

F980000006826

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

700002711507-3
-12/17/98-01080-002
***1150.00 ***1150.00

700002711507-3
-12/14/98-01077-008
*****70.00 *****70.00

SFG Technologies (U.S.) Inc.

w98-27949

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
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☐ Mark
☐ Other UCC-1 / UCC-3
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W.P. Verifier

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THANKS

CONNIE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 17 AM 10:24

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98 DEC 14 PM 12:19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 14, 1998

CT SYSTEM
ATTN: CONNIE

SUBJECT: SFG TECHNOLOGIES (U.S.), INC.
Ref. Number: W98000027949

We have received your document for SFG TECHNOLOGIES (U.S.), INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 398A00058891

*Walk-In
12/17/98
Pick-up*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. SFG TECHNOLOGIES (U.S.) INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. NEVADA
(State or country under the law of which it is incorporated)

3. 98-0127562
(FEI number, if applicable)

4. JUNE 14, 1991
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 3, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. BOX #442 - 9632 CAMERON STREET
BURNABY, B.C. V3J 1M2 CANADA
(Current mailing address)

8. SOFTWARE SALES AND CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

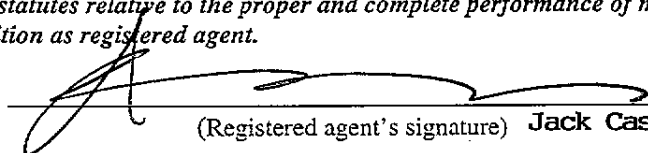
Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324
(Zip code)

10. 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) **Jack Caskey, Jr., Asst. V.P.**

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: BRUCE ELLIOTT

Address: 66 GLENMORE DRIVE
WEST VANCOUVER BC CANADA V7Y 1B3

Vice Chairman:

Address:

Director: SUSAN HANNEY

Address: 1001-701 VICTORIA PARK WEST
NORTH VANCOUVER BC V7M 2L2

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: BRUCE ELLIOTT

Address: 66 GLENMORE DRIVE
WEST VANCOUVER BC CANADA V7Y 1B3

Vice President:

Address:

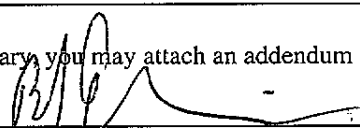
Secretary: SUSAN HANNEY

Address: 1001-701 VICTORIA PARK WEST
NORTH VANCOUVER BC V7M 2L2

Treasurer: SUSAN HANNEY

Address: 1001-701 VICTORIA PARK WEST
NORTH VANCOUVER BC CANADA V7M 2L2

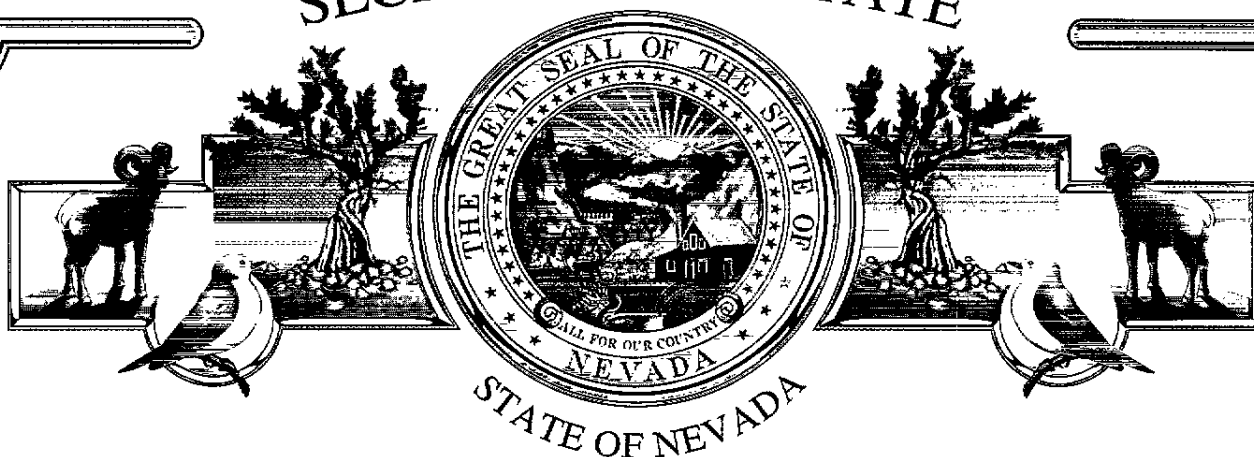
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE ELLIOTT, PRESIDENT & CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SFG TECHNOLOGIES (U.S.) INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 1991, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office in
Carson City, Nevada, on December 10, 1998.



Dean Heller
Secretary of State

By

Eric Smith
Certification Clerk

98DEC 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED