

F95000000514

WESTECH INFO SYSTEMS

(Requestor's Name)

9th Floor 1045 Howe Street

(Address)

VANCOUVER BC V6Z 2B1

(City, State, Zip)

(Phone #)

800001381779

01/17/95 - 01077 - 001

\*\*\*270.00 \*\*\*270.00

OFFICE USE ONLY

W95-1137

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WESTECH INFORMATION SYSTEMS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800001385788

02/01/95 - 01092 - 012

\*\*\*500.00 \*\*\*500.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 17, 1995

WESTECH INFORMATION SYSTEMS INC.  
1045 HOWE STREET, 9TH FLOOR  
VANCOUVER  
BRITISH COLUMBIA V6Z 2B1

SUBJECT: WESTECH INFORMATION SYSTEMS INC.  
Ref. Number: W95000001137

We have received your document for WESTECH INFORMATION SYSTEMS INC. and your check(s) totaling \$270.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Although the check you sent covers the filing fee and the annual report fee for 1994, there is still a \$500.00 penalty due for transacting business in Florida as a foreign corporation without authorization. Please submit the remaining \$500.00 so that we may file your application.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 595A00001830



FLORIDA DEPARTMENT OF STATE

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1045 HOWE STREET, 9TH FLOOR  
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Letter Number: 595A00001830

**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. WESTECH INFORMATION SYSTEMS INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. British Columbia, Canada

(State or country under the law of which it is incorporated)

3. 9 February 1989

(Date of Incorporation)

4. \_\_\_\_\_

(Duration)

5. 98-0112804

(Federal Employer Identification number, if applicable)

6. March 7, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

(Current mailing address)

8. Computer Systems Consulting Services. PC Hardware and Software sales.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors: (As per attached list)

**A. Directors:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. Officers:**

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

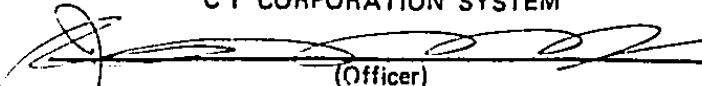
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

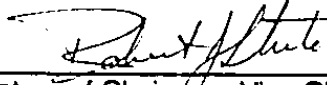
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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:   
(Officer)  
Jack Caskey, Jr., Assistant Vice President  
(Type Name and Title of Officer)

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert J. Steele, President  
(Name and capacity of person signing application)

**A. DIRECTORS:**

Chairman: Robert J. Steole  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Director: Bill Best  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Director: Ed Hollington  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Director: Al Donald  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Director: Nick Braun  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Director: Sherman Kwan  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

**B. OFFICERS:**

President: Robert J. Steele  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Exec. V-P: Alan M. Donald  
Address: 1045 Howe Street, 9th Floor, Vancouver, B.C., V6Z 2B1

Vice President: Sherman Kwan  
Address: 1045 Howe Street, Vancouver, B.C., V6Z 2B1

Vice President: Geoff Yendole  
Address: Suite 900, 401 W. Georgia Street, Vancouver, B.C., V6B 5E1

Vice-President: Keith Lyon  
Address: 1045 Howe Street, Vancouver, B.C., V6Z 2B1

Vice-President: Gerry O'Reilly  
Address: 1045 Howe Street, Vancouver, B.C., V6Z 2B1

Secretary: Alan M. Donald  
Address: 1045 Howe Street, Vancouver, B.C., V6Z 2B1

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 31 AM 11:58

DUPLICATE

CANADA

NUMBER

PROVINCE OF BRITISH COLUMBIA  
CERTIFIED A TRUE COPY OF A DOCUMENT  
ON FILE WITH THE REGISTRAR OF  
COMPANIES.

359588



*John ...* 19 *...*  
*...*  
REGISTRAR OF COMPANIES  
FOR THE PROVINCE OF BRITISH COLUMBIA

Province of British Columbia

Ministry of Finance and Corporate Relations

REGISTRAR OF COMPANIES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN 31 4:11:58

COMPANY ACT

# CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY THAT

WESTECH INFORMATION SYSTEMS INC.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 9TH DAY OF FEBRUARY, 1989

B. BECKWITH  
ASST. DEPUTY REGISTRAR OF COMPANIES

