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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

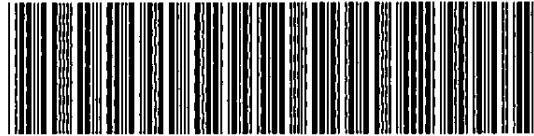
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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T. SCOTT



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DEPARTMENT OF STATE  
14 NOV 21 AM 11:01

NOV 21 AM 9:20  
DIVISION OF CORPORATE AFFAIRS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 387240 7661480

AUTHORIZATION

*[Signature]*

COST LIMIT : \$887.50

ORDER DATE : November 20, 2014

ORDER TIME : 4:03 PM

ORDER NO. : 387240-005

CUSTOMER NO: 7661480

FOREIGN FILINGS

NAME: TRITON EMISSION SOLUTIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Triton Emission Solutions 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:

Joao da Costa, Chief Financial Officer

Name of Person

Triton Emission Solutions Inc.

Firm/Company

C/O Unit 810 - 789 West Pender Street

Address

Vancouver, BC V6C 1H2 Canada

City/State and Zip code

john@tritoninc.com

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

For further information concerning this matter, please call:

John da Costa

at ( 604 ) 648-0528

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

**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. Triton Emission 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. Delaware 3. 33-0953557  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 11, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 980 North Federal Highway, Suite 110, Boca Raton, FL 33432  
(Principal office address)  
C/O Unit 810 - 789 West Pender Street, Vancouver, BC V6C 1H2  
(Current mailing address)

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

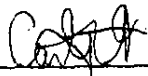
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**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.*

Corporation Service Company

**Courtney Williams**  
**Asst. Vice President**

By:   
(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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11. Names and business addresses of officers and/or directors: See attached Exhibit "A" for full list of directors & officers

**A. DIRECTORS**

Chairman: Robert C. Copple

Address: 10866 Wilshire Blvd. Suite 1500 Los Angeles, CA 90024

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Paer Tomas Rasmus (Rasmus) Norling

Address: 2067 Calle Espana, Apt 2. San Juan, Puerto Rico 09011

Director: Mitchell Reed Miller

Address: Unit 601 - 103 De Diego Avenue, San Juan, Puerto Rico, 00911-3529

**B. OFFICERS**

President: Paer Tomas Rasmus (Rasmus) Norling

Address: Same as above

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joao da Costa

Address: Unit 810 - 789 West Pender Street, Vancouver, BC V6C 1H2

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. RASMUS NORLING President / CEO

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

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WASHINGTON, D.C.

**Exhibit "A"**  
**Triton Emission Solutions Inc.**  
**Register of Current Directors and Officers**

<b>Name</b>	<b>Resident Address</b>	<b>Office Held</b>	<b>Date Appointed</b>
<b>Joao (John) da Costa</b>	789 West Pender Street	CFO	May 2, 2002
	Unit 810	Secretary	May 2, 2002
	Vancouver, BC V6C 1H2	Director	June 20, 2008
<b>Paer Tomas Rasmus Norling</b>	2067 Calle Espana	CEO	May 16, 2014
	Apt. 2	President	April 16, 2014
	San Juan, Puerto Rico 09011	CTO	September 9, 2013
		Director	February 6, 2013
<b>Jeffrey Michael Buczek</b>	1520 SW 55 <sup>th</sup> Ave	VP Engineering	September 9, 2013
	Plantation, FL 33317	Director	September 9, 2013
<b>Mitchell Reed Miller</b>	103 De Diego Avenue	Senior Vice President of Business Development	April 1, 2014
	Unit 601		
	San Juan, PR 00911-3529	Director	May 11, 2012
<b>Robert C. Kopple</b>	10866 Wilshire Blvd.	Director	September 8, 2014
	Suite 1500	Chairman	
	Los Angeles, CA 90024		

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRITON EMISSION SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2014.

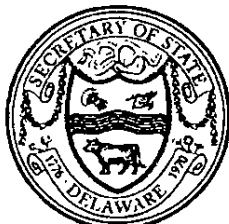
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRITON EMISSION SOLUTIONS INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3186932 8300

141438643



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1886564

DATE: 11-20-14