

F 13000005519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

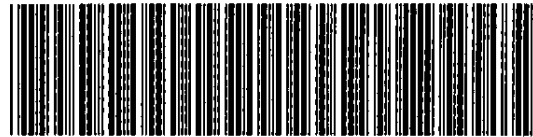
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/13--01017--012 **87.50

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SECRETARY OF STATE
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fg 12/27/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIVERSIFIED PROCESS SOLUTIONS INC. CORPORATION

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:

SIMON B HOWELL

Name of Person

HARDING & ASSOCIATES TAX SERVICES INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE FLORIDA 33823-3439

City/State and Zip code

SIMON.HOWELL@HARDINGTAX.COM

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

For further information concerning this matter, please call:

SIMON B HOWELL at (863) 968-1010

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**

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. **DIVERSIFIED PROCESS SOLUTIONS 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**

(State or country under the law of which it is incorporated)

3. **98-1142390**

(FEI number, if applicable)

4. **17 SEPTEMBER 2009**

(Date of incorporation)

5. **PERPETUAL**

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

6. **10 OCTOBER 2013**

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

7. **116 WEST COACH PL SW, CALGARY, ALBERTA, CANADA T3H 0M8**

(Principal office address)

116 WEST COACH PL SW, CALGARY, ALBERTA, CANADA T3H 0M8

(Current mailing address)

8. **LONG TERM PROPERTY RENTAL**

(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:

SIMON B HOWELL

Office Address:

HARDING & ASSOCIATES TAX SERVICES INC.

113 PONTOTOC PLAZA, AUBURNDALE

(City)

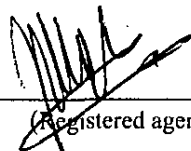
33823

(Zip code)

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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.



(Registered agent's signature)

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: EDGAR DELGADO

Address: 116 WEST COACH PL SW, CALGARY, ALBERTA, CANADA T3H 0M8

Director: LISSETH OCCANDO

Address: 116 WEST COACH PL SW, CALGARY, ALBERTA, CANADA T3H 0M8

B. OFFICERS

President: _____

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. 

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. Edgar Delgado, Director

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

CERTIFICATE OF STATUS

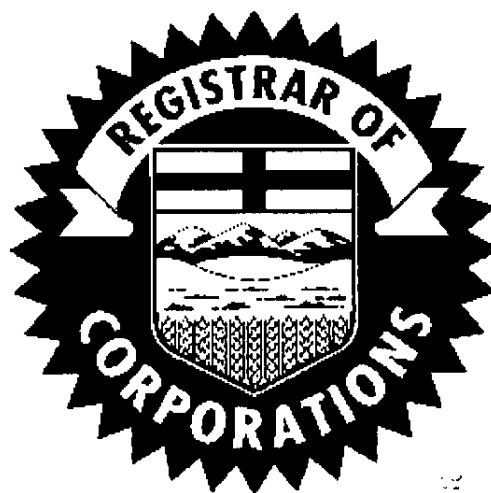
Form 32

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

DIVERSIFIED PROCESS SOLUTIONS INC.
INCORPORATED IN ALBERTA ON 2009/09/17
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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

DATED: 2013/12/10



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Review Legal Entity History

DIVERSIFIED PROCESS SOLUTIONS INC.

Not For Resale



Service Request Number: 20227759
Legal Entity Type: Alberta Business Corporation
Alberta Corporation Type: Named Alberta Corporation
Corporate Access Number: 2014909093
Legal Entity Name: DIVERSIFIED PROCESS SOLUTIONS INC.
Legal Entity Status: Active
Nuans Number: 97204221
Nuans Date: 2009/08/31 (YYYY/MM/DD)

REGISTERED ADDRESS

Street/Box Number: 116 WEST COACH PL SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 0M8

RECORDS ADDRESS

Street/Box Number: 116 WEST COACH PL SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 0M8

The information in
this legal entity table
supersedes equivalent
electronic attachments

Share Structure: AN UNLIMITED NUMBER OF CLASS A VOTING SHARES AND AN UNLIMITED NUMBER OF CLASS B PREFERRED SHARES WITH A PREFERRED CASH DIVIDEND IN AN AMOUNT TO BE SET BY THE DIRECTORS.

Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRRED WITHOUT THE APPROVAL OF THE DIRECTORS, NO SHARES MAY BE SOLD TO MEMBERS OF THE PUBLIC, AND THERE SHALL BE NO MORE THAN 15 SHAREHOLDERS AT ONE TIME.

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Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: NONE

Registration Date: 2009/09/17 (YYYY/MM/DD)

Associated NWPTA Registrations

No Records returned

Continuance

No Records returned

Director / Shareholder / Liquidator

Last Name / Corporation Name	First Name	Middle Name
DELGADO PABON	EDGAR	ALEXANDER
OCANDO	LISSETH	
OCANDO	LISSETH	
DELGADO PABON	EDGAR	ALEXANDER

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Attorney

No Records returned

Attachment

No Records returned

Annual Return

File Year	Date Filed
2013	2013/09/06
2012	2012/09/18
2011	2011/10/08
2010	2010/09/24

Court Order

No Records returned

Successor of Amalgamation

No Records returned

Amalgamating Corporations Registered In Alberta

No Records returned

Amalgamating Corporation - Not Registered in Alberta

No Records returned

Successor of Merger

No Records returned

Merging Corporations

No Records returned Not For Resale

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Annual Returns for Alberta and Extra-Provincial Corp. - Proof of Filing

Alberta Amendment Date: 2013/09/06

Service Request Number: 20227759
Corporate Access Number: 2014909093
Legal Entity Name: DIVERSIFIED PROCESS SOLUTIONS INC.
Legal Entity Type: Alberta Business Corporation
Legal Entity Status: Active
Registration Date: 2009/09/17

This confirms the Annual Return for 2013 has been filed as of 2013/09/06.

Director / Shareholder

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2009/09/17
Last Name / Legal Entity Name: DELGADO PABON
First Name: EDGAR
Middle Name: ALEXANDER
Street / Box Number: 116 WEST COACH PL SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 0M8
Resident Canadian: Y

Status: Active
Relationship to Legal Entity: Director
Individual / Legal Entity Type: Individual
Appointment Date: 2009/09/17
Last Name / Legal Entity Name: OCANDO
First Name: LISSETH
Street / Box Number: 116 WEST COACH PL SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 0M8

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Resident Canadian: Y

Status: Active

Relationship to Legal Entity: Shareholder

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: DELGADO PABON

First Name: EDGAR

Middle Name: ALEXANDER

Street / Box Number: 116 WEST COACH PL SW

City: CALGARY

Province: ALBERTA

Postal Code: T3H 0M8

Percent Of Voting Shares: 50

Status: Active

Relationship to Legal Entity: Shareholder

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: OCANDO

First Name: LISSETH

Street / Box Number: 116 WEST COACH PL SW

City: CALGARY

Province: ALBERTA

Postal Code: T3H 0M8

Percent Of Voting Shares: 50

REGISTERED ADDRESS

Street: 116 WEST COACH PL SW

City: CALGARY

Province: ALBERTA

Postal Code: T3H 0M8

RECORDS ADDRESS

Street: 116 WEST COACH PL SW

City: CALGARY

Province: ALBERTA

Postal Code: T3H 0M8

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Registration Authorized By: EDGAR DELGADO PABON
DIRECTOR

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