

F17000001184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

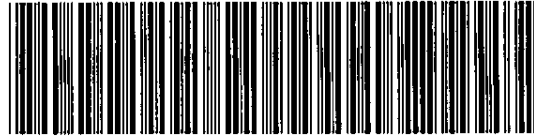
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1017000017645

Office Use Only



600293038196

03/14/17--01014--028 \*\*78.75

FILED

2017 MAR 13 A 9:46

SEAL OF THE OFFICE OF THE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAR 14 2017

ATTN: Deborah Bruce.

RE: Sybertech Waste Reduction Ltd, Corporation

REFERENCE NUMBER. W17000017645

Hello Deborah,

I trust that we have all of our ducks in a row now to be accepted as a Corporation that is Authorized to Transact Business in Florida.

There were four points that needed to be addressed further to our original application. Aside from the conversation that you and I had on March 7<sup>th</sup>, I also had discussions with Jasmine on March 3<sup>rd</sup> outlining and confirming which changes and adjustments that I had to make as well as with Nanette a couple of days later.

The four points are as follows:

- 1) The cheque had to be written on a US bank. In that I have a bank account with a US Bank Jasmine confirmed with me that I could submit this cheque from my personal bank and that Sunbiz would accept said cheque.
  - 2) Jasmine mentioned that Florida did not accept the designation LTD, though that they did understand that many foreign companies set up as Ltd, for tax purposes, also were considered a Corporation. As you can see on the W-8BEN-E form, Part 1, section 4 we also have considered ourselves as a Corporation for the purpose of doing business in the US. Note that we have been doing a lot of business in the US for over 20 years.
- As per Jasmines instructions I have, separated by a comma, again as per her instructions, placed Corporation at the end of our company name.
- 3) The Designation of the Registered Office. Jasmine informed me that the only reason that the State of Florida required this address was in that the case of legal proceedings "perhaps" being undertaken against Sybertech then the state required a Florida address to send the documents to. She informed me that the company that I used would in no way be potentially implemented in any legal way but would be only acting as a conduit or "middle man" and to sign for and to forward the documents on to Sybertech. She also mentioned that I could sign as

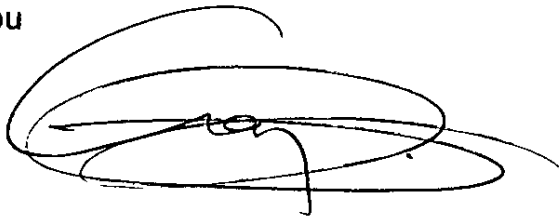
FILED  
2017 MAR 13 A 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the Registered Agent as it was only the Florida address that was the concern. Geo-Thermal Systems has been doing business in the State of Florida for decades. The owner's names of "GTS" if they are required are Jim & Patrick Whittlesey

4) The final document that Sunbiz has requested is a "Certificate of Good Standing" or a "Certificate of Existence" In that Sunbiz will not accept a photocopy we have requested a hard copy from the British Columbia government that is being sent to us by snail mail. This is the present hold up.

Q. Will Sunbiz accept a Digital Copy of this Certificate? If so this will greatly expediate the process from our end.

Thank You

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.

FILED  
2017 MAR 13 A 9:46  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2017

CRAIG MACPHERSON  
PO BOX 3009, 33191 FIRST AVENUE  
MISSION BC, CANADA, V2V 1G0,

SUBJECT: SYBERTECH WASTE REDUCTION LTD.  
Ref. Number: W17000017645

FILED  
2017 MAR 13 A 9 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SYBERTECH WASTE REDUCTION LTD. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 717A00003975

FILED

2017 MAR 13 A 9:46

2017 MAR 13 2017  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SYBERTECH WASTE REDUCTION LTD, CORPORATION  
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:

CRAIG MACPHERSON  
Name of Person

SYBERTECH WASTE REDUCTION LTD, CORPORATION  
Firm/Company

P.O. Box 3009 33191 FIRST AVE  
Address

MISSION B.C. CANADA V2V 1G0  
City/State and Zip code

CMACPHERSON@SWRL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRAIG MACPHERSON at (604) 544-3839  
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

2017 MAR 13 A 9:47

FILED

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.

1. SYBERTECH WASTE REDUCTION LIMITED, CORPORATION  
(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. B.C. CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1994 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. 33191 First Avenue, Mission BC, Canada V2V 1G0  
(Principal office address)

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

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

Name: GEO-THERMAL SYSTEMS, INC.

Office Address: 1706 W. JETTON AVE  
TAMPA, Florida 33606  
(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.

FILED  
2017 MAR 13 A 9:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

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

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

Director: ROB MITCHELL

Address: P.O. Box 3009 33191 FIRST AVE.

MISSION B.C. CANADA V2V 1G0

Director: RANDY UNRAU

Address: 46 ALBAS ROAD

ENDERBY, B.C. V0E 1V4

**B. OFFICERS**

President: ROB MITCHELL

Address: P.O. Box 3009 33191 FIRST AVE

MISSION B.C. CANADA V2V 1G0

Vice President: RANDY UNRAU

Address: 46 ALBAS ROAD

ENDERBY B.C. CANADA V2V 1G0

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. ROBERT MITCHELL

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

FILED  
2017 MAR 13 A 9:47  
TALLAHASSEE, FLORIDA



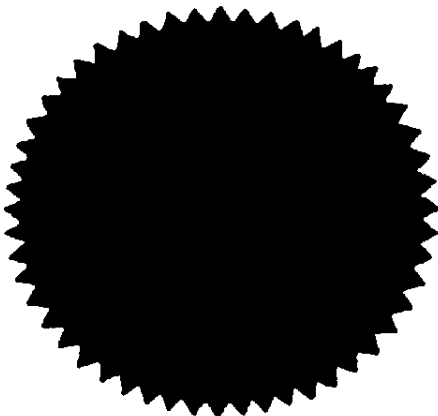


Number: **BC0468375**

# **CERTIFICATE OF GOOD STANDING**

## ***BUSINESS CORPORATIONS ACT***

***I Hereby Certify that,*** according to the corporate register maintained by me, **SYBERTECH WASTE REDUCTION LIMITED** 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 March 2, 2017***

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada