produit le:
Time Report Produced: 14:24:39
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

EVANCO-FORREC INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002001786

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

MARCH 06 MARS, 2001



Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

Request ID / Demande n°

3413004

Page : 1
Ontario Corporation Number
Numéro de la compagnie en Ontario

2001786

FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT

LOI SUR LES COMPAGNIES

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is:
EVANCO-FORREC INC.

Dénomination sociale de la compagnie:

2. The address of the registered office is:

Adresse du siège social:

C/O DEVRY, SMITH & FRANK LLP
95 BARBER GREENE ROAD

100

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)

(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'édifice à bureau, numéro du bureau)

TORONTO

CANADA

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

ONTARIO

M3C 3E9

(Postal Code/Code postal)

3. Number (or minimum and maximum
number) of directors is:

1

Nombre (ou nombres minimal et maximal)
d'administrateurs:

10

4. The first director(s) is/are:

Premier(s) administrateur(s):

First name, initials and surname
Prénom, initiales et nom de famille

Resident Canadian State Yes or No
Résident Canadien Oui/Non

Address for service, giving Street & No.
or R.R. No., Municipality and Postal Code

Domicile élu, y compris la rue et le
numéro, le numéro de la R.R., ou le nom
de la municipalité et le code postal

* BRUCE S.
EVANS

YES

R.R. #1

BRACEBRIDGE ONTARIO
CANADA P1L 1W8

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Numéro de la compagnie en Ontario

3413004

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5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

NONE

6. The classes and any maximum number of shares that the corporation is authorized to issue:

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

AN UNLIMITED NUMBER OF COMMON SHARES

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

N/A

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8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

The right to transfer shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the consent of the board of directors of the Corporation in the form of a resolution of the board of directors authorizing and approving such transfer.

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9. Other provisions, (if any, are):

Autres dispositions, s'il y a lieu:

(a) The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners on one or more shares being counted as one shareholder.

(b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code

*Domicile élu, adresse du siège social au adresse de l'établissement principal, y compris
la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal*

* BRUCE S. EVANS

R. R. #1

BRACEBRIDGE ONTARIO

CANADA P1L 1W8