F08000002049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mraz Project Consultants Ltd.
(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:

Dennis Mraz
(Name of Person)

Mraz Project Consultants Ltd.
(Firm/Company)

19333 Collins Avenue, Unit 1705
(Address)

Sunny Isles Beach, Florida 33160
(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Mraz at (509) 995-2408
(Name of Person) (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

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. Mraz Project Consultants Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Mraz Consulting Services Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Saskatchewan, Canada
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. August 17, 1981
(Date of incorporation)

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

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

7. 311 Dore Way, Saskatoon, Saskatchewan, Canada S7K 4Y1
(Principal office address)

19333 Collins Avenue, Unit 1705, Sunny Isles Beach, FL 33160
(Current mailing address)

8. Consulting 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 NOT acceptable)

Name: Dennis Mraz

Office Address: 19333 Collins Ave, Unit 1705

Sunny Isles Beach (City), Florida 33160 (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.

_____
(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: Dennis Mraz

Address: 19333 Collins Avenue, Unit 1705

Florida, 33160

Director: _____

Address: _____

_____

B. OFFICERS

President: Dennis Mraz

Address: 19333 Collins Avenue, Unit 1705

Florida, 33160

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Dennis Mraz, President

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

Saskatchewan
Justice

Corporations

570603
Entity Number

Certificate of Status

THE BUSINESS CORPORATIONS ACT

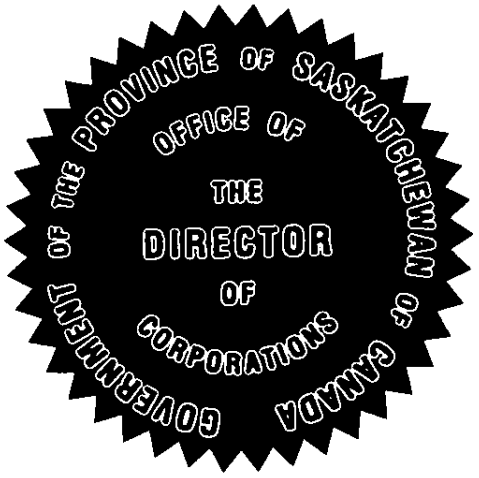
I certify that

MRAZ PROJECT CONSULTANTS LTD.

is on the register.

Given under my hand and seal

this 21st day of April, 2008



Director of Corporations