

9/10/2013 12:47:36 From: To: (850) 617-6381

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RE. SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please re-submit original filing
date of submission 9/9

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Bauer Foundations Canada Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05/6
Estimated Charge	\$70.00

RECEIVED
13 SEP 10 PM 1:09
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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PS 9/11/13

9/10/2013 12:47:36 From: To: (850) 617-6381

(2/6)

850-617-6381

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September 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BAUER FOUNDATIONS CANADA INC.
REF: W13000049900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000200078
Letter Number: 913A00021245

RE-SUBMIT

Please retain original filing
date of submission 9/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bauer Foundations 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:

Name of Person

CT Corporation

Firm/Company

1200 South Pine Island Road

Address

Plantation, Florida 33324

City/State and Zip code

ctcorporation-statcomms@wolterskluwer.com

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

For further information concerning this matter, please call:

Angela Lamaruggine

at (518) 253-8170

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

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

SECRETARY OF STATE
TALLAHASSEE, 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. Bauer Foundations Canada Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alberta, Canada 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/21/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5050 - 74 Avenue SE Calgary, Alberta Canada T2C 3C9
(Principal office address)
5050 - 74 Avenue SE Calgary, Alberta Canada T2C 3C9
(Current mailing address)
8. Rental of construction equipment
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System Siema Burris
(Registered agent's signature) Vice President & Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Sabbuh Ballan

Address: Bauer Straße 1, Schrobenehausen, Germany 86529

Vice Chairman: Mr. Hans-Joachim Bliss

Address: Bauer Straße 1, Schrobenehausen, Germany 86529

Director: Mr. John Theos

Address: 5050 - 74 Avenue SE Calgary, Alberta, Canada T2C 3C9

Director: Mr. John (Jay) A. Winters

Address: 4500, 855 - 2 Street SW Calgary, Alberta Canada T2P 4K7

B. OFFICERS

President: Mr. Sabbuh Ballan

Address: Bauer Straße 1, Schrobenehausen, Germany 86529

Vice President: Mr. Hans-Joachim Bliss

Address: Bauer Straße 1, Schrobenehausen, Germany 86529

Secretary: Mr. Samir Habib

Address: 5050 - 74 Avenue SE Calgary, Alberta Canada T2C 3C9

Treasurer: Mr. John Theos

Address: 5050 - 74 Avenue SE Calgary, Alberta Canada T2C 3C9

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. Mr. John Theos, Managing Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Access Number

2113445429

**Government
of Alberta** ■

CERTIFICATE OF STATUS

Form 32

**I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY**

BAUER FOUNDATIONS CANADA INC.

JURISDICTION: CANADA

REGISTERED IN ALBERTA ON 2007/08/21

IS AS OF THIS DATE A VALID AND SUBSISTING EXTRA-PROVINCIAL CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2013/09/05

