

F14000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

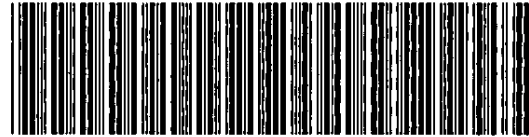
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADI Systems 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:

Jill E. Mullin

Name of Person

ADI Systems Inc.

Firm/Company

370 Wilsey Road

Address

Fredericton, New Brunswick E3B 6E9, Canada

City/State and Zip code

jill.e.mullin@adi.ca

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

For further information concerning this matter, please call:

Jill E. Mullin

Name of Person

at (506) 454-8000

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

**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. ADI Systems 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.

(FEI number, if applicable)

4. May 1, 2007

(Date of incorporation)

5.

Perpetual

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

6. September 19, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 370 Wilsey Road, Fredericton, NB E3B 6E9, Canada

(Principal office address)

Same as above

(Current mailing address)

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

Name:

CT Corporation System

Office Address:

1200 South Pine Island Rd.

Plantation

(City)

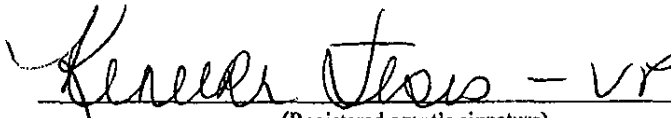
, Florida

33324

(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)

Kendra Jesus - Vice President

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.

SECRET
OFFICE OF THE
ATTORNEY GENERAL
STATE OF FLORIDA

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

A. DIRECTORS

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Chairman: Hazen Hawker, CEO

Address: 370 Wilsey Road
Fredericton, NB E3B 6E9, Canada

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Hazen Hawker, CEO

Address: 370 Wilsey Road
Fredericton, NB E3B 6E9, Canada

Director: Sam Burgess

Address: 370 Wilsey Road
Fredericton, NB E3B 6E9, Canada

B. OFFICERS

President: Graham J. Brown

Address: 370 Wilsey Road
Fredericton, NB E3B 6E9, Canada

Vice President: Trent A. Douglass

Address: 370 Wilsey Road
Fredericton, NB E3B 6E9, Canada

Secretary: Sarah E. Brown

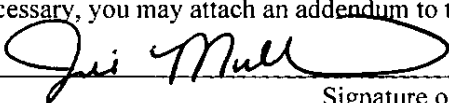
Address: 370 Wilsey Road, Fredericton, NB E3B 6E9, Canada

Treasurer: Jill E. Mullin

Address: 370 Wilsey Road, Fredericton, NB E3B 6E9, Canada

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. Jill E. Mullin, CFO

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

ADI Systems Inc.**As of August 21, 2014**

Director	Officer	Position	Address
Hazen Hawker	Hazen Hawker	CEO	370 Wilsey Road, Fredericton, NB E3B 6E9
Graham Brown	Graham Brown	President	370 Wilsey Road, Fredericton, NB E3B 6E9
Peter McCarthy			370 Wilsey Road, Fredericton, NB E3B 6E9
Mike McDermaid	Jill Mullin	Treasurer	370 Wilsey Road, Fredericton, NB E3B 6E9
	Sarah Brown	Secretary	370 Wilsey Road, Fredericton, NB E3B 6E9
	Trent Douglass	Vice President	370 Wilsey Road, Fredericton, NB E3B 6E9
	Shannon Grant	Vice President	370 Wilsey Road, Fredericton, NB E3B 6E9
	Scott Christian	Vice President	370 Wilsey Road, Fredericton, NB E3B 6E9
Sam Burgess			370 Wilsey Road, Fredericton, NB E3B 6E9
Larry Nelson			370 Wilsey Road, Fredericton, NB E3B 6E9
Victor Cormier			370 Wilsey Road, Fredericton, NB E3B 6E9

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SECRETARY OF STATE
TALLANTIRRE, N.B.

CANADA

PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE



CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

ADI SYSTEMS INC.
(#631604)

was incorporated by Articles of Amalgamation filed the 1st day of May, 2007.

a été constitué par les statuts de fusion déposés le 1er jour de mai 2007.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

☒ I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of June, 2015.

JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de juin 2015.

OR

OU

☐ I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

2014 08 11

Year/Année - Month/Mois - Day/Jour

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SECRETARY OF STATE
TO ATTACH TO NOTARIAL

Director

Directeur