

F17000003036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

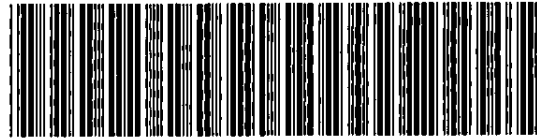
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF TREASURY
17 JUL -7 PM 4:20

K. SALY
JUL 10 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 712630 8018910
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : July 6, 2017
ORDER TIME : 2:39 PM
ORDER NO. : 712630-005
CUSTOMER NO: 8018910

FOREIGN FILINGS

NAME: KCB CONSULTANTS LTD. INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KCB CONSULTANTS 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:

Daisy Lee

Name of Person

KCB CONSULTANTS LTD.

Firm/Company

500 - 2955 VIRTUAL WAY

Address

VANCOUVER, BRITISH COLUMBIA V5M 4X6, CANADA

City/State and Zip code

dlee@klohn.com

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

For further information concerning this matter, please call:

DAISY LEE

604

251-8486

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.*

KCB CONSULTANTS LTD. INC.

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

KCBF INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ARIZONA, USA 3. EIN TIN No.82-1352083
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 12, 2017 5. NOT APPLICABLE
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE NORTH CENTRAL AVENUE, SUITE 1200, PHOENIX, ARIZONA 85004, USA
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Leonard Murray
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Leonard Murray (sole director)
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leonard Murray
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
Address: _____

Vice President: Bryan Watts / Alexander Sy / Stuart Forbes / Robert Chambers / Shane Johnson / Ryan Douglas / Brian Rogers
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
Address: _____

General Manager: Daniel Etheredge / Brett Stephens
Address: 500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA

Secretary: Daisy Lee
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
Address: _____

Treasurer: Stuart Forbes
500 - 2955 Virtual Way, Vancouver, BC V5M 4X6, CANADA
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. Leonard Murray, Director/President/Chairman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

FILED
2017 JUL -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****KCB CONSULTANTS LTD.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 12 2017.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th day of July, 2017, A. D.




Ted Vogt, Executive Director

By: 1690698