

F23000002232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

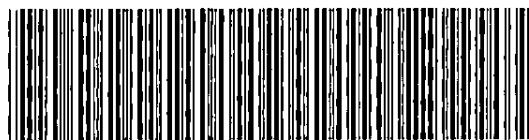
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 APR 17 3:46

S. ROBERTS

APR 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PiQ 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:

Pete deBoer

Name of Person

PiQ Inc.

Firm/Company

1 Beghin Ave

Address

Winnipeg/Manitoba R2J 3X5

City/State and Zip code

pete@piqpontential.ca

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

For further information concerning this matter, please call:

Pete deBoer

at (204) 227-7481

Name of Person

Area Code

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

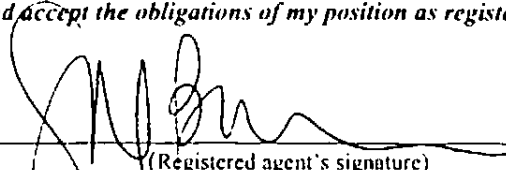
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. PiQ Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- PiQ Potential
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business transacted in Florida yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Beghin Ave. Winnipeg, Manitoba, R2J 3X5 Canada
(Principal office street address)
- 1317 Edgewater Dr #4950, Orlando, Florida, 32804
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Amy Nesbitt
- Office Address: 1675 Hwy 90
Chipley, Florida 32428
(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]:

2023 NOV -2 PM 3:46

A. DIRECTORS

☐ Chairman Name: William Gortemaker
☐ Vice Chairman Address: 37 Seaside Drive
☐ Director Winnipeg, Manitoba, R2J 3R7
☒ President Canada
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Theodore Gortemaker
☐ Vice Chairman Address: 100 Symington Road
☐ Director Winnipeg, Manitoba, R2C 5J4
☐ President Canada
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Dave Gortemaker
☐ Vice Chairman Address: 20 Demarecke Drive
☐ Director Lorette West, Manitoba, R5K 0B4
☐ President Canada
☐ 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. W Gortemaker
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.

William Gortemaker, President

1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

405, Broadway, bureau 1010, Winnipeg (Manitoba) R3C 3L6

Certificate of Status / Certificat de Status

This is to certify that

Nous certifions par les présentes que

PIQ Inc.

Business Number

Numéro d'entreprise

742898737MC0001

Incorporated / Amalgamated

Constituée / Fusion

5 MARCH/MARS 2020

current jurisdiction

autorité législative courante

MANITOBA

is registered under The Corporations Act. According to the information contained on our records, as of this date, the body corporate is still in existence.

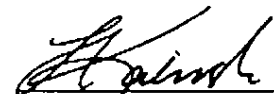
est enregistrée sous le régime de la Loi sur les corporations. D'après les renseignements que nous avons, cette personne morale existe toujours aujourd'hui.

Dated

Fait le

30 MARCH/MARS 2023

Issued Electronically
Délivré par voie électronique



Deputy Director/directeur adjoint
Corporations Act/
Loi sur les corporations