

# F15000003244

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
DYNAMIC ATTRACTIONS INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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7/24/2015 10:18:16 AM From: To: 8506176383( 2/5 )

## COVER LETTER

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

**SUBJECT:** DYNAMIC ATTRACTIONS 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:

Sherry L. Klassen

Name of Person

Aikins, MacAulay & Thorvaldson LLP

Firm/Company

30th Floor, 360 Main Street

Address

Winnipeg, Manitoba, Canada, R3C 4G1

City/State and Zip code

sklassen@aikins.com

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

For further information concerning this matter, please call:

Sherry L. Klassen

at ( 204 ) 957-4880

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. DYNAMIC ATTRACTIONS 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**

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

**3.**

(FEI number, if applicable)

**4. SEPTEMBER 6, 2011**

(Date of incorporation)

**5. PERPETUAL**

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

**6. AUGUST 1, 2015**

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

**7. 224 OUTLOOK POINT, SUITE 600, ORLANDO, FL 32809**

(Principal office address)

224 OUTLOOK POINT, SUITE 600, ORLANDO, FL 32809

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

C T Corporation System

By:

(Registered agent's signature)

Connie Bryan

Assistant Secretary

**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:

**A. DIRECTORS**

Chairman: MICHAEL MARTIN (Michael Martin is a director but is not Chairman - please see officer position listed below)

Address: 3722 Kidd Crescent SW, Edmonton, Alberta, Canada, T6W 2R1

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

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

Director: ALLAN FRANCIS

Address: 52 Oakridge Bay, Winnipeg, Manitoba, Canada, R2M 4G9

Director: GUY NELSON

Address: Suite 4, 11 Burke Brook Place, Toronto, Ontario, Canada, M4R 0A4

**B. OFFICERS**

President: GUY NELSON

Address: Suite 4, 11 Burke Brook Place, Toronto, Ontario, Canada, M4R 0A4

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

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

Secretary: ALLAN FRANCIS

Address: 52 Oakridge Bay, Winnipeg, Manitoba, Canada, R2M 4G9

Treasurer: MICHAEL MARTIN (Chief Financial Officer AND Treasurer)

Address: 3722 Kidd Crescent SW, Edmonton, Alberta, Canada, T6W 2R1

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. ALLAN FRANCIS

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNAMIC ATTRACTIONS 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 SEVENTEENTH DAY OF JULY, A.D. 2015.

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.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2568696

DATE: 07-17-15