

F07000002982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

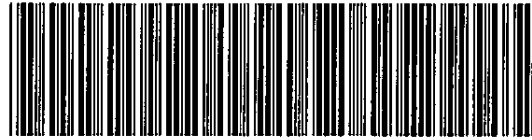
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400103976734

06/08/07--01014--002 **70.00

FILED
2007 JUN -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hypertec USA, 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:

Monty Raider

(Name of Person)

Hypertec Systems Inc.

(Firm/Company)

9300 TransCanada Highway

(Address)

Saint-Laurent, Quebec, Canada H4S 1K5

(City/State and Zip code)

For further information concerning this matter, please call:

Monty Raider

(Name of Person)

at (514) 745-4540 x 5300

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -8 AM 11:32

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. Hypertec USA, 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. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. October 13, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 South DuPont Highway, Dover, Delaware 19901

(Principal office address)

9300 TransCanada Highway, Saint-Laurent, Quebec H4S 1K5

(Current mailing address)

8. Computer Reseller

(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:

CorpDirect Agents, Inc.

Office Address:

515 East Park Avenue

Tallahassee

(City)

, Florida

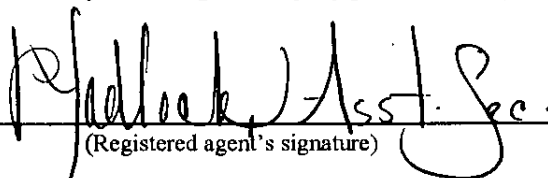
32301

(Zip code)

FILED
2007 JUN -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, 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: David Ahdoot

Address: 9300 TransCanada Highway

Saint-Laurent, Quebec, Canada H4S 1K5

Director: Robert Ahdoot

Address: 9300 TransCanada Highway

Saint-Laurent, Quebec, Canada H4S 1K5

B. OFFICERS

President: David Ahdoot

Address: 9300 TransCanada Highway

Saint-Laurent, Quebec, Canada H4S 1K5

Vice President: Robert Ahdoot

Address: 9300 TransCanada Highway

Saint-Laurent, Quebec, Canada H4S 1K5

Secretary: Robert Ahdoot

Address: 9300 TransCanada Highway, Saint-Laurent, Quebec H4S 1K5

Treasurer: _____

Address: _____

FILED
2007 JUN -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. _____

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

14. Robert Ahdoot, Vice-President, Secretary, Director

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

Delaware

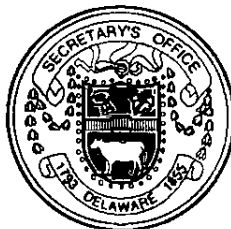
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERTEC USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2007.

4234823 8300

070649064



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5720236

DATE: 05-31-07