Division of Corporations Electronic Filing Cover Sheet

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# FOREIGN PROFIT/NONPROFIT CORPORATION ED INDUSTRIAL USA, INC.

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Attn: Thomas ROELVER

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Corporate Filing Menu

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### **COVER LETTER**

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TO: New Filing So Division of Co						
SUBJECT: ED	Industrial Name of corpor	ratio	OSA Inc. n-must include suffix	· · · · · · · · · · · · · · · · · · ·		
Dear Sir or Madam:						
"Certificate of Existen	ation by Foreign Corporation co," or "Certificate of Good gn corporation to transact b	Sta	nding" and check are sub			•
Please return all corres	pondence concerning this r	natte	r to the following:			
Ted Lyons						
	Nan	o of	Person		_	
E D Industrial USA Inc.						
,	Firm	/Con	npany		_	
4917 7th line, RR#4						
	,	Addr	ess			
Rockwood, Ontario Cana	nda NOB <b>2KO</b>					
<del></del>	City/St	ate a	nd Zip code		<del></del>	
michellelyons@bellnet.c	સ					
	E-mail address: (to be u	sed	for future annual report :	notification)		
For further information	concerning this matter, ple	ase (	call:			
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Clifton Buildin 2661 Executive			P.O. Box 6327 Tallahasses, F		200	
Tallahassee, FI			Intertasovo, I	D 32314	0 1	
Enclosed is a check for	the following amount:				: 15	語の
□ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Œ	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Stat Certified Copy		S

L039 - 11/15/2012 Wolters Klawer Online

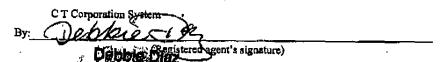
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavai	lable in Florida, enter alternate corporate na	me:	adopted for the purpose of transacting business in Florida) 98-0658828
•	under the law of which it is incorporated)	. 3.	(FEI number, if applicable)
Dec 18, 2009		<	Perpetual
(Dat	e of incorporation)	٠,	(Duration: Year corp. will cease to exist or "perpetual")
Upon qualifica	tion		
4917 7th line, R	R#4, Rockwood, Ontario Canada NOB 2KO		
	(Principal office a R#4, Rockwood, Ontario Canada NOB 2K0		
	(Principal office a		
4917 7th line, R	(Principal office a R#4, Rockwood, Ontario Canada NOB 2K0	uldr	
4917 7th line, R Millwright Con	(Principal office a R#4, Rockwood, Ontario Canada NOB 2KO (Current mailing a	vddr	ess)  miry to be carried out in state of Florida)
4917 7th line, R  Millwright Con  (Purpose(	(Principal office a R#4, Rockwood, Ontario Canada N0B 2K0 (Current mailing a tractors - Speciality Installation/diamantling	vddr	ess)  Control to be carried out in state of Florida)
4917 7th line, R  Millwright Con  (Purpose(	(Principal office a R#4, Rockwood, Ontario Canada N0B 2K0 (Current mailing a tractom - Speciality Installation/diamentling a) of corporation authorized in home state or	vddr	ess)  Control to be carried out in state of Florida)
Millwright Con (Purpose) Name and street	(Principal office a R#4, Rockwood, Ontario Canada NOB 2KO  (Current mailing a tractors - Speciality Installation/diamantling ) of corporation authorized in home state or et address of Florida registered agent: (	vddr	ess)  Intry to be carried out in state of Florida)  Box NOT acceptable)
Millwright Con (Purpose) Name and stree	(Principal office a R#4, Rockwood, Ontario Canada NOB 2KO (Current mailing a tractors - Speciality Installation/dismantling ) of corporation authorized in home state or et address of Florida registered agent: ( C T Corporation System	vddr	ess)  miry to be carried out in state of Florida)  Box NOT acceptable)

#### 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.



11. Attached is a certifical of the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

PLOIF - 11/15/2012 Walters Klewer Calles

12. Nam	nes and business addresses of officers and/or directors:	FILED SECOLITATY OF STATE SECOLITATY OF COMPARATION
a diri	ECTORS	A Language Convertion
Chairman	:	12 DEC LL AMIO: 16
Address: ,		
- Vice Chair	rman:	
Address:		
_   Director:	Ted Lyons	
ddress:	12997 4th line, RR4	
•	Acton, Ontario Canada NOB 2KG	
director:		
Lddress:		
OFFI	CERS	
resident:	Ted Lyons	
	12997 4th line, RR4	
_	Acton, Ontario Canada NOB 2K0	
ico Prosic	dent:	
.ddress: _		·
- ecretory		
ddress:		
-		
reasurer: ddress: _		
_	f necessary, you may attach an addendum to the application listing ad	ditional officers and/or directors.
he office re true an third deg	Signature of Director or Officer or or director signing this document (and who is listed in number 12 and that he or she is aware that false information submitted in a document felony as provided for in s.817.155, F.S.	

(Typed or printed uprication capeolity of person signing application)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BUILLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ED INDUSTRIAL USA, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2012.

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.

12 DEC 14 AMID: 15

4767318 8300

121342221

You may varify this certificate online at corp. deleware.gov/authver.shtml

AUTHENTY CATION: 0069090

DATE: 12-14-12