

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: C.MICCIENAGHAN@MOXYMEDIA.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Orion Foundry (Canada), ULC Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

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TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Orion Foundry (Canada) ULC Corporation
(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:

Chris McClenaghan

(Name of Person)

Orion Foundry (Canada) ULC

(Firm/Company)

503 Imperial Road North

Guelph, Ontario, Canada N1H6T9 (Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Randolph Silva c/o O'Melveny at (650) 473-2607

(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. Orion Foundry (Canada), ULC Corporation

(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

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

3.

(FEI number, if applicable)

4. August 17, 2007

(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. 503 Imperial Road North, Guelph, Ontario, Canada N1H6T9

(Principal office address)

100 W. Cypress Creek Road, Suite 1050, Fort Lauderdale, FL 33390

(Current mailing address)

8. Electronic Commerce and Marketing

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(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.

C T Corporation System

By: 

(Registered agent's signature)

Chris McNear
Assistant Secretary

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:

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A. DIRECTORS

Chairman: Miles Arnone

Address: 161 Worcester Road, Suite 606, Framingham, MA 01701

Vice Chairman: Ted Hastings

Address: 503 Imperial Road North, Guelph, Ontario, Canada N1H6T9

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ted Hastings

Address: 503 Imperial Road North, Guelph, Ontario, Canada N1H6T9

Vice President: _____

Address: _____

Secretary: Greg Pogue

Address: 503 Imperial Road North, Guelph, Ontario, Canada N1H6T9

Treasurer: Greg Pogue

Address: 503 Imperial Road North, Guelph, Ontario, Canada N1H6T9

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. Ted Hastings, President

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



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3221665

I hereby certify that according to the records of this office

ORION FOUNDRY (CANADA), ULC

was incorporated on August 17, 2007 under the Companies Act of
Nova Scotia as an unlimited liability company

and is a valid and subsisting company.

I further certify that according to the records of this office

ORION FOUNDRY (CANADA), ULC

was registered under the Corporations Registration Act of Nova Scotia on
August 17, 2007 and the certificate is still in force.

Agent of the Registrar of Joint Stock Companies

March 2, 2010

Date of Issue

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