

# F02000000753

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
02 FEB 12 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. 1509771 ONTARIO LTD, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
02 FEB 12 AM 11:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Walk in   
  Pick up time 2:00   
  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

**BK**

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

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

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-02/12/02--01035--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

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

IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF  
FLORIDA:

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1. Name of Corporation <sup>INC.</sup> 1509771 Ontario Ltd, an Ontario Corporation
2. The (state)(country) under whose laws the corporation is incorporated: CANADA
3. FEI number, if applicable: N/A
4. Date of incorporation in the domiciliary (state)(country): January 9, 2002
5. Duration: Perpetual
6. Date first transacted business in Florida: February 1, 2002
7. Current mailing address: 700 South Federal Highway Suite 200, Boca Raton, FL 33432
8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida: Partnership transactions
9. Name and street address of Florida registered agent: Steven Garellek, 700 South Federal Highway, Suite 200, Boca Raton, FL 33432
10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Steven Garellek, Registered Agent

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

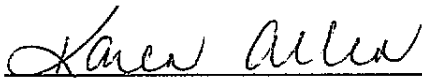
12. The names and addresses of each of the corporation's directors are as follows:

**Sharon Childs, 366 Revus Ave, Mississauga, Ontario L5G 4S5**

13. The names and addresses of each of the corporation's officers are as follows:

**Karen Allen, 49 Buggy Lane, Ajax, Ontario L1S 4S7**

Date: January - 7<sup>th</sup>, 2002



Karen Allen, President

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Request ID: 004063624  
Demande n°:  
Transaction ID: 17656488  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 2002/01/14  
Document produit le:  
Time Report Produced: 10:17:48  
Imprimé à:

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TALLAHASSEE, FLORIDA

## Certificate of Status Certificat de statut

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

1509771 ONTARIO LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001509771

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JANUARY 09 JANVIER, 2002

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 14 JANVIER, 2002

Director (A)  
Directrice intérimaire

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.