

F140000002722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

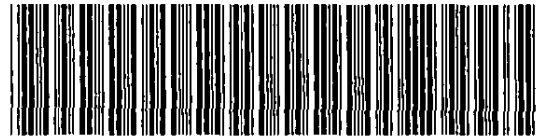
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200260854052

06/25/14--01001--003 **1250.00

200260854052
06/12/14--01001--013 **70.00

FILED

14 JUN 11 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 JUN 11 PM 4:42

DEPARTMENT OF REVENUE

6/25/14

12140000031722

1250.00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: InterWrap Corp.

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:

Melissa

Name of Person

ISL

Firm/Company

Address

Tallahassee, FL 32301

City/State and Zip code

rlawder@interwrap.com

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

For further information concerning this matter, please call:

Melissa

at (

656-7956

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2014

MELISSA
ISL
TALLAHASSEE, FL 32301

SUBJECT: INTERWRAP CORP.
Ref. Number: W14000036722

We have received your document for INTERWRAP CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00012818

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14 JUN 24 AM 9:12
DIVISION OF CORPORATIONS

FILED
14 JUN 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. InterWrap Corp.

(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. Oregon, USA

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

3. 93-0957943

(FEI number, if applicable)

4. 7/15/1987

(Date of incorporation)

5. Perpetual

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

6. 10/21/2009

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

7. 1818 - 1177 West Hastings Street, Vancouver, BC, Canada V6E 2K3

(Principal office address)

1818 - 1177 West Hastings Street, Vancouver, BC, Canada V6E 2K3

(Current mailing address)

8. Outside sales of roofing products

(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 PINE ISLAND ROAD

PLANTATION, Florida 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: *Deetta W. McCall*, Asst. Sec.
(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.

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14 JUN 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

See Attached Addendum

A. DIRECTORS

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Chairman:

14 JUN 11 AM 9:48

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Thad M. Jones

Address:

1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3

Director:

Stephen M. Burns

Address:

1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Jack C. Walker

Address:

1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3

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.

Eduardo Lozano, Chief Executive Officer

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

INTERWRAP CORP.

CORPORATE OFFICE:

1818-1177 W. HASTINGS STREET
VANCOUVER, BC V6E 2K3

FEIN 93-0957943

**OFFICERS AND DIRECTORS - ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

OFFICER	TITLE	DIRECTOR	ADDRESS
Eduardo Lozano	Chief Executive Officer	Thad M. Jones	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3
Norman R. Judd	Chief Financial Officer	Stephen M. Burns	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3
Brent Elliott	Chief Operating Officer	Terence D. Daniels	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3
Jack C. Walker	Secretary	Robert A. Milne	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3
		Baldev S. Shokar	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3
		Wayne Henderson	1818-1177 W. Hastings Street, Vancouver, BC V6E 2K3

June 6, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

INTERWRAP CORP.
was
incorporated
under the Oregon
Business Corporation Act
on
July 15, 1987

and is active on the records of the Corporation Division as of
the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

KATE BROWN, Secretary of State

May 27, 2014