

FM000001378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

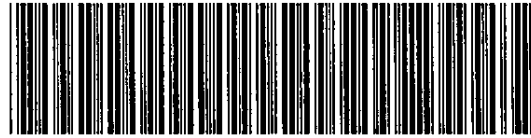
Special Instructions to Filing Officer:

info@courthouse-technologies.com -
for future AR notices.

Rec. no tel-Fx 3/17/17

Office Use Only

W17-18292



200296980972

03/24/17--01009--001 **87.50

FILED
2017 MAR 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. MILLIGAN

MAR 24 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2017

JOHN ARNTSEN
COURTHOUSE TECHNOLOGIES, LTD.
#310-601 WEST CORDOVA STREET
VANCOUVER, BC V6B 1G1,

SUBJECT: COURTHOUSE TECHNOLOGIES LTD.
Ref. Number: W17000018292

COPY.
Need suffix name
corp. in

We have received your document for COURTHOUSE TECHNOLOGIES LTD. and check(s) totaling \$87.50. 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 317A00004116

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Courthouse Technologies, Ltd.
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 Arntsen

Name of Person

Courthouse Technologies, Ltd.

Firm/Company

#310-601 West Cordova St.

Address

Vancouver, BC V6B 1G1

City/State and Zip code

jarntsen@courthouse-technologies.com

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

For further information concerning this matter, please call:

John Arntsen

Name of Person

at (604)

Area Code

685.2199 x.222

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.

1. Courthouse Technologies, Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Courthouse Jury Technologies, Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Columbia, Canada 3. 98-0484187
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 2005 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. #310-601 West Cordova St. Vancouver, BC V6B 1G1
(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)

FILED
2017 MAR 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Bill Haver

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Kerr

Address: #310-601 West Cordova St. Vancouver, BC V6B 1G1

Director: _____

Address: _____

B. OFFICERS

President: Scott Kerr

Address: #310-601 West Cordova St. Vancouver, BC V6B 1G1

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. 

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. Scott Kerr, President

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

FILED
2011 MAR 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Number: BC0714273

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

FILED
2017 MAR 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I Hereby Certify that, according to the corporate register maintained by me, **COURTHOUSE TECHNOLOGIES LTD.** 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

