

F17000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

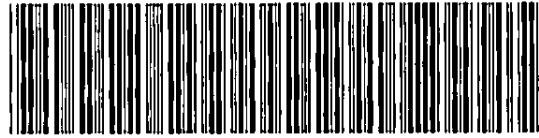
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF TEXAS
DEPARTMENT OF
TAXATION

2017 JUL 21 AM 9:45

FILED

17 JUL 21 PM 4:24

RECEIVED

JUL 24 2017
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 736218 4321592

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 2017

ORDER TIME : 3:06 PM

ORDER NO. : 736218-005

CUSTOMER NO: 4321592

FOREIGN FILINGS

NAME: ECN (US) HOLDINGS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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.*

ECN (US) Holdings Corp.

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

36-4837521

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 21, 2016

Perpetual

4. _____ 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)

181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

7. _____
(Principal office address)

Same.

(Current mailing address, if different)

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

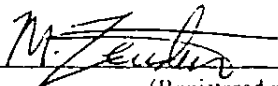
Name: Corporation Service Company

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.


(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.

FILED
2017 JUL 21 AM 9:48
TALLAHASSEE, FLA

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

A. DIRECTORS

Chairman: None.

Address: _____

Vice Chairman: None.

Address: _____

Director: Grier Colter

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

Director: Jeffrey G. Tougas

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

B. OFFICERS

COO: Jim Nikopoulos

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

CFO: Grier Colter

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

Secretary: Grier Colter

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

Treasurer: Grier Colter

Address: 181 Bay Street, Suite 2830, Toronto, ON M5J 2T3

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. Grier Colter, Director, Chief Financial Officer, Secretary and Treasurer

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

FILED
2017 JUL 21 AM 9:43
SEAL
FALL HASSEFF DIVISION

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECN (US) HOLDINGS CORP." 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 TWENTY-FIRST DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECN (US) HOLDINGS CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2016.

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



5994637 8300

SR# 20175347632

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202925218

Date: 07-21-17