

F150000000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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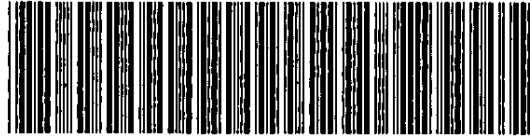
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

WIS-14320



Henderson|Franklin
ATTORNEYS AT LAW

1715 Monroe Street • Fort Myers, FL 33901
Post Office Box 280 • Fort Myers, FL 33902
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

Bonita Springs • Sanibel

Reply to
William M. Allen, Jr.
Direct Fax Number 239 344.1512
Direct Dial Number 239 344 1287
E-Mail bill.allen@henlaw.com

February 25, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: Able Recognition, Ltd.

To Whom it May Concern:

Enclosed please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standings issued by the Registrar of Companies, Province of British Columbia, Canada; and
3. Check No. 578152 in the amount of \$78.75.

Very truly yours,

William M. Allen, Jr.

WMA/jlw

Enclosures as noted above

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Able Recognition Ltd.

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:

William M. Allen, Esq.

Name of Person

Henderson, Franklin, Starnes & Holt, P.A.

Firm/Company

1715 Monroe Street

Address

Fort Myers, FL 33901

City/State and Zip code

bill.allen@henlaw.com

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

For further information concerning this matter, please call:

William M. Allen

at (239) 344-1287

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

**Henderson|Franklin**
ATTORNEYS AT LAW1715 Monroe Street
Post Office Box 280
Fort Myers, FL 33902-0280
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com
Bonita Springs • Sanibel**FACSIMILE COVER PAGE**TIME SENT: 4:45 P.M.
DATE SENT: February 27, 2015

	<u>NAME</u>	<u>FAX#</u>	<u>PHONE #</u>
Recipient(s)	: Division of Corporations	1-850-245-6804	1-850-245-6052
From	: William M. Allen	1-239-344-1512	1-239-344-1287
No. of Pages, incl. Cover	: 3		

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Comments: ATTN: JESSICA, FOREIGN CORPORATION QUALIFICATIONS**CORRECTED QUALIFICATION APPLICATION – DOC# W15000014320 (ABLE
RECOGNITION LTD. CO.)**

If all pages are not received or there is a problem with this transmission, please call 239-344-1287 and ask for Bill Allen.

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15 FEB 27 PM 4:57
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TALLAHASSEE, FLORIDA
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. Able Recognition Ltd. 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. British Columbia, Canada

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

3. 98-0438128

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1609 Bowen Road, Suite A, Nanaimo, BC V9S1G5 Canada

(Principal office address)

1609 Bowen Road, Suite A, Nanaimo, BC V9S1G5 Canada

(Current mailing address)

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

Name:

HF Registered Agents, LLC

Office Address:

1715 Monroe Street

Fort Myers

(City)


, Florida

33901

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce Munro

Address: 1609 Bowen Road, Suite A

Nanaimo, BC V9S1G5 Canada

Director: _____

Address: _____

B. OFFICERS

President: Bruce Munro

Address: 1609 Bowen Road, Suite A

Nanaimo, BC V9S1G5 Canada

Vice President: _____

Address: _____

Secretary: Bruce Munro

Address: 1609 Bowen Road, Suite A, Nanaimo, BC V9S1G5 Canada

Treasurer: Bruce Munro

Address: 1609 Bowen Road, Suite A, Nanaimo, BC V9S1G5 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. Bruce Munro, President

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

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TALLAHASSEE FLORIDA



Number: **BC0416205**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **ABLE RECOGNITION LTD.** 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.

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15 MAR -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Issued under my hand at Victoria, British Columbia
On February 23, 2015

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

