

12/14/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****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

Bonfire Interactive US Ltd

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,178.75

Resubmission Keep Date 12/14/18

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 DEC 14 PM 1:50

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2018 DEC 28 AM 11:58

SY

1-2-19

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. Bonfire Interactive LTD. US Corporation.

(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. Ontario, Canada 98-1199600
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 5, 2012 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. September 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 121 Charles Street W-Suite C429 Kitchener, ON CA N2G 1H6
(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.

By  C T Corporation System
(Registered agent's signature)

Peter Trawinski
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.

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TALLAHASSEE, FLORIDA

~~17~~ Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Corry Flatt

Address: 154 Avondale Ave S, Waterloo ON

Vice President: Alex Millar

Address: 16 Park St, Kitchener, ON

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

~~Signature of Director of Purge~~

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. Corry Flatt President

~~(Type or print name and capacity of person signing application)~~

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TALLAHASSEE, FLORIDA

Request ID: 022169878
Demande n°:
Transaction ID: 70197980
Transaction n°:
Category ID: C1
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2018/12/11
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Time Report Produced: 12:32:12
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CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

B O N F I R E I N T E R A C T I V E L T D .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 3 1 9 2 0 3

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

M A R C H 0 5 M A R S , 2 0 1 2


and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

D E C E M B E R 1 1 D É C E M B R E , 2 0 1 8



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.