

To

2019-10-22 08:24:51 CST

19542080845 From: Ranae McGraw

2/2019

Division of Corporations

Florida Department of State

Division of Corporations

Record Management Division

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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

2214911 Alberta ULC

Certificate of Status	0
Certified Copy	1
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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.

2214911 Alberta ULC

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2214911 Alberta Corp

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Alberta, Canada

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
September 4, 2019

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

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
19798 NE Hwy 315, Fort McCoy FL 32134

7. (Principal office address)
455 Magna Drive, Aurora, Ontario Canada L4G 7A9
(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, 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.

C T Corporation System

By:

Mike Jones Asst. Secy.

(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

Belinda Stronach ✓

Chairman:

455 Magna Drive Aurora, Ontario Canada L4G 7A9

Address:

Vice Chairman:

Address:

Belinda Stronach ✓

Director:

455 Magna Drive Aurora, Ontario Canada L4G 7A9

Address:

Colin Chapin ✓

Director:

455 Magna Drive Aurora, Ontario Canada L4G 7A9

Address:

B. OFFICERS

Belinda Stronach ✓

President:

455 Magna Drive, Aurora, Ontario Canada L4G 7A9

Address:

Vice President:

Address:

Greg Harnish ✓

Secretary:

455 Magna Drive, Aurora Ontario Canada L4G 7A9

Address:

Colin Chapin ✓

Treasurer:

455 Magna Drive, Aurora Ontario Canada L4G 7A9

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.

Greg Harnish, Secretary

13. _____

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

**Government
of Alberta**

Corporate Access Number

2022149112

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE
CORPORATE REGISTRY

2214911 ALBERTA ULC
INCORPORATED IN ALBERTA ON 2019/09/04
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2019/10/18

