

F180000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

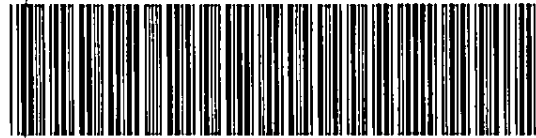
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 30 2016

Y SULKE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SURETRAXX CASH MANAGEMENT SYSTEMS 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:

DAVID PEARL
Name of Person
SURETRAXX CASH MANAGEMENT SYSTEMS INC.
Firm/Company
3100 RUE DES BATISSEURS
Address
TERREBONNE, QUEBEC J6Y 0A2
City/State and Zip code
david.pearl@nelmar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID PEARL at (450) 477-0001 ext. 227
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. SURETRAXX CASH MANAGEMENT SYSTEMS INC.
(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)

2. CANADA 3. 98-1313753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 30, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 3, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3100 RUE DES BATISSEURS, TERREBONNE, QUEBEC, CANADA
(Principal office address)

(Current mailing address, if different)

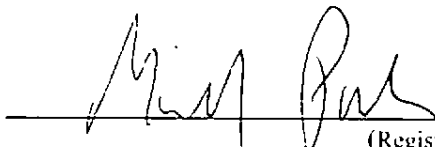
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL PARKER

Office Address: 3350 SOUTH DIXIE HIGHWAY
MIAMI, Florida 33133
(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)

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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JAN 20 PM 2:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NEIL FREDER

Address: 3100 RUE DES BATISSEURS
TERREBONNE, QUEBEC, CANADA J6Y 0A2

Vice Chairman: /

Address: /

Director: DAVID PEARL

Address: 3100 RUE DES BATISSEURS
TERREBONNE, QUEBEC, CANADA J6Y 0A2

Director: BEVERLY SHWARZER

Address: 3100 RUE DES BATISSEURS
TERREBONNE, QUEBEC, CANADA J6Y 0A2

B. OFFICERS

President: BEVERLY SHWARZER

Address: 3100 RUE DES BATISSEURS
TERREBONNE, QUEBEC, CANADA J6Y 0A2

Vice President: MARY GOLFMAN

Address: 3100 RUE DES BATISSEURS
TERREBONNE, QUEBEC, CANADA J6Y 0A2

Secretary: DAVID PEARL

Address: 3100 RUE DES BATISSEURS, TERREBONNE

Treasurer: DAVID PEARL

Address: 3100 RUE DES BATISSEURS, TERREBONNE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Pearl

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 PEARL

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



Innovation, Science and
Economic Development Canada
Innovation, Sciences et
Développement économique Canada
Corporation Canada

Innovation, Sciences et
Développement économique Canada
Corporation Canada

Certificate of Compliance

*Canada Business Corporations Act
s. 263.1*

Certificat de conformité

*Loi canadienne sur les sociétés par actions
art. 263.1*

SureTraxx Cash Management Systems Inc.
SureTraxx Systèmes de Gestion de Trésorerie Inc.

Corporate name / Dénomination sociale

949385-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société c
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2018-01-24

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

18 JAN 25 PM 2:49
ALL INFORMATION
FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

SureTraxx Cash Management Systems Inc.
SureTraxx Systèmes de Gestion de Trésorerie Inc.

Corporate name / Dénomination sociale

949385-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Virginie Ethier

Director / Directeur

2015-10-30

Date of Incorporation (YYYY-MM-DD)

Date de constitution (AAAA-MM-JJ)