

F/6000000448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

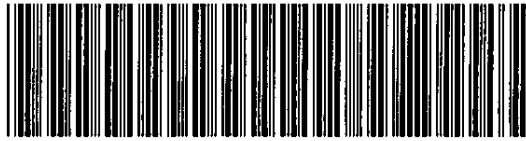
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JAN 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB -1

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.

Media Sonar Technologies 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)

Ontario, Canada 98-1178440

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 25, 2013

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

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

345 Horton Street, London, Ontario, Canada, N6B 1L6

7. _____
(Principal office address)

P.O. Box 37011 Southdale, London, Ontario, Canada, N6E 3T3

(Current mailing address, if different)

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

Digital Shield Inc. (attn: Joe Church)

Name: _____

5636 Wood Stork Lane

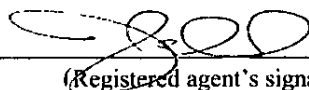
Office Address: _____

Grant 32949

_____, Florida _____
(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.



(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:

A. DIRECTORS

David Strucke

Chairman:

345 Horton Street, London, Ontario, Canada, N6B 1L6

Address:

Vice Chairman:

Address:

David Strucke

Director:

345 Horton Street, London, Ontario, Canada, N6B 1L6

Address:

Rob McDermid

Director:

345 Horton Street, London, Ontario, Canada, N6B 1L6

Address:

B. OFFICERS

David Strucke

President:

345 Horton Street, London, Ontario, Canada, N6B 1L6

Address:

Vice President:

Address:

Rob McDermid

Secretary:

345 Horton Street, London, Ontario, N6B 1L6

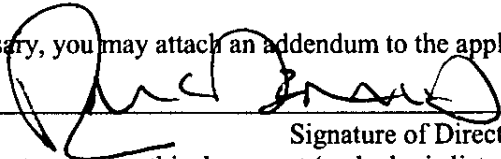
Address:

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 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.

Rob McDermid - Chief Financial Officer / Director

13. _____

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

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TALLAHASSEE, FLORIDA

Request ID: 018561581
Demande n° :
Transaction ID: 60083831
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/01/26
Document produit le :
Time Report Produced: 15:14:54
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

MEDIA SONAR TECHNOLOGIES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 3 9 3 2 6 6

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

OCTOBER 25 OCTOBRE, 2013

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 26 JANVIER, 2016



Director
Directeur

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