

F11000001694

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W11000020780



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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5/4/20/11

## COVER LETTER

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

**SUBJECT:** McCormick Rankin U.S. 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:

VICTOR CABRAL  
Name of Person  
McCormick Rankin U.S. Inc.  
Firm/Company  
2655 North Sheridan Way, Suite 300  
Address  
Mississauga, Ontario, Canada, L5P 2P8  
City/State and Zip code  
VCabral @ MRL.ca  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR Cabral at ( 905 ) 823 8500  
Name of Person 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

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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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2011

VICTOR CABRAL  
2655 NORTH SHERIDEN WAY  
SUITE 300  
MISSISSAUGA ONTARIO CANADA L,

SUBJECT: MCCORMICK RANKIN U.S. INC.  
Ref. Number: W11000020780

We have received your document for MCCORMICK RANKIN U.S. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00008950

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F.A. P.D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. McCormick Rankin U.S. Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 98-0139908  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/25/1994 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2655 North Sheridan Way, Suite 300, Mississauga, Ont, Canada L4T 1P8  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. CONSULTING ENGINEERS  
(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 or Mail Drop Box NOT acceptable)  
Name: Timothy J. Willyns  
mmm Group Inc  
Office Address: 7390 Sand Lake Road, Suite 500  
ORLANDO, Florida 32819  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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.*

Timothy J. Willyns

(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:

A. DIRECTORS

SECRETARY OF STATE  
DIVISION OF CORPORATION

Chairman: BRUCE Bodden 2011 APR 20 PM 2:11

Address: 100 Commerce Valley Drive West  
Thornhill, Ontario, L3T 0A1

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

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

Director: Moreno Radolli

Address: 2655 North Sheridan Way, Suite 300  
Mississauga, Ont Canada, L5K 2P8

Director: Evelyn Gowen

Address: 2655 North Sheridan Way, Suite 300  
Mississauga, Ont Canada, L5K 2P8

B. OFFICERS

President: Moreno Radolli

Address: ABOVE

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

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

Secretary: Evelyn Gowen

Address: ABOVE

Treasurer: Evelyn Gowen

Address: ABOVE

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. Evelyn Gowen, Secretary & TREASURER  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCORMICK RANKIN U.S. INC." 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 THIRTEENTH DAY OF APRIL, A.D. 2011.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2371524 8300

110411880

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8692410

DATE: 04-13-11