

F010000003936

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

7/25

MJH

SUBJECT: TRIHEDRAL ENGINEERING LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00505-00671

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:

PATRICK COOKE
(Name of Person)

000004474580--0
-07/13/01--01065--001
*****87.50 *****87.50

TRIHEDRAL ENGINEERING LIMITED
(Firm/Company)

1160 BEDFORD HIGHWAY SUITE 400
(Address)

BEDFORD, NOVA SCOTIA B4A 1C1 CANADA
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICK COOKE at (902) 835-1575 X 238
(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

FILED
01 JUL 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2001

PATRICK COOKE
TRIHEDRAL ENGINEERING LIMITED
1160 BEDFORD HIGHWAY, STE 400
BEDFORD, NOVA SCOTIA CANADA, B4A-1C1

SUBJECT: TRIHEDRAL ENGINEERING LIMITED
Ref. Number: W01000016386

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00041805

**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. TRIHEDRAL ENGINEERING LIMITED INCORPORATED
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 1986 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. 1160 BEDFORD HIGHWAY SUITE 400
(Principal office address)

1160 BEDFORD HIGHWAY SUITE 400, BEDFORD, NS B4A 1C1
(Current mailing address)

8. SOFTWARE & ENGINEERING SERVICES
(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: SHAWN KANE - INSTRUMENT SPECIALTIES INC.

Office Address: 51 COASTLINE RD.

SANFORD, Florida 32771
(City) (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, 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.

Shawn Kane
(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

01 JUL 25 PM 1:47

FILED

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

A. DIRECTORS

Chairman: PRESIDENT: GLENN WADDEN

Address: 1160 BEDFORD HIGHWAY SUITE 400
BEDFORD, NS B4A 1C1 CANADA

Vice Chairman: PRESIDENT: ROBERT SPENCER

Address: 1160 BEDFORD HIGHWAY SUITE 400
BEDFORD, NS B4A 1C1 CANADA

Director: BARRY BAKER

Address: 1160 BEDFORD HIGHWAY SUITE 400
BEDFORD, NS B4A 1C1 CANADA

Director: _____

Address: _____

B. OFFICERS

President: AS ABOVE

Address: _____

Vice President: AS ABOVE

Address: _____

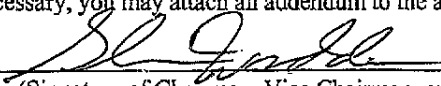
Secretary: AS ABOVE

Address: _____

Treasurer: _____

Address: _____

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. Glenn Wadden President
(Typed or printed name and capacity of person signing application)



Nova Scotia

CERTIFICATE OF STATUS

I hereby certify that according to the records of this office

TRIUEDRAL ENGINEERING LIMITED

was registered under the Corporations Registration Act of Nova Scotia on
November 14, 1986 and the certificate is still in force.

Karin Richard,
Deputy Registrar of Joint Stock Companies

July 6, 2001

Date of Issue