

F17000000912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

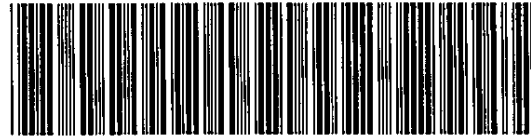
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



W17000000747

Office Use Only



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01/04/17--01010--004 **70.00

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2017 FEB 28 A 8:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**D. BRUCE
MAR 01 2017**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2017

CLINT BALLARD
7621 MACDONALD RD
DELTA, BC V4G 1N3 CANADA,

SUBJECT: UNIFILLER SYSTEMS INC.
Ref. Number: W17000000747

RECEIVED
2017 FEB 28 PM 1:34
TALLAHASSEE, FLORIDA

We have received your document for UNIFILLER SYSTEMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 117A00001409

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2017 FEB 28 A 11:34
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2017

CLINT BALLARD
7621 MACDONALD RD
DELTA, BC V4G 1N3 CANADA,

SUBJECT: UNIFILLER SYSTEMS INC.
Ref. Number: W17000000747

RECEIVED
2017 JAN 23 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNIFILLER SYSTEMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 217A00000246

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2017 FEB 28 A 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIFILLER SYSTEMS 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:

CLINT BALLARD

Name of Person

UNIFILLER SYSTEMS INC.

Firm/Company

7621 MACDONALD RD

Address

DELTA, BC V4G 1N3 CANADA

City/State and Zip code

CLINTB@UNIFILLER.COM

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

For further information concerning this matter, please call:

CLINT BALLARD

604 940-2233
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ~~CLINT BELLARD~~ UNIFILLER SYSTEMS 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. BRITISH COLUMBIA, CANADA

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

4. SEPT. 12, 2016 (Date of incorporation) 5. (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. 7621 MACDONALD RD, DELTA, BC V4G 1N3 CANADA
(Principal office address)

(Current mailing address, if different)

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

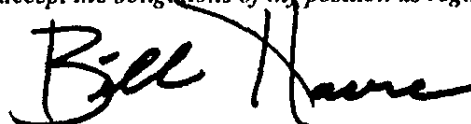
Name: REGISTERED AGENTS INC.

Office Address: 3030 N ROCKY POINT DR., STE 150A

TAMPA, Florida 33607
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Clint Ballard _____

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. CLINT BALLARD, CHIEF FINANCIAL OFFICER _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE
CREATE
THE
EASY
WAY

UNIFILLER™

Unifiller Systems Inc.
7621 MacDonald Road
Delta, BC V4G 1N3

604-940-2233
1-888-733-8444

unifiller.com

Re: List of Officers

Mark Soares, Chief Executive Officer
7621 MacDonald Rd
Delta BC V4G 1N3
Canada

Clint Ballard, Chief Financial Officer
7621 MacDonald Rd
Delta BC V4G 1N3
Canada

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

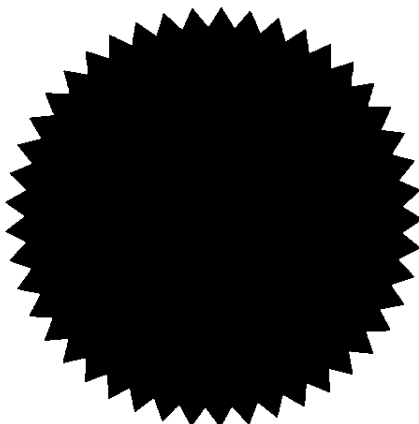


NUMBER: BC 1089192

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **UNIFILLER SYSTEMS INC.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia,
on February 16, 2017*

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA