

F/4000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

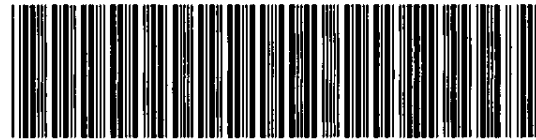
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400254066344

02/18/14--01012--001 **93.75

11/25/13 01029-016 **78.75

14 FEB 18 AM 10:25
TALCAHUA, CHILE

WB-65309

02/18/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 FEB 10 AM 11:31

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

December 11, 2013

MICHAEL DAWE
ICAN INC
400 N. TAMPA STREET, SUITE 1170
TAMPA, FL 33602

*** 2ND MAILING ***

SUBJECT: ICAN INC
Ref. Number: W13000065309

We have received your document for ICAN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P94000045351 (ICAN, INC.).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 613A00027230



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2013

MICHAEL DAWE
ICAN INC
400 N. TAMPA STREET, SUITE 1170
TAMPA, FL 33602

SUBJECT: ICAN INC
Ref. Number: W13000065309

Memo #: 07597-A

This letter is to inform you that your check number 1502 for \$78.75, which was dated November 21, 2013 and submitted for ICAN INC has been returned to us by your bank because of UNCOLLECTED FUNDS HOLD.

We are notifying you because our records indicate that the paperwork for ICAN INC has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$93.75, as we cannot take credit card information over the phone. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: THOMAS CHANG
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6887.

Garry Leonard
Administrative Assistant

Letter Number: 813A00028573

cc:ICAN, INC.
P O BOX 940
FORT WALTON BEACH, FL 32548-0940



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2013

MICHAEL DAWE
ICAN INC
400 N. TAMPA STREET, SUITE 1170
TAMPA, FL 33602

SUBJECT: ICAN INC
Ref. Number: W13000065309

We have received your document for ICAN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The document number of the name conflict is P94000045351 (ICAN, INC.).

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 613A00027230

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ICAN 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:

MICHAEL DAWE

Name of Person

ICAN INC

Firm/Company

400 N. TAMPA STREET, SUITE 1170

Address

TAMPA, FL 33602

City/State and Zip code

MICHAEL.DAWE@CNS.SE

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

For further information concerning this matter, please call:

MICHAEL DAWE at (709) 754-0400

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

Corrected

**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. **ICAN INC**

(If any name of corporation must include "INCORPORATED," "COMPANY," "CORPORATION,"
"LTD.," "CO.," "CORP.," "INC.," "CO." or "Corp.")

CNS SYSTEMS INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **TEXAS**

3. **35-2187808**

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

(File number, if applicable)

4. **10-11-2002**

5. **PERPETUAL**

(Date of incorporation)

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

6. **12-02-2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

400 N. TAMPA STREET, SUITE 1170, TAMPA, FL 33602

(Principal office address)

400 N. TAMPA STREET, SUITE 1170, TAMPA, FL 33602

(Current mailing address)

8. **GEOLOGICAL POSITIO SERVICES**

(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: **JOEL BOX**

Office Address: **400 N. TAMPA STREET, SUITE 1170**

TAMPA

(City)

Florida **33602**

(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.


(Signature of Registered Agent)

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: STEFFAN NILSSON

Address: ST LARSGATAN 32 B
SE-582 24 LINKOPING, SWEDEN

Vice Chairman: JARROD HICKS

Address: 370 TORBAY ROAD, SUITE W210
ST JOHN'S, NL A1A 2W8, CANADA

Director: MICHAEL DAWE

Address: 370 TORBAY ROAD, SUITE W210
ST JOHN'S, NL A1A 2W8, CANADA

Director: JOEL BOX

Address: 400 N. TAMPA STREET, SUITE 1170
TAMPA, FL 33602

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. MICHAEL DAWE, CHIEF FINANCIAL OFFICER

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

RECEIVED
14 FEB 18 AM 10:26
TAMPA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Ican Inc. (file number 800132589), a Domestic For-Profit Corporation, was filed in this office on October 11, 2002.

It is further certified that the entity status in Texas is in existence.

FILED
14 FEB 18 AM 10:25
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 31, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 527282400002