

F05000007434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

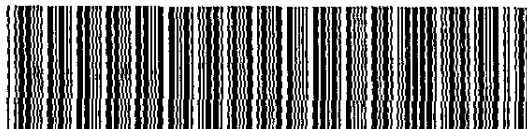
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400061896054

12/18/05--01024--002 **78.75

2005 DEC 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F05-7434
OK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

MARIE STRICKLAND
675 DAVENPORT RD
WATERLOO ONTARIO CANADA, N2V2E-2

SUBJECT: SOFTCARE INNOVATIONS INCORPORATED
Ref. Number: W05000054844

We have received your document for SOFTCARE INNOVATIONS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A00071713

2005 DEC 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

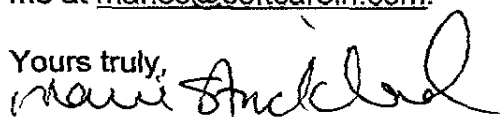
FILED

TO: Registration Section
Division of Corporations

RE: Certificate of Status

We applied for this Certificate of Status online, so only have an electronic copy of it for an original. I have printed the electronic copy off for you. If you would like an electronic copy of it, please either call me at 800-342-8562 ext. 226 or email me at maries@softcarein.com.

Yours truly,



Marie Strickland
Softcare Innovations

FILED

2005 DEC 22 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Softcare Innovations 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:

Marie Strickland
(Name of Person)
Softcare Innovations Inc
(Firm/Company)
675 Davenport Rd
(Address)
Waterloo, Ontario Canada N2V 2C9
(City/State and Zip code)

For further information concerning this matter, please call:

Marie Strickland at 519 745-2101 ext 226
(Name of Person) (Area Code & Daytime Telephone Number)
(800) 342-8322 ext 226

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

2005 DEC 22 AM 9:08
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. Softcare Innovations 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. Ontario Canada 3. 98-0191232
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 675 Davenport Rd
(Principal office address)
Waterloo, Ontario Canada N2L 2E2
(Current mailing address)

8. Sale of furniture
(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: Commercial Design Products, Inc
Office Address: 535 Mary Jess Rd
Orlando, Florida 32839
(City) (Zip code)

2005 DEC 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

M Lea Blackerley, V.P.
(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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
2005 DEC 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Rob Way

(Signature of Director or Officer listed in number 12 of the application)

14. Rob Way - Secretary Treasurer

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

Principals and Ownerships
Of Software Innovations

	Name and Address	% of Ownership
D	Tony Beckley 72 Centre St. Stratford, ON Canada N5A 1E3	12.5%
D	Rob Way 311 Amberwood Drive Waterloo, ON Canada N2T 2E9	12.5%
D	Janie Beckley 72 Centre St. Stratford, ON Canada N5A 1E3	12%
D	Michele Way 311 Amberwood Drive Waterloo, ON Canada N2T 2E9	12%
D	Millenium Holdings 421 Manitou Drive Kitchener, Canada ON N2C 1L5	51%
	**Millenium Holdings consists of the following individuals;	
D	Brian Ruby 1 Westgate Walk Kitchener, ON Canada	
D	Hartman Krug 287 Longfellow Drive Waterloo, ON Canada	

2005 DEC 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Request ID: 007658078
Demande n° :
Transaction ID: 28085953
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: 2005/12/05
Document produit le :
Time Report Produced: 16:05:07
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

SOFTCARE INNOVATIONS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001159493

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

DECEMBER 28 DÉCEMBRE, 1995

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 05 DÉCEMBRE, 2005



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.