

F 17000001851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIN-32794

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04/12/17--01004--019 **70.00

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2017 APR 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. MILLIGAN

APR 25 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2017

MICHAEL MIDGLEY
C/O CODA OCTOPUS COLMEK, INC.
6525 COTTONWOOD STREET
MURRAY, UT 84107

SUBJECT: CODA OCTOPUS PRODUCTS, INC.
Ref. Number: W17000032794

Filed Diss -
4/18 - online -
will qualify 4/19 -
once Diss. Pmts.

We have received your document for CODA OCTOPUS PRODUCTS, 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 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 note that the domestic Florida corporation must be dissolved before the foreign corporation can be qualified. Your letter of April 10th simply releases the name for use to the foreign entity; however at no time can two corporations have an "active" status with the same name.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 417A00007378



CodaOctopus Products Inc.
7380 W. Sand Lake Road
Suite 500
Orlando
Florida 32819, USA

Orlando, April 10, 2016

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

Dear Sir or Madam,

Registration as a foreign corporation in Florida

Please find attached an Application by Foreign Corporation for Authorization to Transact Business in Florida for Coda Octopus Products, Inc. (the Corporation).

The Corporation is a Delaware corporation with file number 2867192 – please see attached Certificate of Good Standing issued by the Secretary of State of Delaware. The Corporation is also erroneously registered as a domestic corporation in Florida under document number P11000004299. In order to rectify the registration with the Division of Corporations it is intended to dissolve this Florida domestic corporation registration immediately upon the registration of Coda Octopus Products, Inc., as a foreign corporation transacting business in Florida. In order to enable this registration the Division of Corporations is requested to allow the foreign corporation transacting business in Florida to be registered under the name Coda Octopus Products, Inc.

Yours sincerely

Blair Cunningham
President of Technology and Director

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CODA OCTOPUS PRODUCTS, 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:

MICHAEL MIDGLEY

Name of Person

C/O CODA OCTOPUS COLMEK, INC.,

Firm/Company

6525 COTTONWOOD STREET

Address

MURRAY, UTAH 84107

City/State and Zip code

MIKEM@COLMEK.COM

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

For further information concerning this matter, please call:

MICHAEL MIDGLEY

801 973.9136
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

**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.*

CODA OCTOPUS PRODUCTS, 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)

DELAWARE

2. _____

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

MARCH 5, 1998

4. _____

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

APRIL 10, 2017

6. _____

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

7380 W. SAND LAKE ROAD, SUITE 500, ORLANDO, FLORIDA, 32819

7. _____

(Principal office address)

6526 COTTONWOOD STREET, MURRAY, UTAH 84107

(Current mailing address, if different)

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

Name:

BLAIR CUNNINGHAM

Office Address:

7380 W. SAND LAKE ROAD, SUITE 500

ORLANDO

(City)

, Florida 32818

(Zip code)

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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.



(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: ANNMARIE GAYLE

Address: 7380 W. SAND LAKE ROAD, SUITE 500, ORLANDO, FLORIDA, 32819

Vice Chairman:

Address:

Director: BLAIR CUNNINGHAM

Address: 7380 W. SAND LAKE ROAD, SUITE 500, ORLANDO, FLORIDA, 32819

Director:

Address:

B. OFFICERS

President: BLAIR CUNNINGHAM

Address: 7380 W. SAND LAKE ROAD, SUITE 500, ORLANDO, FLORIDA, 32819

Vice President:

Address:

Secretary:

Address:

Treasurer: MICHAEL MIDGLEY

Address: C/O CODA OCTOPUS COLMEK, INC., 6526 COTTONWOOD STREET, MURRAY, UTAH 84107

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. BLAIR CUNNINGHAM, PRESIDENT OF TECHNOLOGY AND DIRECTOR

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

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TALLAHASSEE FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CODA OCTOPUS PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CODA OCTOPUS PRODUCTS, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
JALLANASSE/FLORENCE




Jeffrey W. Bullock, Secretary of State

2867192 8300

SR# 20172426106

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202359139

Date: 04-11-17