

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
INNOVATIONS PORT SUPPORT SERVICES INC.**

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78.75

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**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. Innovations Port Support Services 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 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/02/2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 609 Church Street, Suite 205, Port Hawkesbury, Nova Scotia, OH B9A2X4  
(Principal office address)
- (Current mailing address)
8. Business Process Outsourcing Management Services  
(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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(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.*

NRAI Services, Inc.

Tanya Dietrich  
(Registered agent's signature) Tanya Dietrich, Asst. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Wilfred MacNeil

Address: 32 Highway 4, 8054P, Johnstown, Nova Scotia, Canada B0E 3B0  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Rose Sampson

Address: 53 Shore Road, L'ardolse, Nova Scotia, Canada B0E 3B0  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. MacNeil

(Signature of Director or Officer listed in number 12 of the application)

14. Wilfred MacNeil, President

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

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Innovations Port Support Services Incorporated

Director

Wilfred MacNeil	32 Highway 4, 6054P, Johnstown, Nova Scotia, Canada B0E 3B0
Rose Sampson	53 Shore Road, L'ardoise, Nova Scotia, Canada B0E 3B0
Elizabeth MacNeil	32 Highway 4, 6054P, Johnstown, Nova Scotia, Canada B0E 3B0
Donald G. Peverell	485 South Park Street, Halifax, Nova Scotia, Canada B3J 3S9

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Nova Scotia

## CERTIFICATE OF STATUS

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DIVISION OF CORPORATIONS  
REGISTRAR OF JOINT STOCK COMPANIESRegistry Number

3208817

I hereby certify that according to the records of this office  
INNOVATIONS PORT SUPPORT SERVICES INCORPORATED  
was incorporated on February 2, 2007 under the Companies Act of Nova Scotia  
and is a valid and subsisting company.

I further certify that according to the records of this office  
INNOVATIONS PORT SUPPORT SERVICES INCORPORATED  
was registered under the Corporations Registration Act of Nova Scotia on  
February 2, 2007 and the certificate is still in force.

A handwritten signature in black ink, appearing to read "D. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

June 21, 2010

Date of Issue