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2010 MAY -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Surety MAY -6 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SANDAR HOLDINGS 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:

G. STEVEN BROWN

Name of Person

HENDRY, STONER & BROWN, P.A.

Firm/Company

20 N. ORANGE AVENUE, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/State and Zip code

sbrown@lawforflorida.com

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

For further information concerning this matter, please call:

G. STEVEN BROWN

Name of Person

at (407) 843-5880

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. SANDAR HOLDINGS 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. CANADA

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

3. 98-0654083

(FEI number, if applicable)

4. AUGUST 11, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2005

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

7. 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

(Principal office address)

17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

(Current mailing address)

8. PROPERTY OWNERSHIP AND RENTAL

(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: HENDRY, STONER & BROWN, P.A.

Office Address: 20 N. ORANGE AVENUE, SUITE 600

ORLANDO, Florida 32801

(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.

Hendry, Stoner & Brown, P.A.

By: M. Stoner Brown

(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.

SECRETARY OF STATE
ALL INFORMATION
FLORIDA

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

A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: SANDRA BUTTERS

Address: 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

Director: DARRELL COATES

Address: 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

B. OFFICERS

President: SANDRA BUTTERS

Address: 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

Vice President: NONE

Address: _____

Secretary: DARRELL COATES

Address: 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

Treasurer: DARRELL COATES

Address: 17321 - 106 AVE , EDMONTON, ALBERTA, CANADA T5S 1E7

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. SANDRA BUTTERS, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Access Number

207957713

CERTIFICATE OF STATUS

Form 32

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2010 MAY -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SANDAR HOLDINGS INC.
INCORPORATED IN ALBERTA ON 1998/08/11
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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

DATED: 2010/04/22

