

F13000005312

(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



700253927407

RECEIVED  
DEPARTMENT OF STATE  
13 DEC - 9 AM 11:04

FILED  
13 DEC 10 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W13-67598



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 911278 7897171

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 5, 2013

ORDER TIME : 4:56 PM

ORDER NO. : 911278-005

CUSTOMER NO: 7897171

FOREIGN FILINGS

NAME: KUBRA DATA TRANSFER LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

FILED  
13 DEC 10 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KUBRA Data Transfer 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:

Terry Ferrentino

Name of Person

Corporation Service Company

Firm/Company

1201 Hays Street

Address

Tallahassee, FL 32301

City/State and Zip code

Lida.sadrazodi@kubra.com

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

For further information concerning this matter, please call:

Lida Sadrazodi

at (905) 366-1346

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:

- |                                             |                                                                        |                                                                 |                                                                                           |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

911278



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2013

CORPORATION SERVICE COMPANY

SUBJECT: KUBRA DATA TRANSFER LTD., CO.  
Ref. Number: W13000067598

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for KUBRA DATA TRANSFER LTD., CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason  
Regulatory Specialist II

Letter Number: 313A00028124

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
2013 DEC 11 PM 1:52  
TO AGS/OW/FDGT  
SUFFICIENCY OF FILING

**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. Kubra Data Transfer Ltd., Corp.  
(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. NY USA 3. 13-3807620  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/27/1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not started yet. Expected date for doing business, conditional on contract being awarded is 06/01/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 210 McGaw Drive, Edison, NJ 08837  
(Principal office address)
- 5050 Tomken Rd. Mississauga, ONT L4W 5B1  
(Current mailing address)

8. Providing data processing, printing and mailing to be carried in Home state and for Polk County, FL.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
Assistant Vice President

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC 10 AM 7:52

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Rick Watkin

Address: 5050 Tomken Rd. Mississauga, ONT L4W 5B1 Canada

Director: Brian Silva

Address: 2961 Sidco Drive, Nashville, TN 37204 USA

**B. OFFICERS**

President: Rick Watkin

Address: 5050 Tomken Rd. Mississauga, ONT L4W 5B1 Canada

Vice President: Lida Sadrazodi

Address: 5050 Tomken Rd. Mississauga, ONT L4W 5B1 Canada

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Lida Sadrazodi

Address: 5050 Tomken Rd. Mississauga, ONT L4W 5B1 Canada

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. LIDA SADRAZODI - CFO

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

13 DEC 10 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of KUBRA DATA TRANSFER LTD. was filed on 01/27/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of December  
two thousand and thirteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201312050746 \* 45

13 DEC 10 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED