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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

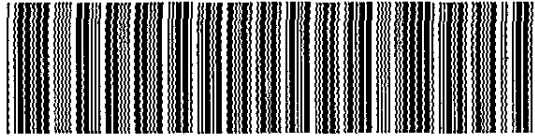
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 24 2003
TALLAHASSEE, FLORIDA

J. BRYAN , III 2 9 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sof Surfaces, 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:

BRAD GOSS
(Name of Person)
Sof Surfaces, Inc
(Firm/Company)
4393 DISCOVERY LINE
(Address)
PETROLIA, ON, N0N1R0 CANADA
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRAD GOSS at (800) 263-2363
(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

**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. Sof Surfaces, 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. 98-037 1105
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1992 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. 4393 DISCOVERY LINE PETROLIA, ON, CANADA NONIRO
(Principal office address)
4393 DISCOVERY LINE PETROLIA, ON, CANADA NONIRO
(Current mailing address)
8. To supply + distribute rubber safety files.
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

Regina Clerkin, Assistant Secretary
(Registered agent's signature)
Regina Clerkin, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Chad Morningstar

Address: 4393 DISCOVERY LINE

PETROLIA, ON, CANADA N0N1R0

Vice Chairman: JEROMY MORNINGSTAR

Address: 4393 DISCOVERY LINE

PETROLIA, ON CANADA N0N1R0

Director: _____

Address: _____

Director: _____

Address: _____

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BIRMINGHAM CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOHN PRINS

Address: 4393 DISCOVERY LINE

PETROLIA, ON, CANADA N0N1R0

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: GARY CANNIFF

Address: 4393 DISCOVERY LINE PETROLIA, ON CANADA N0N1R0

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

Request ID: 005259548
Demande n° :
Transaction ID: 21232281
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: 2003/06/25
Document produit le :
Time Report Produced: 11:29:53
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

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

SOF SURFACES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000959796

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

OCTOBER 06 OCTOBRE, 1992

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 25 JUIN, 2003

Director
Directrice

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA