

F10000001267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FDM Software Ltd *corp*

Name of corporation - must include suffix

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TALLAHASSEE, FLORIDA

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:

Tina Rootes

Name of Person

FDM Software Ltd

Firm/Company

949 West 3rd Street, #113

Address

North Vancouver, BC, Canada V7P 3P7

City/State and Zip code

trootes@fdmsoft.com

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

For further information concerning this matter, please call:

Tina Rootes

at (604) 986 9941

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. FDM Software Ltd Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0177967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 26 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 949 West 3rd Street, #113, North Vancouver, BC, Canada V7P 3P7
(Principal office address)
- 949 West 3rd Street, #113, North Vancouver, BC, Canada V7P 3P7
(Current mailing address)

8. Development and Support of Computer Software for the Public Safety Sector
(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: CT Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

 Dorie Klueess, Asst Sec
(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: President - Ed Colin

Address: 4681 Highland Blvd, North Vancouver, BC, Canada V7R 3A6

Vice Chairman: CTO - Nick Munday

Address: 9712 208B Street, Langley, BC, Canada V1M 3Z1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Ed Colin X Nick Munday X
(Signature of Director or Officer listed in number 12 of the application)

14. Tina Rootes, Accountant
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



NUMBER: BC 391304

CERTIFICATE OF STATUS

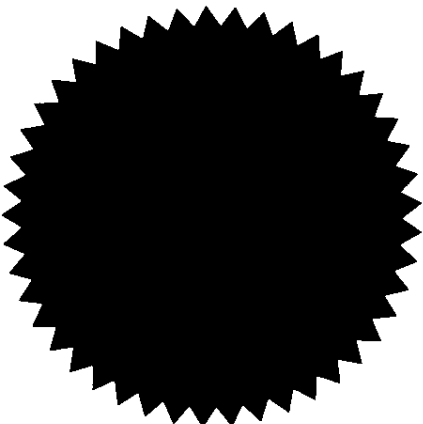
BUSINESS CORPORATIONS ACT

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I Hereby Certify that, according to the corporate register maintained by me, **FDM SOFTWARE LTD.** is a company incorporated under the laws of the Province of British Columbia on July 26, 1990 and is a valid and existing company.

*Issued under my hand at Victoria, British Columbia,
on March 4, 2010*

RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA





**BRITISH
COLUMBIA**
The Best Place on Earth

**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8628

BC Company Summary

For
FDM SOFTWARE LTD.

Date and Time of Search: March 04, 2010 11:29 AM Pacific Time
Currency Date: January 19, 2010

ACTIVE

Incorporation Number: BC0391304
Name of Company: FDM SOFTWARE LTD.
Recognition Date: Incorporated on July 26, 1990
Last Annual Report Filed: July 26, 2009

In Liquidation: No
Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:
610 1665 WEST BROADWAY AVE
VANCOUVER BC V6J 1X1
CANADA

Delivery Address:
610 1665 WEST BROADWAY AVE
VANCOUVER BC V6J 1X1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
610 1665 WEST BROADWAY AVE
VANCOUVER BC V6J 1X1
CANADA

Delivery Address:
610 1665 WEST BROADWAY AVE
VANCOUVER BC V6J 1X1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
COLIN, EDWARD A.

Mailing Address:
SUITE 113 - 949 WEST 3RD STREET
NORTH VANCOUVER BC BC V7P 3P7
CANADA

Delivery Address:
SUITE 113 - 949 WEST 3RD STREET
NORTH VANCOUVER BC BC V7P 3P7
CANADA

Last Name, First Name, Middle Name:
MUNDAY, NICK

Mailing Address:
SUITE 113 - 949 WEST 3RD STREET
NORTH VANCOUVER BC V7P 3P7
CANADA

Delivery Address:
SUITE 113 - 949 WEST 3RD STREET
NORTH VANCOUVER BC V7P 3P7
CANADA

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OFFICER INFORMATION AS AT July 26, 2009

Last Name, First Name, Middle Name:
COLIN, EDWARD A.

Office(s) Held: (President, Secretary)

Mailing Address:

SUITE 113 - 949 WEST 3RD AVENUE
NORTH VANCOUVER BC V7P 3P7
CANADA

Delivery Address:

SUITE 113 - 949 WEST 3RD AVENUE
NORTH VANCOUVER BC V7P 3P7
CANADA

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