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(Requestor's Name)

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(City/State/Zip/Phone #)

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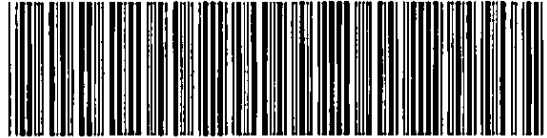
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DFI Piling 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:

Patrick Wong

Name of Person

DFI Corporation

Firm/Company

2404 - 51 Ave NW

Address

Edmonton, Alberta Canada T6P0E4

City/State and Zip code

pwong@dfi.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Wong

at (

780

Area Code

485-9143

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. DFI Piling Inc.
(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. Montana 3. 71-0957524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 26, 2003 5. _____
(Date of incorporation) (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)

7. 610 Aurora Business Park Drive, Conroe Texas 77301
(Principal office street address)
2404 - 51 Ave NW, Edmonton Alberta Canada T6P 0E4
(Current mailing address, if different)

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

Name: Registered Agents Inc.
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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: David Freeland
☐ Vice Chairman Address: 2404 - 51 Ave
☒ Director Edmonton, Alberta T6P 0E4
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

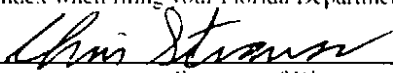
☐ Chairman Name: Chris Strauss
☐ Vice Chairman Address: 2404 - 51 Ave
☐ Director Edmonton, Alberta T6 0E4
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Controller ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

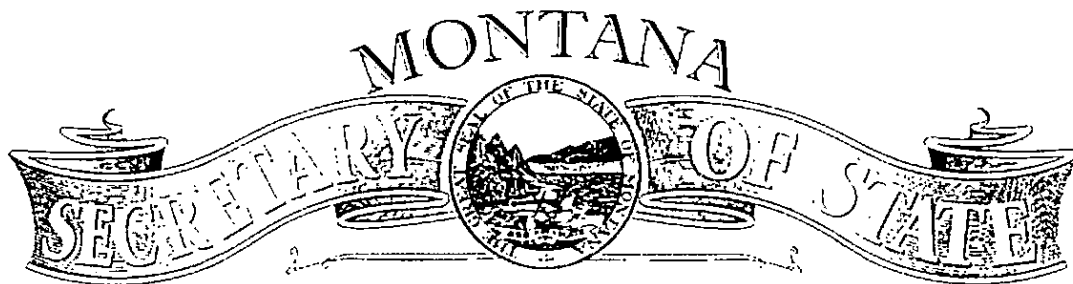
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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



CERTIFICATE OF EXISTENCE

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, do hereby certify that:

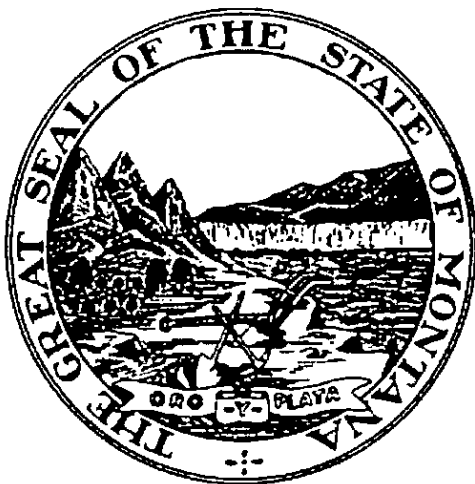
DFI Piling Inc.

duly filed its **Domestic Profit Corporation** in this office on **September 26, 2003**, and on that date was authorized to transact business in this state **for a term of perpetual duration**.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

No articles of dissolution have been placed on the record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 25th day of January, 2021.

Christi Jacobsen

Christi Jacobsen
Montana Secretary of State

Certificate Number: 7228828



MONTANA SECRETARY OF STATE

Return Method: Email

December 31, 2019

KIRK D. EVENSON
P.O. BOX 1525
GREAT FALLS MT 59403

CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

DFI Piling Inc.

Changed Name from

MONTANA RESOURCE SERVICES, INC.

filed its Articles of Amendment with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D126938 - 13331901

Effective Date: December 31, 2019

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

A handwritten signature in black ink, appearing to read "Corey Stapleton".

Corey Stapleton
Montana Secretary of State

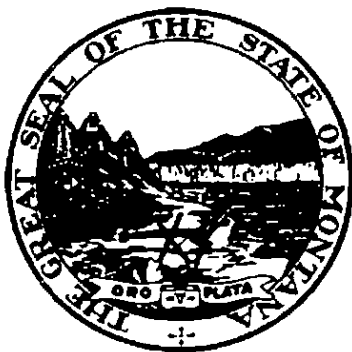


CERTIFICATION OF COPIES

I, **CHRISTI JACOBSEN**, Secretary of State for the State of Montana, certify that the copy being provided for **MONTANA RESOURCE SERVICES, INC.** is a true and correct copy of the document filed with this office. The **ONE** document copy being certified is as follows:

492593- Articles of Incorporation filed 09/26/2003.....

The Secretary of State's office does not certify the legal sufficiency of the substance of the certified copies provided and disclaims any and all claims or liability arising from or as a result of the substantive information provided in each copy.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 13th day of January, 2021.

A handwritten signature in cursive script that reads "Christi Jacobsen".

CHRISTI JACOBSEN
Montana Secretary of State

ARTICLES OF INCORPORATION

OF

MONTANA RESOURCE SERVICES, INC.

STATE OF MONTANA

FILED

SEP 26 2003

SECRETARY OF STATE

482892

0126738

I, the undersigned, being a natural person of the age of eighteen (18) years or more, acting as incorporator of the corporation under the Montana Business Corporation Act, for the purpose of forming a Montana corporation, and under the "Montana Close Corporation Act," Title 35, Chapter 9 of the Montana Code Annotated, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be Montana Resource Services, Inc.

ARTICLE II.

DURATION

The corporation shall have perpetual existence.

ARTICLE III.

ELECTION OF STATUTORY CLOSE CORPORATION

The corporation is organized as a statutory close corporation under Title 35, Chapter 9 of the Montana Code Annotated.

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ARTICLE IV.

CORPORATE PURPOSES

The purpose or purposes for which the corporation is formed are:

- a. In general to have and exercise any and all powers that corporations have and may exercise under the laws of the State of Montana and as the same may be amended, except such powers as are inconsistent with the express provisions of these Articles of Incorporation.
- b. To conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business office, plant, store, or other facility.
- c. The corporation hereby formed shall have power to purchase, lease or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any such states, districts, territories, or countries.
- d. To enter into and perform all manner and kinds of contracts, agreements, and obligations for any lawful purpose by or with any person, firm, association, corporation, or governmental division or subdivision.
- e. To transact any and all lawful business for which corporations may be incorporated under the Montana Business Corporation Act.

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ARTICLE V.

CAPITAL STOCK

- a. The corporation shall have the authority to issue one class of stock with no par value. The aggregate number of shares of such stock which the corporation has the authority to issue shall be fifty thousand (50,000) shares.
- b. The following statement shall appear conspicuously on each stock certificate issued by the Corporation:

"THE RIGHTS OF SHAREHOLDERS IN A STATUTORY CLOSE CORPORATION MAY DIFFER MATERIALLY FROM THE RIGHTS OF SHAREHOLDERS IN OTHER CORPORATIONS. COPIES OF THE ARTICLES OF INCORPORATION AND BY-LAWS, SHAREHOLDERS' AGREEMENT, AND OTHER DOCUMENTS, ANY OF WHICH MAY RESTRICT TRANSFERS AND AFFECT VOTING AND OTHER RIGHTS, MAY BE OBTAINED BY A SHAREHOLDER ON WRITTEN REQUEST TO THE CORPORATION."

- c. The transfer of the shares of stock in the corporation are restricted in accordance with the share transfer provisions of Sections 35-9-202 through 204 of the Montana Code Annotated.

ARTICLE VI.

PRE-EMPTIVE RIGHTS

The holders, from time to time, of the shares of the Capital Stock of this corporation, shall have the pre-emptive right to purchase, at such respective equitable prices as shall be fixed by the shareholders, such shares of the Capital Stock of this corporation:

- a. As may be issued from the Capital Stock authorized by the original Articles of Incorporation of this corporation.
- b. As may be authorized from time to time over and above the fifty thousand (50,000) shares of the Capital Stock authorized by the original Articles of Incorporation of this corporation, or
- c. As may be shares held in the treasury of this corporation, from time to time, whether derived from such original fifty thousand (50,000) authorized shares, or from shares thereafter authorized.

Such pre-emptive right shall be exercised in the respective ratio that the number of shares held by each shareholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.

ARTICLE VII.

REGISTERED AGENT AND REGISTERED ADDRESS

- a. The address of the initial registered office of the corporation is 414 Davidson Building, 8 Third Street North, P.O. Box 1525, Great Falls, Montana 59403.
- b. The name of the initial registered agent at such address is Kirk D. Evenson.

ARTICLE VIII.

ELIMINATION OF BOARD OF DIRECTORS

The necessity for a Board of Directors shall be eliminated as allowed under Montana Code Annotated §35-9-301(4).

INCORPORATOR

Kirk D. Evenson
P.O. Box 1525
Great Falls, MT 59403-1525

AMENDMENT

DATED this 25 day of September, 2003.


Kirk D. Evenson

On this 25 day of September, 2003, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Kirk D. Evenson, known to me:

D-126938

to be the person whose name is subscribed to the within and foregoing instrument,
and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year first hereinabove written.

(NOTARIAL SEAL)

Donna Osterman
Notary Public for Montana
Printed Name: DONNA OSTERMAN
Residing at Great Falls, Montana
My Commission expires: 11-3-2013