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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FL

2024 DEC 19 AM 11:21

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Util-Assist 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:

Lucas Cugalj

Name of Person

Util-Assist Inc.

Firm/Company

470 Harry Walker Parkway South

Address

Newmarket, Ontario, L3Y0B3

City/State and Zip code

lcugalj@util-assist.com

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

For further information concerning this matter, please call:

Lucas Cugalj at (905) 7168869
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. Util-Assist 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. 98-1426186
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y 0B3
(Principal office street address)

(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.

David Roberts

(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]:

STATE
TELEPHONE
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A. DIRECTORS

☐ Chairman Name _____		☐ Chairman Name _____	
☐ Vice Chairman Address _____		☐ Vice Chairman Address _____	
☐ Director _____		☐ Director _____	
☐ President _____		☐ President _____	
☐ Vice President _____		☐ Vice President _____	
☐ Secretary ☐ Treasurer		☐ Secretary ☐ Treasurer	
☐ Other _____		☐ Other _____	
☐ Chairman Name _____		☐ Chairman Name _____	
☐ Vice Chairman Address _____		☐ Vice Chairman Address _____	
☐ Director _____		☐ Director _____	
☐ President _____		☐ President _____	
☐ Vice President _____		☐ Vice President _____	
☐ Secretary ☐ Treasurer		☐ Secretary ☐ Treasurer	
☐ Other _____		☐ Other _____	
☐ Chairman Name _____		☐ Chairman Name _____	
☐ Vice Chairman Address _____		☐ Vice Chairman Address _____	
☐ Director _____		☐ Director _____	
☐ President _____		☐ President _____	
☐ Vice President _____		☐ Vice President _____	
☐ Secretary ☐ Treasurer		☐ 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 attachments 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. 817.188, F.S.

13 _____
 Typed or printed name and capacity of person signing application



Ministry of Public and
Business Service Delivery
Ministère des Services au public et
aux entreprises

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

UTIL-ASSIST INC.

Corporation Name / Dénomination sociale

1654909

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued
under the laws of the Province of Ontario according to the
electronic records maintained by the Ministry of Public and
Business Service Delivery.

est, selon les dossiers électroniques du dossier du ministère
des Services au public et aux entreprises, une société
constituée, issue d'une fusion ou qui continue d'être
exploitée en vertu des lois de la province de l'Ontario.

The corporation came into existence on April 01, 2005
and has not been dissolved.

La société a vu le jour le 01 avril 2005
et n'a pas été dissoute.

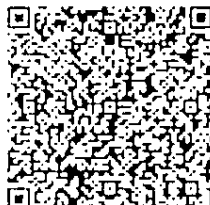
A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W."
Director/Registrar



Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

A handwritten signature in black ink, appearing to read "V. Quintanilla W."
Directeur ou registrateur



Ministry of Public and
Business Service Delivery

Profile Report

UTIL-ASSIST INC. as of September 25, 2024

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	UTIL-ASSIST INC.
Ontario Corporation Number (OCN)	1654909
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	April 01, 2005
Registered or Head Office Address	470 Harry Walker Parkway South, Newmarket, Ontario, L3Y 0B3, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery

V. DiMartino

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Director(s)
Minimum Number of Directors
Maximum Number of Directors

1
6

Name
Address for Service

BRIAN BENTZ
2185 Derry Road West, Mississauga, Ontario, L5N 7A6,
Canada

Resident Canadian
Date Began

Yes
February 20, 2018

Name
Address for Service

DANIELLE DIAZ
2185 Derry Road West, Mississauga, Ontario, L5N7A6,
Canada

Resident Canadian
Date Began

Yes
May 19, 2023

Name
Address for Service

JAMES DOUGLAS
470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada

Resident Canadian
Date Began

Yes
November 30, 2021

Name
Address for Service
Resident Canadian
Date Began

JOHN MATOVICH
161 Cityview Boulevard, Vaughan, Ontario, L4H 0A9, Canada
Yes
February 20, 2018

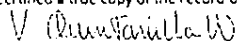
Name
Address for Service

VINAY MEHTA
161 Cityview Boulevard, Woodbridge, Ontario, L4H0A9,
Canada

Resident Canadian
Date Began

Yes
June 30, 2023

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Director/Registrar

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Active Officer(s)
Name SABINA FJODOROVA
Position Chief Operating Officer
Address for Service 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada
Date Began March 04, 2022

Name MARK HENDERSON
Position President
Address for Service 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada
Date Began November 30, 2021

Name TAMMY SCHMIDT
Position Vice-President
Address for Service 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada
Date Began January 31, 2017

Name TAMMY SCHMIDT
Position Secretary
Address for Service 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada
Date Began January 31, 2017

Name MIKE STRANO
Position Vice-President
Address for Service 470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada
Date Began January 31, 2017

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Dumitriu

Director/Registrar

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