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TALLAHASSEE, FLORIDA

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03 JUN -3 PM 3:30
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Keywest Micro Inc

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

SW

6/3

Name

Date

Time

Walk-In

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEYWEST MICRO INC.
(Name of corporation - must include suffix)

FILED
03 JUN -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MR. VIVIAN C. DIAS

(Name of Person)

KEYWEST MICRO INC.

(Firm/Company)

5133 TOMKEN ROAD

(Address)

MISSISSAUGA ONT. CANADA L4W 1P1

(City/State and Zip code)

For further information concerning this matter, please call:

VIVIAN C DIAS

(Name of Person)

at (905) 629 3969

(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

03 JUN - 2 AM 8:29
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. KEYWEST MICRO 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. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 18 1988 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. 5133 TOMKEN ROAD
(Principal office address)
MISSISSAUGA, ONTARIO, CANADA L4W1P1
(Current mailing address)
8. COMPUTERS HARDWARE, SOFTWARE, SERVICE, PAYMENT PROCESSING SYSTEMS
(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: Capital Connection, Inc.
417 E. Virginia St.
Office Address: Ste. #1
Tallahassee, FL 32301
_____, Florida _____
(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. 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.

Lilani White

(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: VIVIAN C. DIAS

Address: 5133 TOMKEN ROAD

MISSISSAUGA ONT L4W 1P1

Director: _____

Address: _____

B. OFFICERS

President: MR. VIVIAN C. DIAS

Address: 5133 TOMKEN ROAD

MISSISSAUGA ONT CANADA L4W 1P1

Vice President: _____

Address: _____

Secretary: KEITH DIAS

Address: AS ABOVE - 5133 TOMKEN ROAD MISSISSAUGA, ONT L4W 1P1

Treasurer: JOE FURTADO

Address: AS ABOVE - 5133 TOMKEN ROAD MISSISSAUGA ONT L4W 1P1

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

13. [Signature]

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

14. MR. VIVIAN C. DIAS

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

FILED
03 JUN -3 AM 8:30
STATE
TALLAHASSEE FLORIDA

Request ID: 005197459
Demande n° :
Transaction ID: *21029786
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2003/06/02
Document produit le :
Time Report Produced: 14:59:29
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

03 JUN -3 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

KEYWEST MICRO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000777022

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

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

MAY 18 MAY, 1988

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 02 JUIN, 2003



Director
Directrice