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2024 DEC 19 AM II: 21

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Util-Assist Inc.		
Name of	corporation - must include s	suffix
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation of Existence," or "Certificate of above referenced foreign corporation to tra	`Good Standing'` and check	Transact Business in Florida," are submitted to register the
Please return all correspondence concernin	this matter to the following	7.
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 ma	ter, please call:	
Lucas Cugalj	905 7168869	
Name of Person		ne Telephone Number
STREET/COURIER ADDRESS Registration Section Division of Corporations The Centre of Tallahassec 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	Regis Divisi P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314
Enclosed is a check for the following amount Please make check payable to: FLORIDA DE \$70.00 Filing Fee \$78.75 Filing Certificate of	ARTMENT OF STATE Fee & □ \$78.75 Filing	

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.

Util-Assist Inc. (Enter name of co	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATIO	, мо
me., ov., e.	лр, та, ос, от остру _т		
(If name unavails	able in Florida, enter alternate corporate name add	opted for the purpose of transacti	ng business in Florida)
Canada	3.	J-1426186	
(State or countr	y under the law of which it is incorporated)	(FEI number, if a	pplicable)
April 1, 2005	5		
	of incorporation)	(Date of duration, if other	than perpetual)
October 2016			
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502		lity)
470 Harry Walker	Parkway South, Newmarket, Ontario, L3Y 0B3		
	(Principal office	street address)	
	(Current mailing a	address, if different)	2
			024
Name and stree	t address of Florida registered agent: (P.O. l	Box NOT acceptable)	
Name:	Registered Agents Inc		
ivanic,	7901 4th St N STE 300	_	9
ffice Address:	7301 4(11 3) 14 3 12 300		
	St. Petersburg	, Florida 33702	AHII: 2
	(City)	(Zip code)	
Danistana an	ent's acceptance:		
	ed as registered agent and to accept service	of process for the above state	ed corporation at the pl
esignated in this	application, I hereby accept the appointmen	it as registered agent and ag	ree to act in this capaci
orther agree to co nd I am familiar	omply with the provisions of all statutes rela- with and accept the obligations of my posit	itive to the proper and compli- ion as revistered avent.	ete perjormance oj my
/	The second secon		
Т	Valid X shoots		
ج	MING DEVELOS		
	(Registered agent's sign	ature)	

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.

1		

Chanters Note: Control Note: C	A DIRECTORS			
Proceedings	Characia	torquattached Name	Charman	None
Provided	Caccelanae	Note to	, New Obsaman	table 8
New President Secretary Other	Director	. "	. Dec for	
Statement State St	Pastien		' President	
Other South	. Vice President		* Wice President	***
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President Vice President LiVice President LiVice President Serviary LiTreasurer (Becretary LiTreasurer LiOther	"New Chairman	A.996	f IVice Chairman	Address:
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Secretary [Area area [Asceretary Area area [Asceretary Area area area area area area area area	* University			
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she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$417.155.1.8	LiPresident Wile President Secretary	C. frea area	CiDineetor UlPresident UVice President UScoretary	□ Treasurer
Same a Specialization of the Company of the Same Special Speci	LiPresident Vice President Socretary Other Important Netwo make duals may be	C. Freasurer Other Other Eve an attachment to report more than sec. (b). The attachment to the second flower than sec. (b).	CiDineeror UPresident UVice President USecretary UOther	☐ Freasurer ☐ Other ☐ Freasurer ☐ For reporting purposes only. Non-indexed eport form.
	Librosolent Nice President Socretary Other Important Networthing to the controls may be The efficer or directly she is aware that the	E. Frea surer Other Contain attachment to report more than security the attached to the mack when filing your Horida Department (2007) Stemanic of Director	CiDinector CiPresident LiVice President LiSecretary LiOther Annount will be image gent of State Annual Re- or Officer	☐ Treasurer ☐ Other



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 Oritario according to the electronic records maintained by the Ministry of Public and Business Service Delivery.

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

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.

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

V. Quintarilla 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.

V (http://public.ht)
Director/Registrar



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

V Quintametal

Directeur ou registrateur

Transaction Number: APP-A10581921091 Report Generated on September 25, 2024, 10:50



Ministry of Public and Business Service Delivery

Profile Report

UTIL-ASSIST INC. as of September 25, 2024

Act
Type
Name
Ontario Corporation Number (OCN)
Governing Jurisdiction
Status
Date of Incorporation
Registered or Head Office Address

Business Corporations Act
Ontario Business Corporation
UTIL-ASSIST INC.
1654909
Canada - Ontario
Active
April 01, 2005
470 Harry Walker Parkway South, Newmarket, Ontario, L3Y
0B3, Canada

Transaction Number: APP-A10581921091 Report Generated on September 25, 2024, 10:50

Active Director(s)

Minimum Number of Directors

Maximum Number of Directors

A Committee of the Comm

6

Name

Address for Service

Resident Canadian

Date Began

Name

Address for Service

Resident Canadian

Date Began

Name

Address for Service

Resident Canadian

Date Began

Name

Address for Service Resident Canadian

Date Began

Name

Address for Service

Resident Canadian

Date Began

BRIAN BENTZ

2185 Derry Road West, Mississauga, Ontario, L5N 7A6,

Canada Yes

February 20, 2018

DANIELLE DIAZ

2185 Derry Road West, Mississauga, Ontario, LSN7A6,

Canada

Yes

May 19, 2023

JAMES DOUGLAS

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada

Yes

November 30, 2021

JOHN MATOVICH

161 Cityview Boulevard, Vaughan, Ontario, L4H 0A9, Canada

Yes

February 20, 2018

VINAY MEHTA

161 Cityview Boulevard, Woodbridge, Ontario, L4H0A9,

Canada

Yes

June 30, 2023

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

V (Runfamila W

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.

Transaction Number: APP-A10581921091 Report Generated on September 25, 2024, 10:50

Active Officer(s)

Name **Position**

Address for Service

Date Began

Name

Position

Address for Service

Date Began

Name Position

Address for Service

Date Began

Name

Position

Address for Service

Date Began

Name Position

Address for Service

Date Began

SABINA FJODOROVA Chief Operating Officer

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada March 04, 2022

MARK HENDERSON

President

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada November 30, 2021

TAMMY SCHMIDT

Vice-President

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada January 31, 2017

TAMMY SCHMIDT

Secretary

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada January 31, 2017

MIKE STRANO

Vice-President

470 Harry Walker Parkway South, Newmarket, Ontario, L3Y

0B3, Canada

January 31, 2017

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

V. (Durc Tarietta IX)

Director/Registrar

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