

F190000000983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

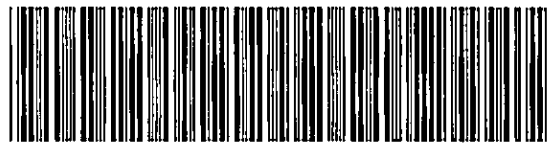
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/19--01007--018 **87.50

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2019 FEB 18 PM 6:47
TALLAHASSEE, FL

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations
PolyWorks USA Inc.

SUBJECT: _____
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:
Mylène Hardy

_____	Name of Person
PolyWorks USA Inc.	
_____	Firm/Company
2014, Cyrille-Duquet, suite 310	
_____	Address
Quebec City, Quebec, G1N 4N6 Canada	
_____	City/State and Zip code
corporateaffairs@innovmetric.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Mylène Hardy	418	688-2061 ext: 319
_____	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.

PolyWorks USA 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. Delaware 3. 98-0464765

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

4. August 9, 2005 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

n/a

6. _____

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

2014 Cyrille-Duquet, suite 310, Quebec City, Quebec G1N 4N6 Canada

7. _____

(Principal office address)

Same

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays Street

Office Address: _____

Tallahassee

32301


_____, Florida _____

(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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 TALLAHASSEE, FL
 DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marc Soucy

Address: 2014 Cyrille-Duquet, suite 310, Quebec City, Quebec, G1N 4N6 Canada

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marc Soucy

Address: 2014 Cyrille-Duquet, suite 310, Quebec City, Quebec, G1N 4N6 Canada

Address: _____

Vice President: Carl Setlakwe (Chief Financial Officer)

Address: 2014 Cyrille-Duquet, suite 310, Quebec City, Quebec, G1N 4N6 Canada

Address: _____

Secretary: Marc Soucy

Address: 2014 Cyrille-Duquet, suite 310, Quebec City, G1N 4N6 Canada

Address: _____

Treasurer: Marc Soucy

Address: 2014 Cyrille-Duquet, suite 310, Quebec City, G1N 4N6 Canada

Address: _____

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

12. Marc Soucy
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. MARC SOUCY
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FL

Delaware

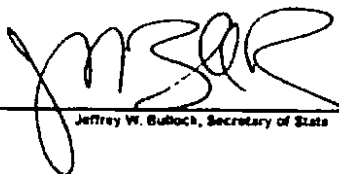
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYWORKS USA, INC." 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POLYWORKS USA, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2005.




Jeffrey W. Bullock, Secretary of State

4012685 8300

SR# 20191033704

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

Authentication: 202265352

Date: 02-15-19