

F09000000788

(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



200143451912

02/13/09--01023--009 **70.00

FILED

2009 FEB 27 P 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~109-7396~~
109-9127

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VERIMARC PLUS 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:

David Stonehouse

(Name of Person)

VERIMARC PLUS INC

(Firm/Company)

4090 AIRPORT RD

(Address)

RAYMOND MS 391

(City/State and Zip code)

For further information concerning this matter, please call:

David Stonehouse

(Name of Person)

at (403) 606-0412

(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

850-245-6739

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

FILED
2009 FEB 27 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

DAVID STONEHOUSE
VERIMARC PLUS INC.
4090 AIRPORT RD
RAYMOND, MS 39154

SUBJECT: VERIMARC PLUS INC
Ref. Number: W09000007396

We have received your document for VERIMARC PLUS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

You completed the wrong form. The certificate of existence stating that you are a corporation, not a limited liability company.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 409A00005415



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2009

DAVID STONEHOUSE
VERIMARC PLUS, INC.
4090 AIRPORT RD
RAYMOND, MS 39154

SUBJECT: VERIMARC PLUS, INC.
Ref. Number: W09000009127

We have received your document for VERIMARC PLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 309A00006730

**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. VERIMARC PLUS 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. NV 3. 88-0476759
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 19, 2000 5. perpetual
(Date of Incorporation) (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. 4090 Airport Rd Raymond MS. 39154
(Principal office address)

5520 - 2nd St SW Calgary, AB CANADA
(Current mailing address)

8. AIR BORNE REMOTE SENSING MAPPING
(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: NRAI Servicos INC
Office Address: 2731 Executive Park Drive
Suite 4, Weston FL, Florida 33331
(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.

NRAI Servicos, Inc
by: Christian Eubanks Christian Eubanks, Assistant Secretary
(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.

FILED
D 1:32
STATE
FLORIDA

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

A. DIRECTORS

Chairman: DAVID STONEHOUSE

Address: 5520-2nd St SW.
Calgary AB. T2H0G9.

Vice Chairman: _____

Address: _____

Director: ~~BILL MILLER~~ WILLIAM H MILLER

Address: 44 Crossgates Dr.
Brandon MS 39042

Director: HUGH MILLER JR

Address: 44 Crossgates Dr.
Brandon MS. 39042

B. OFFICERS

President: DAVID STONEHOUSE

Address: 5520-2nd St SW
Calgary AB. T2H0G9

Vice President: _____

Address: _____

Secretary: RODNEY M. COPPOCK

Address: 82 PATRICK VIEW SW CALGARY AB. T3H 3J4

Treasurer: RODNEY M. COPPOCK

Address: 82 PATRICK VIEW SW. CALGARY AB. T3H3J4

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

13. _____

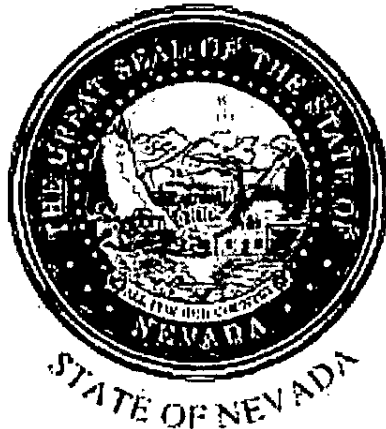
(Signature of Director or Officer listed in number 12 of the application)

14. David Stonehouse, President

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

FILED
2009 FEB 27 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VERIMARC PLUS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 19, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 12, 2009.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090212-2575
You may verify this electronic certificate
online at <http://www.nvsos.gov/>