

10/31/2013 12:00:13 From: To: 8506176381

(1/6)

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

From:

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

****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
ATCO I-TEK BUSINESS SERVICES LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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MRB 11/1/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATCO I-TEK BUSINESS SERVICES LTD., 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:

Jamie Macphee

Name of Person

ATCO I-TEK BUSINESS SERVICES LTD., INC.

Firm/Company

700, 909 - 11TH AVENUE SW

Address

CALGARY, ALBERTA T2R 1N6

City/State and Zip code

jamie.macphee@atco.com

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

For further information concerning this matter, please call:

Jamie Macphee

at (403) 292-7909

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

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

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. ATCO I-TEK BUSINESS SERVICES LTD., INC.

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

(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. _____

(FEI number, if applicable)

4. September 29, 1998

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 700, 909 - 11th Avenue SW, Calgary, Alberta T2R 1N6

(Principal office address)

700, 909 - 11th Avenue SW, Calgary, Alberta T2R 1N6

(Current mailing address)

8. Information Technology

(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

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Carol Gear
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. Carol Gear, Secretary
(Typed or printed name and capacity of person signing application)

ATCO I-TEK BUSINESS SERVICES LTD.		
Appointed Entity	Appointment Type	Full Address
Kiefer, Siegfried W.	Director	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
Simpson, James W.	Director	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
Southern, Nancy C.	Director	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
Southern, Ronald D.	Director	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
Wilson, Charles W.	Director	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
- Southern, Nancy C.	Chair & Chief Executive Officer	1600, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada
- Garvey, Scott J.	President	1100, 909 - 11 Avenue S.W., Calgary, AB, T2R 1L8, Canada
A'Hearn, Shirley E.	Vice President, Oracle Upgrade Projects	500, 10035 - 105 Street, Edmonton, AB, T5J 1C8, Canada
McMurtry, Robert A.	Vice President, Business Solutions & Applications	#1100, 909 - 11 Avenue SW, Calgary, AB, T2R 1L8, Canada
✓ Roszell, Scott C.	Vice President, Finance & Controller	10035 - 105 Street, Edmonton, AB, T5J 2V6, Canada
Gear, Carol	Secretary	700, 909 - 11th Avenue SW, Calgary, AB, T2R 1N6, Canada



Industry
Canada

Industrie
Canada

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

ATCO I-Tek Business Services Ltd.

Corporate name / Dénomination sociale

353848-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Marcie Grouard

Director / Directeur

2013-10-28

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada