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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 209-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Target Technologies International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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MAY 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TARGET TECHNOLOGIES INTERNATIONAL, 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 D. Tomlinson

Name of Person

TARGET TECHNOLOGIES INTERNATIONAL, INC.

Firm/Company

8535 East Lake Drive

Address

Burnaby, BC V5A 4T7

City/State and Zip code

mtomlinson@quikrete.com

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

For further information concerning this matter, please call:

Michael D. Tomlinson

at (404)

634-9100 x3231

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.

1. TARGET TECHNOLOGIES INTERNATIONAL INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Canada
(State or country under the law of which it is incorporated)
3. 87782 3419 (BC)
(FEI number, if applicable)
4. March 28, 2001
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. May 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8535 East Lake Drive, Burnaby, BC V5A 4T7
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.
C T Corporation System
By: Ternell Kearney Ternell Kearney Assistant Secretary
(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: James P. Winchester, Jr.

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Vice Chairman: John O Winchester

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Director: James E Winchester, Jr.

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Director: John O Winchester

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

B. OFFICERS

President: William R Magill

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Vice President: James E Winchester, III

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Secretary: Dennis C Winchester

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

Treasurer: David T Jones

Address: 5 Concourse Pkwy, Ste 1900, Atlanta, GA 30328-6111

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. David T Jones, CFO & Asst Secretary

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

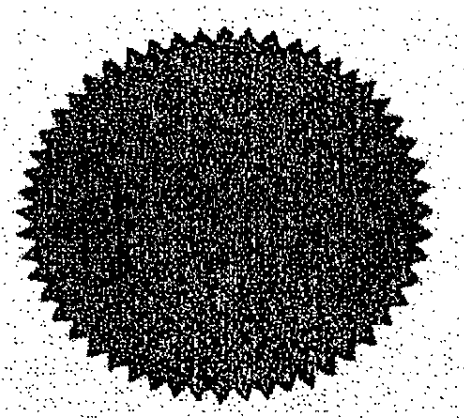


Number: **BC0625094**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

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



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On May 26, 2017*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada