

F1700000972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____

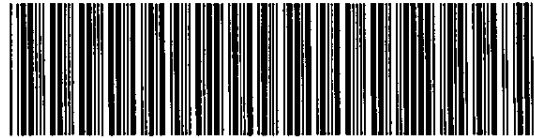
Certificates of Status _____

Special Instructions to Filing Officer:

W17-9685

608

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02/01/17--01015--023 **70.00

17 FEB - 4 AM 11:58

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

MAR 02 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2017

ANDREW ZEIAEL → ZEIDEL
STOCK-TRAK INC
3575 ASHBY RD
MONTREAL, QUEBEC, CANADA, H4R2K-3

SUBJECT: STOCK-TRAK INC
Ref. Number: W17000009685

We have received your document for STOCK-TRAK 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.~~

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 517A00002150

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TALLAHASSEE, FLORIDA

2017 FEB 28 PM 1:09
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STOCK-TRAK 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:

ANDREW ZEIDEL
Name of Person
STOCK-TRAK INC.
Firm/Company
3575 ASHBY RD.
Address
MONTREAL, QUEBEC, CANADA H4R 2K3
City/State and Zip code
AZEIDEL@STOCKTRAK.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB - 11 AM 11:59

For further information concerning this matter, please call:

ANDREW ZEIDEL at (514) 944-9175
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

WE HAVE ALREADY SUBMITTED A CHECK
OF \$70.00 ALONG WITH THE CERTIFICATE
OF EXISTENCE.

**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. STOCK-TRAK 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. CANADA (FEDERAL INCORPORATION) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 17, 2009 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)

7. 3575 ASHBY ROAD, MONTREAL, QUEBEC, CANADA H4R 2K3
(Principal office address)

(Current mailing address, if different)

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

Name: TROY L. BROOKSHIRE

Office Address: 340 CHELSEA PLACE AVENUE

ORMOND BEACH, Florida 32174-0683
(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.

Troy L. Brookshire
(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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ST. REAGY OF STATE
CALLAHAN, FLORIDA
FEB 17 2009
AM 11:59

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

A. DIRECTORS

Chairman: MARK BROOKSHIRE

Address: 17 AUDUBON POND ROAD, HILTON HEAD, SC 29928

Vice Chairman: ANDREW ZEIDEL

Address: 325 GRATTON RD., MONTREAL, QUEBEC, CANADA H4M2C8

Director: JAY GOLDMAN

Address: 465 OAKDALE ROAD, TOWN OF MOUNT ROYAL, QUEBEC,
CANADA, H3P 1J6

Director: _____

Address: _____

B. OFFICERS

President: MARK BROOKSHIRE (CEO AND PRESIDENT)

Address: 17 AUDUBON POND ROAD, HILTON HEAD, SC 29928

Vice President: ANDREW ZEIDEL (C.O.O. AND SECRETARY)

Address: 325 GRATTON ROAD, MONTREAL, QUEBEC, CANADA H4M2C8

Secretary: _____

Address: _____

Treasurer: _____

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 ZEIDEL C.O.O. AND SECRETARY

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

RECEIVED
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/2006 BY SP-6
JAN/06



Government
of Canada

Gouvernement
du Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

Stock-Trak Inc.

Corporate name / Dénomination sociale

715910-2

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2017-
01-31 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2017-01-31 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2017-01-31

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

17 FEB - 4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Canada