

F22000007795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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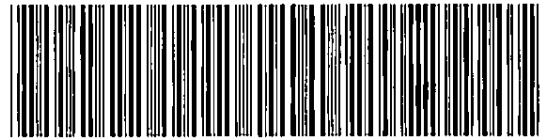
(Business Entity Name)

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DEC 22 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/21/2022

Acc#I20160000072

en: c DW

Name:	1263343 Alberta Inc.
Document #:	
Order #:	14690891

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Amount: \$ 78.75

Thank you!

**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. 1263343 Alberta Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Canada 3. 98-1116286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 2006 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3215 - 12 Street NE, Calgary, AB T2E 7S9, Canada
(Principal office street address)

Box 860, 235, 3545-32 Avenue NE, Calgary, AB T1Y 6M6
(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 FL 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

Theresa Buck, Assistant
Secretary

By: 
(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: William A. Franke
☐ Vice Chairman Address: 3215 - 12 Street NE
☐ Director Calgary, AB T2E 7S9
☐ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael S. Holditch
☐ Vice Chairman Address: 3215 - 12 Street NE
☐ Director Calgary, AB T2E 7S9
☐ President Canada
☐ Vice President _____
☒ Secretary and CFO ☐ Treasurer
☐ Other _____ ☐ Other _____

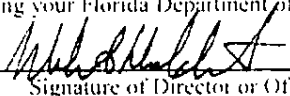
☐ Chairman Name: Matt Chapman
☐ Vice Chairman Address: 3215 - 12 Street NE
☒ Director Calgary, AB T2E 7S9
☐ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Merren McArthur
☐ Vice Chairman Address: 3215 - 12 Street NE
☐ Director Calgary, AB T2E 7S9
☒ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Anne Marie Boucher
☐ Vice Chairman Address: 3215 - 12 Street NE
☒ Director Calgary, AB T2E 7S9
☐ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Frederic Martel
☐ Vice Chairman Address: 3215 - 12 Street NE
☒ Director Calgary, AB T2E 7S9
☐ President Canada
☐ 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. Michael S. Holditch
(Typed or printed name and capacity of person signing application)

**1263343 Alberta Inc
List of Additional Officers
As of December 13, 2022**

Vijay Bathija
Chief Commercial Officer
Unit 705, 100 10A Street NW
Calgary, Alberta T2N 4T3

Jim Sullivan
Chief Operating Officer
225 6th Avenue SW
Calgary, Alberta T2P 1N2

**1263343 Alberta Inc
List of Additional Directors
As of December 13, 2022**

Greg Melchin
47 Royal Ridge Terrace NW
Calgary, Alberta T3G 5Y9

Jason Galbraith
161 Bay Street, Suite 4240
Toronto, Ontario M5J 2S1

John R. Wilson
2525 East Camelback Road,
Suite 900
Phoenix, Arizona, 85016

CERTIFICATE OF STATUS

Form 32

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

1263343 ALBERTA INC.
INCORPORATED IN ALBERTA ON 2006/08/23
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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

DATED: 2022/12/08

