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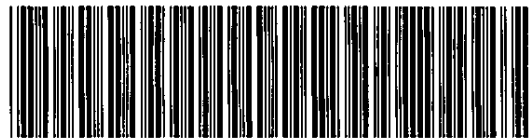
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/16--01020--007 **78.75

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16 OCT -5 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 06 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FELDNER HOLDINGS 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:

Heidi Feldner-Brown
Name of Person

FELDNER HOLDINGS INC.
Firm/Company

1177 Stephenson Drive
Address

Burlington, Ontario L7S 2M3
City/State and Zip code CANADA

feldner h@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Feldner-Brown at (905) 699-9310
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

*Check payable to "The Florida Department of State"

**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. FELDNER HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FELDNER HOLDINGS GROUP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. JAN. 26. 2015 5. 1.5 - 2 years
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1177 Stephenson Drive, Burlington Ontario
(Principal office address) UL7S 2M3
CANADA.

(Current mailing address, if different)

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

Name: (Heidi Feldner-Brown) Feldner Holdings Inc

Office Address: 4071 Oaktree Drive

Davenport, Florida 33837
(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.

Heidi Feldner-Brown
(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: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S 2M3

Vice Chairman: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S 2M3

Director: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S 2M3

Director: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S 2M3

B. OFFICERS

President: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S-2M3

Vice President: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive
Burl. Ont. L7S 2M3

Secretary: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive Burl. Ont. L7S 2M3

Treasurer: HEIDI FELDNER-BROWN

Address: 1177 Stephenson Drive Burl. Ont. L7S 2M3

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TALLAHASSEE, FLORIDA

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

12. Heidi Feldner-Brown
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. HEIDI FELDNER-BROWN
(Typed or printed name and capacity of person signing application)

Request ID: 017264237
Demande n°:
Transaction ID: 056588405
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2015/01/26
Document produit le:
Time Report Produced: 17:27:56
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

FELDNER HOLDINGS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002451445

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

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

JANUARY 26 JANVIER, 2015



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions

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TALLAHASSEE, FLORIDA