

FO 9000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

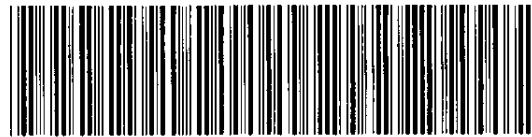
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
09 SEP 22 PM 1:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 24 2009

EXAMINER

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 22 PM 1:46

1. **HORWOOD HOTEL WORKS 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. **ALBERTA, CANADA**

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

3. _____

(FEI number, if applicable)

4. **SEPTEMBER 9, 2009**

(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. **21252 US HIGHWAY 19 N, CLEARWATER, FL 33765**

(Principal office address)

21252 US HIGHWAY 19 N, CLEARWATER, FL 33765

(Current mailing address)

8. **Real estate holding and management and any business not contrary to Florida Law.**

(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: **ARD, SHIRLEY & RUDOLPH, P.A.**

Office Address: **207 WEST PARK AVE., SUITE B**

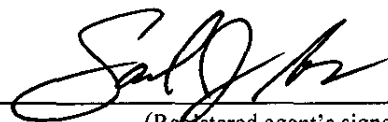
TALLAHASSEE, Florida **32301**

(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.



(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: KELLY HORWOOD

Address: 21252 US HIGHWAY 19 N
CLEARWATER, FL 33765

Vice Chairman: HERMAN GEE

Address: 600, 10117 JASPER AVENUE
EDMONTON, AB T5J 1W8 CANADA

Director: KYLE TASHUK

Address: 1709, 10149 SASKATCHEWAN DRIVE
EDMONTON, AB T6E 6B6 CANADA

Director: _____

Address: _____

B. OFFICERS

President: KELLY HORWOOD

Address: 21252 US HIGHWAY 19 N
CLEARWATER, FL 33765

Vice President: KYLE TASHUK

Address: 1709, 10149 SASKATCHEWAN DRIVE
EDMONTON, AB T6E 6B6 CANADA

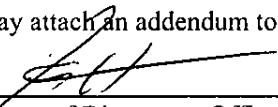
Secretary: KYLE TASHUK

Address: 1709, 10149 SASKATCHEWAN DRIVE, EDMONTON, AB T6E 6B6 CANADA

Treasurer: HERMAN GEE

Address: 600, 10117 JASPER AVENUE, EDMONTON, AB T5J 1W8 CANADA

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. KELLY HORWOOD, PRESIDENT

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



Corporate Access Number

2014873620

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

HORWOOD HOTEL WORKS INC.
INCORPORATED IN ALBERTA ON 2009/09/09
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2009/09/18

