

F23000002203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

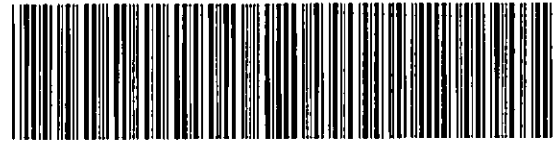
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/29/23--01008--014 **87.50

FILED
2023 MAR 29 PM 2:04
CLERK OF COURT
STATE OF TEXAS
COUNTY OF DALLAS

YS

March 22, 2023

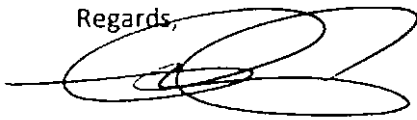
Florida Department of State

Division of Corporations

To Whom it May Concern:

Please find attached our application to register a foreign profit corporation. We are a small Canadian company that started expanding to the US in 2022. Our only business transaction in Florida to date is using a 3rd Party supplier warehouse in Fort Lauderdale. We have no sales or any other transactions in Florida as of yet. We did not realize at the time we needed to register with the state if no sales were being made. I hope you can take this into consideration when assessing any penalties for late registration.

Regards,



Ross Paul

RP Medical Inc.
360 Long Ridge Drive
Kelowna, BC, Canada
V1V 2R9

FILED
2023 MAR 29 PM 2:06
SECRETARY OF STATE

**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.*

RP Medical Inc.

1. _____
(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)

British Columbia, Canada

98-1658732

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

March 22, 2013

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

January 2, 2022

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

360 Long Ridge Drive, Kelowna, BC, Canada, V1V 2R9

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name:

1201 Haye 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.

Alison Ivey
Assistant Secretary

Allison Ivey

(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: Ross Paul
360 Long Ridge Drive, Kelowna, BC, Canada V1V 2R9

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

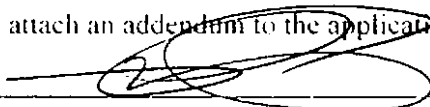
Secretary: _____

Address: _____

Treasurer: _____

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.

Ross Paul, President
13. _____

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

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2021 MAR 29 PM 2:04
U.S. DEPT. OF STATE
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Number: **BC0965762**

**CERTIFICATE
OF
GOOD STANDING**
BUSINESS CORPORATIONS ACT

FILED
2023 MAR 29 PM 2:04
SECRETARY OF STATE
VICTORIA, BRITISH COLUMBIA

*I Hereby Certify that, according to the corporate register maintained by me, **RP MEDICAL INC.** 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 March 15, 2023*

T.K. SPARKS
Registrar of Companies
Province of British Columbia
Canada

