

#16000004534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291009499

10/07/16--01012--018 **78.75

FILED
16 OCT -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 10 2016

COVER LETTER

TO: Regist . Section
Divisic , Corporations

SUBJECT: Malpas Investments, 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:

John R. Ginn, Esq.

Name of Person

Ginn & Patrou, P.A.

Firm/Company

770 A1A Beach Blvd., Suite D

Address

St. Augustine, FL 32080

City/State and Zip code

keithcp@hotmail.com

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

For further information concerning this matter, please call:

John R. Ginn, Esq.

904

461-3000

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:

- ☐ \$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

FILED
16 OCT - 7 PM 2:50
TALLAHASSEE, FLORIDA

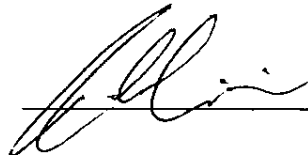
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Malpaso Investments Inc
(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)
2. Wyoming 3. 2015-000691765
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2013 5. Perpetual
(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)
7. 31 Sunvale Way, Ottawa, Ontario K2G 6Y1, Canada
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Ginn & Patrou, P.A.
- Office Address: 770 A1A Beach Blvd., Suite D
- St. Augustine, Florida 32080
(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.

 John R. Ginn, Esq.
(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.

FILED
16 OCT -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Danielle Pelletier

Address: 31 Sunvale Way, Ottawa, Ontario K2G 6Y1 Canada

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Keith Patterson

Address: 31 Sunvale Way, Ottawa, Ontario K2G 6Y1 Canada

Vice President:

Address:

Secretary: Keith Patterson

Address: 31 Sunvale Way, Ottawa, Ontario K2G 6Y1 Canada

Treasurer: Keith Patterson

Address: 31 Sunvale Way, Ottawa, Ontario K2G 6Y1 Canada

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.

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

FILED
16 OCT - 7 PM 2:56
SECRET
INFORMATION

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming

} ss.

FILED
16 OCT -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

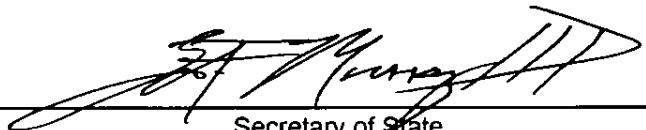
I, EDWARD F. MURRAY, III, Secretary of State of the State of Wyoming, do hereby certify that


Malpaso Investments Inc

A Profit Corporation originally incorporated under the laws of Nevada on August 26, 2013, and there after domesticated into the State of Wyoming, did on July 29, 2015, complete all filings requires of domesticating a profit corporation to qualify under the corporation laws of the State of Wyoming and is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 30th day of September A.D., 2016.




Secretary of State

By 
Rosalie Gonzales