

F16000001094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

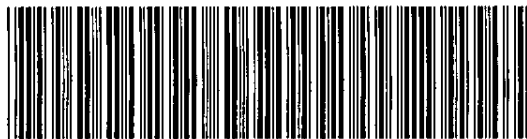
(Business Entity Name)

(Document Number)

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

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RECEIVED  
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16 MAR -8 AM 8:58  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

MAR 09 2016  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 861907 7157369

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : November 5, 2015

ORDER TIME : 1:29 PM

ORDER NO. : 861907-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: AEDON CONSULTING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AEDON CONSULTING 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

WHITNEY A. PARSLEY      713      985-6489  
at (      )  
Name of Person      Area Code      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

AEDON CONSULTING 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)

BRITISH COLUMBIA, CANADA

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
07/27/2006 PERPETUAL  
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)

SUITE 210 - 1050 HOMER STREET, VANCOUVER, BC V6B 2W9

7. \_\_\_\_\_  
(Principal office address)  
2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056-6175  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

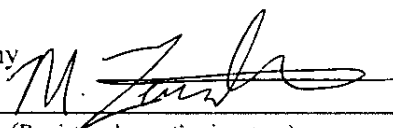
Office Address: 1201 Hays Street

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

By:   
(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

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.

FILED  
15 MAR - 8 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: DANIEL P. GOVIN

Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056-6175

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: ARDA YETISEN

Address: SUITE 210 - 1050 HOMER STREET, VANCOUVER, BC V6B 2W9

Vice President: DANIEL P. GOVIN

Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056-6175

Secretary: WHITNEY A. PARSLEY (ASST)

Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056-6175

Treasurer: NICHOLAS M. GRINDSTAFF

Address: 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056-6175

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

12.

*Whitney A. Parsley*

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. WHITNEY A. PARSLEY, ASSISTANT SECRETARY

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

16 MAR - 8 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

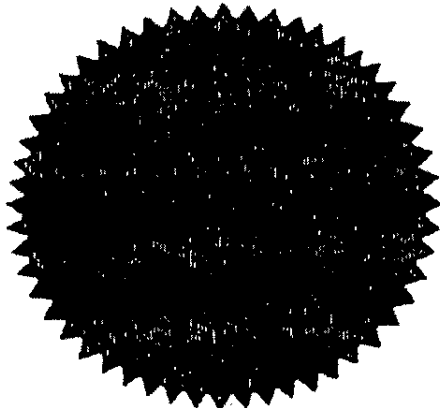


Number: **BC0764587**

# **CERTIFICATE OF GOOD STANDING**

## ***BUSINESS CORPORATIONS ACT***

***I Hereby Certify that,*** according to the corporate register maintained by me, **AEDON CONSULTING INC.** 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.



***Issued under my hand at Victoria, British Columbia***

***On March 7, 2016***

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada