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## COVER LETTER

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

**SUBJECT:** UCC Steelwork Connections 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:

Brent Hughes.

Name of Person

UCC Steelwork Connection Inc.

Firm/Company

895 Sandy Beach Road, Unit 12/13.

Address

Pickering, Ontario, L1W 3N7 Canada.

City/State and Zip code

bhughes@ucci.ca.

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

For further information concerning this matter, please call:

Brent Hughes

Name of Person

at ( 905 ) 831-7724

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 Copy

☐ \$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. UCC Steelwork Connections Inc.

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

N/A.

(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. 98-0691760.

(FEI number, if applicable)

4. October 5, 2010.

(Date of incorporation)

5. Perpetual.

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

6. April 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. 5143 Rio Vista Avenue, Tampa, Florida, 33634.

(Principal office address)

895 Sandy Beach Road, #12/13, Pickering, ON, L1W3N7, Canada.

(Current mailing address)

8. Distribution of Manufactured Steel Products -

(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:

DAVID C. REARDON

Office Address:

5143 RIO VISTA

TAMPA

(City)

, Florida

33634

(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: Brent Hughes.

Address: 895 Sandy Beach Road #12/13, Pickering, ON L1W3N7 Canada.  
964 Essa Crescent, Pickering ON. L1W2J1 Canada - (Home)

Vice Chairman: Alan May

Address: 895 Sandy Beach Road #12/13, Pickering, ON L1W3N7 Canada  
712 Rosslind Road East PH #5, Whitby ON L1W9E8, Canada (home).

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

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

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

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

**B. OFFICERS**

President: Brent Hughes

Address: (as above)

Vice President: Cyril Cannon

Address: 895 Sandy Beach Road #12/13, Pickering, ON L1W3N7 Canada  
3 Rollo Drive, Ajax, ON. L1S 7E7 Canada (home)

Secretary: Alan May

Address: (as above)

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

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

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brenton Fixter Hughes - President

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

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Request ID: 013020146  
Demande n° :  
Transaction ID: 43874227  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2011/03/22  
Document produit le :  
Time Report Produced: 13:43:18  
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

**UCC STEELWORK CONNECTIONS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002259258**

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

**OCTOBER 05 OCTOBRE, 2010**

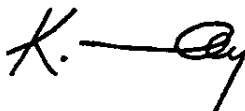
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MARCH 22 MARS, 2011**



Director  
Directrice

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