

FA000003983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

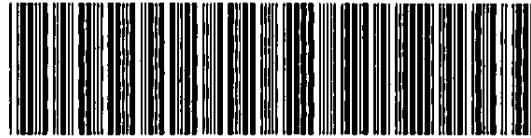
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/14--01019--021 **78.75

14 SEP 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cardinal Point Capital Management 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:

Jeffrey Sheldon

Name of Person

Cardinal Point Capital Management Inc.

Firm/Company

15751 Glencrest Ave

Address

Delray Beach, FL 33446

City/State and Zip code

jeff@cardinalpointwealth.com

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

For further information concerning this matter, please call:

Jeffrey Sheldon

Name of Person

at (561) 894-8337

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 checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Cardinal Point Capital Management 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. 98-1174949

(FEI number, if applicable)

4. November 2002

(Date of incorporation)

5. perpetual

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

6. N/A - no transactions to-date

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

7. 666 Burrard St. Suite 500 Vancouver, British Columbia V6C 3P6 Canada

(Principal office address)

666 Burrard St. Suite 500 Vancouver, British Columbia V6C 3P6 Canada

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey Sheldon

Office Address: 15751 Glencrest Ave

Delray Beach

(City)

, Florida 33446

(Zip code)

9. **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)

10. 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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RECEIVED
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Sheldon

Address: 49 Prince George Drive

Toronto, Ontario M9A 1Y5 Canada

Director: Jeffrey Sheldon

Address: 15751 Glencrest Ave.

Delray Beach, Florida 33446

B. OFFICERS

President: James Sheldon

Address: 49 Prince George Drive

Toronto, Ontario M9A 1Y5 Canada

Vice President: Jeffrey Sheldon

Address: 15751 Glencrest Ave.

Delray Beach, Florida 33446


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
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.

13. Jeffrey Sheldon

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

14 SEP 19 PM 2: 0
RECEIVED
TEL. DIVISION
STATE DEPT.



Number: BC0657830

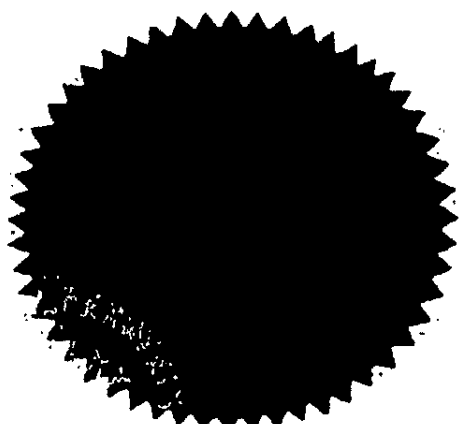
CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **CARDINAL POINT CAPITAL MANAGEMENT INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

19 PM 2:11
JUL 11 2014
VICTORIA BC

*Issued under my hand at Victoria, British Columbia
On July 10, 2014*



CERTIFIED A TRUE COPY

July 11, 2014

DATED:

CAROL PREST

Registrar of Companies

Province of British Columbia

SOLICITOR

Canada

**MILES ALPERSTEIN
WATSON GOEPEL LLP
Barrister and Solicitor**

1700 - 1075 West Georgia Street
Vancouver, B.C. V6E 3C9
Tel: 604-642-4558 Fax: 604-688-8193