

F09000001925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

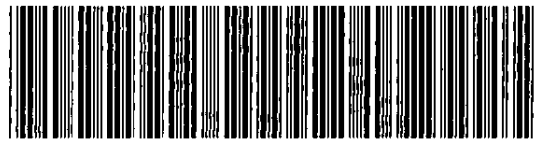
(Document Number)

Certified Copies _____

Certificates of Status _____

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2009 MAY 29 A 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1009-20407

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROCAPS DIRECT 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:

BILL PRENDERGAST

(Name of Person)

PROCAPS DIRECT INC.

(Firm/Company)

7300 Technology Drive Suite C

(Address)

West Melbourne, FL 32904

(City/State and Zip code)

For further information concerning this matter, please call:

Elaine Ngai

(Name of Person)

at (514) 337-1779

(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

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To Whom It May Concern:

I am resubmitting our application with a correction to the name. There is to be no alternate name just Procaps Direct Inc. I spoke with someone at the Division of Corporations who informed me that I could resubmit this form with that correction.

Thank you,

Bill Prendergast

A handwritten signature in black ink, appearing to read "Bill Prendergast", written in a cursive style.

Procaps Direct Inc

7300 Technology Dr Suite C

West Melbourne, FL 32904

321-409-8875



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

BILL PRENDERGAST
PROCAPS DIRECT, INC.
7300 TECHNOLOGY DRIVE, SUITE C
WEST MELBOURNE, FL 32904

SUBJECT: PROCAPS DIRECT, INC.
Ref. Number: W09000020407

We have received your document for PROCAPS DIRECT, INC. and your check(s) totaling \$4670.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 909A00014639

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2009

BILL PRENDERGAST
PROCAPS DIRECT, INC.
7300 TECHNOLOGY DRIVE, SUITE C
WEST MELBOURNE, FL 32904

SUBJECT: PROCAPS DIRECT, INC.
Ref. Number: W09000020407

We have received your document for PROCAPS DIRECT, INC. and your check(s) totaling \$4670.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 109A00016303

**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. PROCAPS DIRECT, 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 3. 203274938
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 04, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. NOVEMBER 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7300 Technology Drive Suite C,
(Principal office address)

6000 Kieran, St. Laurent, Dc H4S 2B5
(Current mailing address)

8. Wholesale distribution sales of paintballs + related accessories
(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: BILL PRENDERGAST

Office Address: 7300 Technology Drive
West Melbourne, Florida 32904
(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.

Bill Prendergast

(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: _____

Address: _____

Director: _____

Address: _____

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2009 MAY 29 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

CHIEF FINANCIAL OFFICER
Vice President:

HOWARD TATLER

Address: 6000 KIERAN

ST-LAURENT, QC H4J 2B5

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. _____

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROCAPS DIRECT, 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROCAPS DIRECT, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2005.

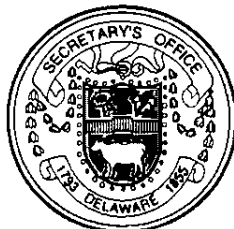
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2009 MAY 29 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010284 8300

090536940



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7325928

DATE: 05-27-09