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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/1/10

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

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
FS US Services Limited Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$720.00

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Corporate Filing Menu

Help

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 SEP - 2 PM 2:26

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9/3/10



September 2, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

SUBJECT: FS US SERVICES LIMITED INC.  
REF: W10000041518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E10000195791  
Letter Number: 210A00021031

P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FS US Services Limited

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:

\_\_\_\_\_  
Name of Person  
FS US Services Limited  
\_\_\_\_\_  
Firm/Company  
1165 Leslie Street  
\_\_\_\_\_  
Address  
Toronto, Ontario Canada M3C 2K8  
\_\_\_\_\_  
City/State and Zip code  
probichaud@goodwinprocter.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Robichaud at (617) 570-1310  
Name of Person Area Code & Daytime Telephone Number

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**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. FS US Services Limited Inc.  
(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. Delaware 3. 71-1036363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 31, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8  
(Principal office address)
- 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8  
(Current mailing address)

8. Employment Entity  
(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)

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.*

By: Chris McNear  
(Registered agent's signature) **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.

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION

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DIVISION OF PERSONNEL

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

**A. DIRECTORS**

Chairman: See attached Exhibit A

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached Exhibit A

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. S. Cohen

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

14. SARAH COHEN, SECRETARY

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

FS US SERVICES LIMITED

Exhibit A to Florida Certificate of Authority

<u>Officers</u>	<u>Name</u>	<u>Address</u>
President	Sarah Cohen	1165 Leslie Street Toronto, Ontario Canada M3C 2K8
Chief Financial Officer	Christopher Hunsberger	1165 Leslie Street Toronto, Ontario Canada M3C 2K8
Secretary	Sarah Cohen	1165 Leslie Street Toronto, Ontario Canada M3C 2K8
<u>Directors</u>	Debbie Brown	1165 Leslie Street Toronto, Ontario Canada M3C 2K8
	Jim FitzGibbon	1165 Leslie Street Toronto, Ontario Canada M3C 2K8
	Craig Reid	1165 Leslie Street Toronto, Ontario Canada M3C 2K8

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FS US SERVICES LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

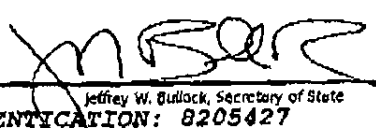
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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8205427

DATE: 09-01-10