

F18000004132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

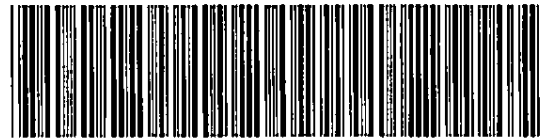
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

penalty  
check

Office Use Only



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EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2018

JAMES GRIFFITHS  
2400-1111 WEST GEORGIA STREET  
VANCOUVER, BC, CANADA, V6E-4M3 XX

SUBJECT: AQUATIC INFORMATICS INC.  
Ref. Number: W18000073877

We have received your document for AQUATIC INFORMATICS INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline  
Regulatory Specialist III

Letter Number: 918A00016830

RECEIVED  
SEP 06 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aquatic Informatics 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:

James Griffiths

_____	Name of Person
Aquatic Informatics Inc.	
_____	Firm/Company
2400-1111 West Georgia Street	
_____	Address
Vancouver, BC, Canada, V6E 4M3	
_____	City/State and Zip code
accounting@aquaticinformatics.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Griffiths	001	604.630.3702
_____	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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

Aquatic Informatics 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)

2. BC, Canada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 13, 2003 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 23, 2007

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

7. 2400-1111 West Georgia Street, Vancouver, BC, Canada, V6E 4M3  
(Principal office address)

(Current mailing address, if different)

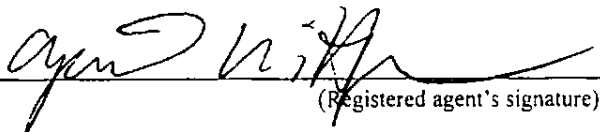
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) , Florida (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)

April Wittenwyler  
Assistant Secretary

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.

641 SEP -5 PM 2:21

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Edward Quilty

Address: 4115 Marine Drive, West Vancouver, BC V7V 1N8

Director: David Henderson

Address: 40 University Ave, Suite 801, Toronto, ON, M5J 1T1

**B. OFFICERS**

President: Edward Quilty

Address: 4115 Marine Drive, West Vancouver, BC V7V 1N8

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James Griffiths

Address: 1651 Adanac St, Vancouver, BC V5L 2C7

Treasurer: \_\_\_\_\_

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. James Griffiths

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



NUMBER: BC 1125109

# CERTIFICATE OF GOOD STANDING

*BUSINESS CORPORATIONS ACT*

*I Hereby Certify that, according to the corporate register maintained by me, AQUATIC INFORMATICS INC. is a company that resulted from an amalgamation 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.*

*Issued under my hand at Victoria, British Columbia,  
on July 31, 2018*



CAROL PREST  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA