

F/600000/5/9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 MAR 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADAMS AND REESE LLP

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March 30, 2016

VIA FEDERAL EXPRESS

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

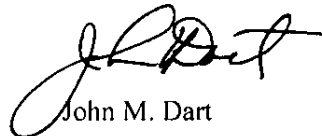
Attn: Dionne Scott

RE: Datum Builders (1998) Ltd. Inc.

Dear Dionne:

Pursuant to our phone conversation today, I am enclosing the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. As we discussed, this filing was rejected because you required a Certificate of Status and the suffix was missing from the name of the corporation. We have corrected those errors and are enclosing the forms for filing. The \$70.00 filing fee was submitted with the original application. We appreciate anything you can do to expedite the filing of this Application.

Sincerely yours,


John M. Dart

JMD/jlb
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DATUM BUILDERS (1998) Ltd. 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:

<u>John M. Dart</u>	FILED 18 MAR 31 PM 4:56 TALLAHASSEE, FLORIDA SECRETARY OF STATE
Name of Person	
<u>Adams and Reese LLP</u>	
Firm/Company	
<u>1515 Ringling Boulevard, #700</u>	
Address	
<u>Sarasota, FL 34236</u>	
City/State and Zip code	
<u>Jeoff.Chipman@longboatdevelopment.ca</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>John M. Dart</u>	at (<u>941</u>)	<u>316-7611</u>
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:

- ☒ \$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. DATUM BUILDERS (1998) Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Manitoba, Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 1998 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. After Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1700-360 Main Street, Winnipeg, MB R3C 3Z3
(Principal office address)
90 Hopwood Crescent, Winnipeg, MB R3P 1C3
(Current mailing address, if different)

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

Name: NRAT Services, Inc.

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.

Jelle Churik
(Registered agent's signature)

Jelle Churik, Asst. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David McNicol

Address: 90 Hopwood Crescent

Winnipeg, MB R3P 1C3

Director: _____

Address: _____

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B. OFFICERS

President: David McNicol

Address: 90 Hopwood Crescent

Winnipeg, MB R3P 1C3

Vice President: _____

Address: _____

Secretary: David McNicol

Address: 90 Hopwood Crescent, Winnipeg, MB R3P 1C3

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.

13. David McNicol D/M/S

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



**Certificate of Status/
Certificat de Status**

This is to certify that

Nous certifions par les présentes que

DATUM BUILDERS (1998) LTD.

Business Number

Numéro d'entreprise

873233647MC0001

incorporated

constituée

27

JANUARY / JANVIER

1998

current jurisdiction

autorité législative courante

MANITOBA

is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

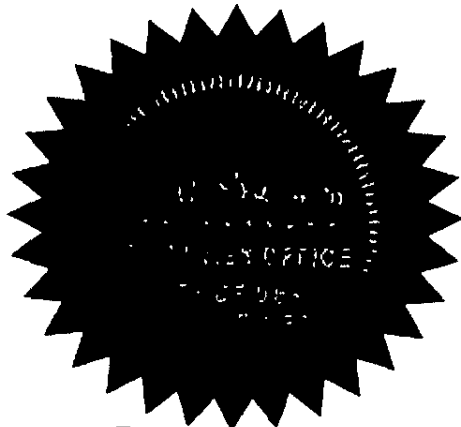
est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

29

MARCH / MARS, 2016



Director / Le directeur
The Corporations Act / Loi sur les corporations

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