## F10000003656

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Business Entity Hume)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

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## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: OneContact, Inc.	
	tion - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good S above referenced foreign corporation to transact bus	Standing" and check are submitted to register the
Please return all correspondence concerning this ma	atter to the following:
Lori Beaumont	
Name	e of Person
One Contact Inc.,	
Firm/C	Company
5900 Finch Ave East,	
Ad	ddress
Toronto, Ontario M4S 2G9	
City/Sta	te and Zip code
lbeaumont@onecontactinc.ca	
E-mail address: (to be us	ed for future annual report notification)
For further information concerning this matter, please	se call:
Lori Beaumont at (877	) 624-6247 ext 1015
	ea 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 POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	ONECONTACT INC		
	"(Enter-name of corporation;-must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	. e tagen	
	One Contact Inc., OCI		
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)		
2.	NEVADA 3, 56-2511308		
	(State or country under the law of which it is incorporated) (FHI number, if applicable)		
4,	April 12, 2005 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
6.	May 15, 2010		
	(Date first transacted business in Florida, if prior to registration) (SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
7.	8525 NW 53rd Terrace, Mlami, Florida 33168		
	(Principal office address)	1-a	
	5900 Finch Ave East, Toronto, Ontario M1B 5X7	Č Š	
	(Current mailing address)	S &	ړ.
8.	Business office - Data Entry  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	23	
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		<b>603</b>
9.	Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	PA TO	à, <sup>5</sup>
	Namo: Law Office of Carlos A. Romoro Jr., P.A.  Mice Address: 3195 Ponce de Leon Blvd., Suite 400	ର୍ଦ୍ଧ	
Oi			
	Coral Gables , Florida 33/34 (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.

its President

(Registered agent's signature)

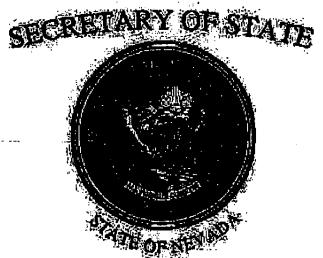
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

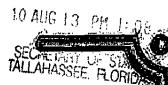


	,			
12. Names and business addresses of officers and/or directors:	10 AUG 13 PM 1: 08			
A. DIRECTORS	SECHETARY OF STATE			
Chairman: Michael Hilmer	TALLAHASSEE, FLORIDA			
Address: 49 Cuthbert Cres				
Toronto-Ontario-M4S 2G9	to a Makes of the Mary Sept. 11. 11. 1			
Vice Chairman:				
Address:				
Director:				
Address:				
Director:				
Address:				
B. OFFICERS				
n Michael Hilmer				
	······································			
Address: 49 Cuthbert Cres	<u>.                                    </u>			
Toronto, Ontario M4S 2G9				
Vice President:	<u> </u>			
Address:				
Secretary: Michael Hilmer				
Address: 49 Cuthbert Cres. Toronto, Ontario M4S 2G9				
Treasurer: Michael Hilmer				
Address: 49 Cuthbert Cres. Toronto, Ontario M4S 2G9				
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	he application)			
14. President				

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







## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ONECONTACT, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 12, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Scal of State, at my office on July 27, 2010.

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20100727-1282
You may verify this electronic certificate
online at http://www.nvscs.gov/