

6/7/2019

Division of Corporations

FL900002668

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To:

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

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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

1092316 B.C. Ltd.

Certificate of Status	0
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**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. 1092316 B.C. Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Boca Engineering Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 10/17/16 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 203-1001 Cloverdale Ave. Victoria BC V8X 4C9
(Principal office address)

7901 4th St N STE 300 St. Petersburg FL 33702
(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(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.

Tom Glover Northwest Registered Agent LLC
Tom Glover - Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Christopher Bowness

Address: 203-1001 Cloverdale Ave.

Victoria BC V8X 4C9

Vice Chairman: _____

Address: _____

Director: Christopher Bowness

Address: 203-1001 Cloverdale Ave.

Victoria BC V8X 4C9

Director: _____

Address: _____

B. OFFICERS

President: Christopher Bowness

Address: 203-1001 Cloverdale Ave.

Victoria BC V8X 4C9

Vice President: _____

Address: _____

Secretary: Christopher Bowness

Address: 203-1001 Cloverdale Ave. Victoria BC V8X 4C9

Treasurer: Christopher Bowness

Address: 203-1001 Cloverdale Ave. Victoria BC V8X 4C9

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

12. Chris Bowness _____

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. Christopher Bowness, President _____

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

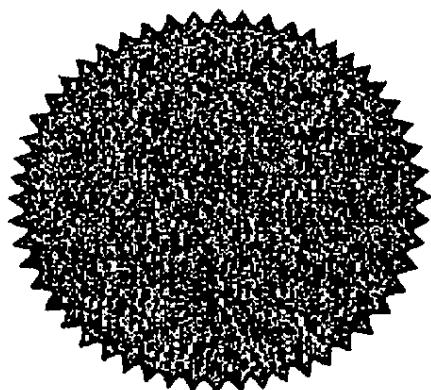


Number: **BC1093216**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

*I Hereby Certify that, according to the corporate register maintained by me, **1093216 B.C. LTD.** was incorporated as a company 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 June 3, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada