

F15000004546

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 : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION STONE ORCHARD SOFTWARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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15 OCT 13 AM 11:02

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
15 OCT 13 AM 7:91
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2015

J SHIVERS

**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.*

STONE ORCHARD SOFTWARE INC.

1. _____
(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)
CANADA N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
FEBRUARY 23, 2005 PERPETUAL

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
17665 Leslie Street, Unit 47, Newmarket, Ontario, CANADA L3Y 3E3

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ken Munday

Address: 17665 Leslie Street, Unit 47, Newmarket, Ontario, CANADA L3Y 3E3

Director: _____

Address: _____

B. OFFICERS

President: Ken Munday

Address: 17665 Leslie Street, Unit 47, Newmarket, Ontario, CANADA L3Y 3E3

Vice President: _____

Address: _____

Secretary: Ken Munday

Address: 17665 Leslie Street, Unit 47, Newmarket, Ontario, CANADA L3Y 3E3

Treasurer: Ken Munday

Address: 17665 Leslie Street, Unit 47, Newmarket, Ontario, CANADA L3Y 3E3

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

12. Ken Munday _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Ken Munday, President/CEO _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Request ID: 018154752
Demande n° :
Transaction ID: 58994581
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/09/28
Document produit le :
Time Report Produced: 11:34:31
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

STONE ORCHARD SOFTWARE INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001637688

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 23 FÉVRIER, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 28 SEPTEMBRE, 2015

W. J. Hall

Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

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