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02/03/17--01002--001 \*\*150.00

01/31/17--01003--027 \*\*1187.50

FILED  
17 FEB -2 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

676 (Bo)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2017

MARGARET FONG-HARANDI  
6351 S HINSON ST UNIT L  
LAS VEGAS, NV 89118

SUBJECT: OCTAFORM INC.  
Ref. Number: W17000008777

We have received your document for OCTAFORM INC. and your check(s) totaling \$1187.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$150.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 117A00001914

# ANSA | ASSUNCAO LLP

100 South Ashley Drive, Suite 1740  
Wells Fargo Center  
Tampa, Florida 33602  
Telephone: 813.221.5206  
Facsimile: 813.221.6206  
www.AnsaLaw.com

Matthew J. Meyer  
Direct Office: 813.221.5403  
Mobile: 813.375.2258  
matthew.meyer@ansalaw.com

February 1, 2017

## Via UPS Overnight

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

RE: *Octaform Inc.*  
Document #W17000008777

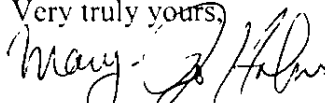
2017 FEB -2 PM 1:28  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Regarding the rejected filing referenced above and attached hereto, enclosed please find our check in the amount of \$150 representing payment of the remaining administrative fees due.

If you have any questions, please contact me or Matthew Meyer, Esq. Thank you.

Very truly yours,

  
Mary-Jo Holmes

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OCTAFORM 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:

Margaret Fong-Harandi

Name of Person

Octaform Inc.

Firm/Company

6351 S. Hinson Street, Unit L

Address

Las Vegas, NV 89118

City/State and Zip code

accounting@octaform.com

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

For further information concerning this matter, please call:

Margaret Fong-Harandi

at ( 702 ) 485-1325

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.*

OCTAFORM 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)  
Nevada

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
October 30, 2013

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
December 4, 2012

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

- 6351 S. Hinson Street, Unit L, Las Vegas, NV 89118  
7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Matthew J. Meyer, Ansa Assuncao LLP

Office Address: 100 South Ashley Drive, Suite 1740

Tampa, Florida 33602  
(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.*

\_\_\_\_\_  
(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.

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17 FEB - 2 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: G David Richardson  
520-885 DUNSMUIR STREET  
Address: VANCOUVER, BC V6C 1N5 CANADA

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: G David Richardson  
520-885 DUNSMUIR STREET  
Address: VANCOUVER, BC V6C 1N5 CANADA

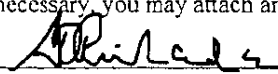
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: G David Richardson  
520-885 DUNSMUIR STREET  
Address: VANCOUVER, BC V6C 1N5 CANADA

Treasurer: G David Richardson  
520-885 DUNSMUIR STREET  
Address: VANCOUVER, BC V6C 1N5 CANADA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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.

G. DAVID RICHARDSON  
13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OCTAFORM INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 30, 2013, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 12, 2017.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Electronic Certificate  
Certificate Number: C20170112-1883  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>