

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

EnviroTower Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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MRD 2/2

RECEIVED
FILED
10 FEB - 1 PM 4:13
10 FEB - 1 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EnviroTower 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," or "Certificate of Good Standing" 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:

Rory Cattanech

Name of Person

Wildeboer Dellelce LLP

Firm/Company

365 Bay Street, Suite 800

Address

Toronto, Ontario M5H 2V1

City/State and Zip code

rory@wildlaw.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rory Cattanech

at (416) 361-4766

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

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.

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

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.

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.

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10 FEB -1 PM 12: 01

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

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. Paul Wickberg, Director and CEO

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

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10 FEB -1 PM 12:01

Schedule "A"

Item 12 A: Current directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME	ADDRESS	TITLE
John Coburn	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Khalil Maalouf	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Robert Metcalfe	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Steve Parry	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Rafael Simon	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Paul Wickberg	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director
Stephen Wilhelm	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Director

Item 12B: Current Officers

NAME	ADDRESS	TITLE
John Coburn	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Chairman
Paul Wickberg	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Chief Executive Officer
Aaron Nelson	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Vice-President, Operations
Steve Siverns	380 Adelaide Street West, Main Floor, Toronto, ON, M4V 1R7	Vice-President Product Development

Request ID: 011911307
Demande n° :
Transaction ID: 40463804
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2010/01/29
Document produit le :
Time Report Produced: 14:04:30
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

ENVIROTOWER INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002057390

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 28 OCTOBRE, 2004

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 29 JANVIER, 2010



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

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TALLAHASSEE, FLORIDA