

F13000005026

(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:

Chris Franz G&L

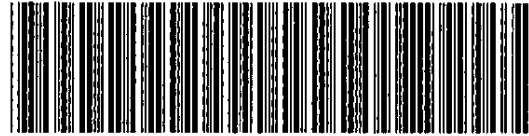
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Ps 11/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Westward Industries LTD
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:

Chris Franz
Name of Person
Westward Industries Ltd
Firm/Company
613 Marion St.
Address
Winnipeg, Manitoba R2J0K2
City/State and Zip code
chris@westwardindustries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Franz at (204) 29826364
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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Westward Industries Ltd. 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. Canada 3. 98-1043915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 19, 2010 5. Perpetual
(Date of incorporation) (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. 613 Marion St, Winnipeg, Manitoba, Canada, R2J0K2
(Principal office address)

613 Marion St, Winnipeg, Manitoba, Canada, R2J0K2
(Current mailing address)

8. To Further distribute our vehicle
(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida FL 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:



(Registered agent's signature)

NRAI Services, Inc.

Rachel Glasheen, VP & Assistant

Secretary

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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: Stefano Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Vice Chairman: Chris Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Director: Fab Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Director: _____

Address: _____

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B. OFFICERS

President: Stefano Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Vice President: Chris Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Secretary: Fab Franz

Address: 613 Marion St Winnipeg MB R2J0K2

Treasurer: _____

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. Chris Franz Vice President

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

Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

WESTWARD INDUSTRIES LTD.

Business Number

Numéro d'entreprise

840893119MC0001

incorporated

constituée

19

NOVEMBER / NOVEMBRE

2010

current jurisdiction

autorité législative courante

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MANITOBA

is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

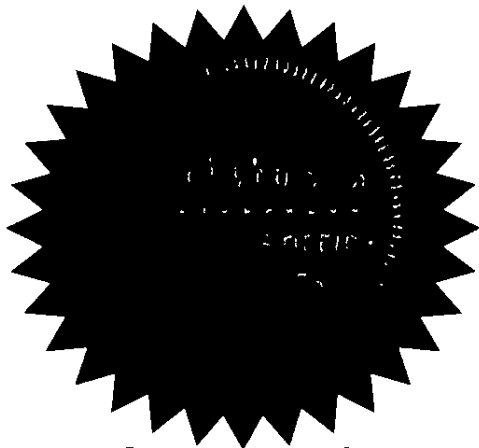
est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

31

OCTOBER / OCTOBRE, 2013



Director / Le directeur
The Corporations Act / Loi sur les corporations