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DIVISION OF CORPORATIONS
2011 JAN 26 PM 4:57

g 1/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UPSHIFT COMPUTER SYSTEMS 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:

RONALD CHYPYHA

Name of Person

C/O THOMAS ROBERGE & COMPANY

Firm/Company

1 BEACH DRIVE SE-STE 220

Address

ST PETERSBURG, FL 33701

City/State and Zip code

info@robergeco.com

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

For further information concerning this matter, please call:

SUSAN INEZ POSKUS, CPA

Name of Person

at (727) 822-9393

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. UPSHIFT COMPUTER SYSTEMS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

UPSHIFT COMPUTER SYSTEMS INCORPORATED

(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. APPLIED FOR

(FEI number, if applicable)

4. APRIL 6, 2000

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2047 CASTLEFIELD CRESCENT, OAKVILLE, ONTARIO L6H 5B4, CANADA

(Principal office address)

C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE 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: SUSAN INEZ POSKUS, CPA

Office Address: 1 BEACH DR SE - SUITE 220

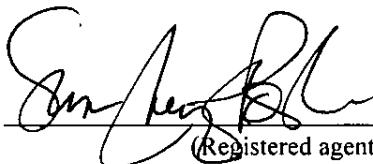
ST. PETERSBURG, Florida 33701

(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.



(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.

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

A. DIRECTORS

Chairman: RONALD CHYPYHA

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Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220 2011 JAN 26 PM 4:57
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Vice Chairman: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220
ST PETERSBURG, FL 33701

Director: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220
ST PETERSBURG, FL 33701

Director: _____

Address: _____

B. OFFICERS

President: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220
ST PETERSBURG, FL 33701

Vice President: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220
ST PETERSBURG, FL 33701

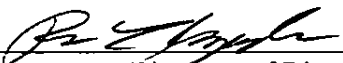
Secretary: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

Treasurer: RONALD CHYPYHA

Address: C/O THOMAS ROBERGE & CO, 1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

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

Request ID: 012836847
Demande n° :
Transaction ID: 43294521
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2011/01/18
Document produit le :
Time Report Produced: 09:08:16
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

UPSHIFT COMPUTER SYSTEMS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001411145

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

APRIL 06 AVRIL, 2000

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 18 JANVIER, 2011



Director
Directrice

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The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.