

F16000 BG2564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

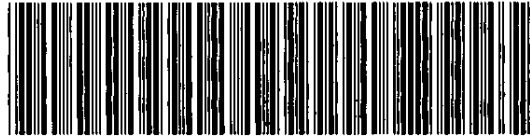
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/16--01045--003 **87.50

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16 JUN -6 AM 8:52
FBI - ALBUQUERQUE

COVER LETTER

TO: Registration Section
Division of Corporations

TARGRAY MARKETS, INC.

SUBJECT: _____
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:
LISA LI

Name of Person
TARGRAY MARKETS, INC.

Firm/Company
18105 TRANSCANADIENNE

Address
KIRKLAND

City/State and Zip code
QUEBEC, CANADA H9J 3Z4

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

For further information concerning this matter, please call: Lli@targray.com

LISA LI 514 693-3123

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.*

TARGRAY MARKETS, 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)
DELAWARE 38-4003084

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
APRIL 13, 2016

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)
874 Walker Rd. Suite C, Dover, County of Kent, Delaware 19904

7. _____
(Principal office address)
18105 Transcanadienne, Kirkland, Quebec, Canada, H9J 3Z4

(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT LLC

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

TAMPA

(City)

, Florida 33607

(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.



Tom Glover/Manager/Northwest Registered Agent LLC

(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.

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
16 JUN - 5 AM 8:52

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Andrew Richardson

Director: _____

295 Pinetree Crescent, Beaconsfield, Quebec, Canada, H9W 5E2

Address: _____

Thomas Richardson

Director: _____

8A Garrison Lane, Beaconsfield, Quebec, Canada, H9W 5C2

Address: _____

B. OFFICERS

Andrew Richardson

President: _____

295 Pinetree Crescent, Beaconsfield, Quebec, Canada, H9W 5E2

Address: _____

Thomas Richardson

Vice President: _____

8A Garrison Lane, Beaconsfield, Quebec, Canada, H9W 5C2

Address: _____

Thomas Richardson

Secretary: _____

8A Garrison Lane, Beaconsfield, Quebec, Canada, H9W 5C2

Address: _____

Andrew Richardson

Treasurer: _____

295 Pinetree Crescent, Beaconsfield, Quebec, Canada, H9W 5E2

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. Andrew Richardson, *President* _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TARGRAY MARKETS, 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 TWENTY-SIXTH DAY OF MAY, A.D. 2016.



6015208 8300

SR# 20163797453

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202390854

Date: 05-26-16