

F12000003632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

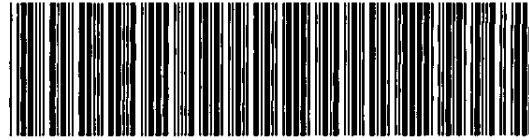
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400239147124

09/04/12--01036--019 **70.00

FILED
12 SEP -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
9/5/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 8086346 CANADA 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:

CODY MORRIS

Name of Person

8086346 CANADA INC.

Firm/Company

1140 NELSON AVENUE

Address

TRAIL, BRITISH COLUMBIA, CANADA, V1R 3H4

City/State and Zip code

c_morris7@hotmail.com

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

For further information concerning this matter, please call:

Cody Morris

at (250) 231-5229

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

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

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. **8086346 CANADA INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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. **N/A**

(FEI number, if applicable)

4. **2012-01-22**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1140 NELSON AVENUE, TRAIL, BRITISH COLUMBIA, CANADA, V1R 3H4**

(Principal office address)

1140 NELSON AVENUE, TRAIL, BRITISH COLUMBIA, CANADA, V1R 3H4

(Current mailing address)

8. **Buy and sell real estate**

(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: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

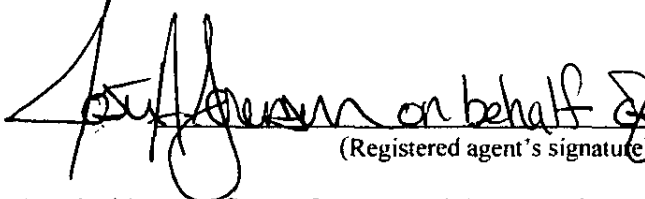
, Florida

33470

(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.

 on behalf of **InCorp Services, Inc.**
(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.

FILED
12 SEP -4 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Don't have one, is all done by Directors

Address: _____

Vice Chairman: Don't have one, is all done by Directors

Address: _____

Director: CODY MORRIS

Address: 1140 NELSON AVENUE, TRAIL, BRITISH COLUMBIA, CANADA, V1R 3H4

Director: KEITH MORRIS

Address: BOX 33, SITE 16, RR7, CALGARY, ALBERTA, CANADA, T2P 2G7

B. OFFICERS

President: Don't have one, is all done by Directors

Address: _____

Vice President: Don't have one, is all done by Directors

Address: _____

Secretary: Don't have one, is all done by Directors

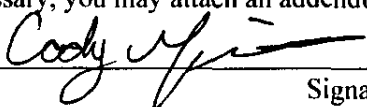
Address: _____

Treasurer: Don't have one, is all done by Directors

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. CODY MORRIS

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

FILED

12 SEP -4 PM 1:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Industry
Canada

Industrie
Canada

FILED

12 SEP -4 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

8086346 CANADA INC.

Corporate name / Dénomination sociale

808634-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2012-
08-14 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2012-08-14 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2012-08-14

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)