

F03000002818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

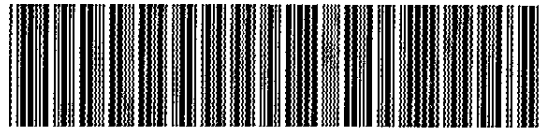
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789,505, 734, 671
\$1526.25
Office Use Only

~~6203-14046~~

PF \$6,500.00
WRRFF \$2,125.25
FF \$70.00



200018814302

06/09/03--01089--002 **8626.25

05/14/03--01068--007 **87.50

03 JUN - 4 AM 03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Apple Hair-Stylist Limited
(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", 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:

Mr. David Dueck
(Name of Person)

The Apple Hair-Stylist Limited
(Firm/Company)

429 Queen Street South
(Address)

Kitchener, Ontario, Canada, N2G 1W6
(City/State/Zip)

For further information concerning this matter, please call:

Mr. David Dueck at (519) 576-1673
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
---	--	---	--



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

MR. DAVID DUECK
429 QUEEN STREET STREET
KITCHENER ONTARIO CANADA,

SUBJECT: THE APPLE HAIR-STYLIST LIMITED
Ref. Number: W03000014046

We have received your document for THE APPLE HAIR-STYLIST LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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/uniform business 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/uniform business report and penalty fees is \$15,126.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00030100



KPMG LLP
Chartered Accountants
20 Erb Street West
Marsland Centre 3rd Floor
Waterloo ON N2L 1T2

Telephone (519) 747-8800
Telefax (519) 747-2898
www.kpmg.ca

1431

Private and Confidential

Mr. Gerry York
General Counsel
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

May 22, 2003

Dear Mr. York:

Subject: The Apple Hair-Stylist Limited
Application by Foreign Corporation to Transact Business in Florida
Our Reference No.: 601133603, Engagement No.: 10693961

Recently, an Application by Foreign Corporation for Authorization to Transact Business in Florida was filed by our client, The Apple Hair-Stylist Limited. The application was rejected.

We have learned through a telephone conversation with Ms. Marcia Thomas of your office that the application was rejected for the following reasons.

1. The application, on Line 1, did not include an approved Florida suffix indicating the entity was a corporation for Florida purposes; and,
2. The application, on Line 6, indicated that the company had been transacting business in Florida since 1990 without being registered.

With respect to the first issue, the instructions under Line 1 of the application clearly state that the name of the 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". Under the Canadian jurisdiction in which The Apple Hair-Stylist Limited is incorporated, use of the term "Limited" clearly indicates an entity as being a corporation, as non-corporate entities are prohibited from including this term in their legal business names. In addition, the Certificate of Status attached to the application further re-affirms that the foreign corporation is indeed a valid corporation under the laws of the Province of Ontario.

Given the instructions to the application and the documentation provided, it did not seem necessary to specifically add the word "incorporated", "company", or "corporation" to the name of the foreign corporation. In fact adding such a suffix to the name would have made it different from the name shown on the Canadian Certificate of Status. In order to comply with the instructions provided to me by Ms. Marcia Thomas, however, we are submitting a revised application, along with this letter, with the word "corporation" added to the name of the corporation.



Division of Corporations
May 22, 2003
Page 2

With respect to the second issue, Ms. Marcia Thomas has advised that a penalty of \$15,126.25 has been imposed on the corporation for transacting business in the state of Florida since 1990 without being registered.

In 1990, The Apple Hair-Stylist Limited purchased a real estate property in the state of Florida. At the time of purchase, the foreign corporation was not informed by anyone including the state of Florida, any Florida lawyers involved in the purchase transaction, or any Florida realtors involved in the purchase transaction, that the corporation would have to register in the state before it was allowed to purchase such property. In fact the purchase transaction was allowed to occur without such registration taking place.

Since 1990, The Apple Hair-Stylist Limited has been renting the property in Florida and has complied fully with all US federal and state laws of which it was aware. The Apple Hair-Stylist Limited has been diligent in filing both US federal and Florida corporate tax returns as required and has paid all of its income and other taxes as required.

The Apple Hair-Stylist Limited has just recently learned that it must register in the state of Florida in order to transact business in the state. Once again, in its efforts to stay fully compliant with all laws applicable to it, The Apple Hair-Stylist Limited has willingly applied for the authorization to transact business in Florida even though, it has never previously been informed or been aware of such requirement.

Given that The Apple Hair-Stylist Limited was allowed to purchase the Florida property without a Florida registration and has always willingly complied with all laws applicable to it, we request that the \$15,126.25 penalty be completely waived and that The Apple Hair-Stylist Limited be authorized to transact business in Florida.

If you have any questions regarding this request, please contact the undersigned.

Yours very truly,

Ranvir S. Chana
US and Cross-Border Tax Services
Direct: (519) 747-8234
Fax: (519) 747-1432
Email: rchana@kpmg.ca

Enclosures

cc: Mario Paron — KPMG LLP, Waterloo
Lori Brien — KPMG LLP, Waterloo
David Dueck — The Apple Hair-Stylist Limited



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (519) 747-1432

Please deliver the following pages to:

NAME: Ranvir S. Chana
KPMG LLP

COMPANY: The Apple Hair Stylist Limited Corporation

CITY/STATE: Kitchener, Ontario, Canada

SENDER: Gerard T. York, Esq.,
Acting General Counsel
<gyork@mail.dos.state.fl.us>

DATE/TIME: 05/30/03 1:43 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your letter of May 22, 2003 and our conversation today regarding annual report fees and statutory penalties due from The Apple Hair-Stylist Limited Corporation.

We would offer to settle this matter of annual report fees and statutory penalties for the amount of \$8,626.25, reflecting annual report fees from 1990 of \$2,125.25 and statutory penalties of \$6,500.00 assessed at the statutory minimum of \$500.00 per

year. This offer is a reduction of \$6,500 off the amount assessed by the Division on May 15, 2003 and remains in effect until August 30, 2003.

Upon receipt of a check for \$8,626.25, payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records The Apple Hair-Stylist Limited Corporation, is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R. A. Gray Building, Tallahassee, Florida 32399-0250.

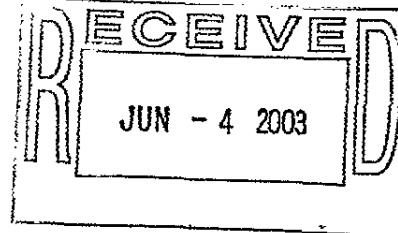
Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



KPMG Inc.

20 Erb Street West
Marsland Centre 3rd Floor
Waterloo ON N2L 1T2



Telephone (519) 747-8800
Telefax (519) 747-1432
www.kpmg.ca

Private and Confidential

Mr. Gerry York
General Counsel
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

June 3, 2003

Dear Mr. York:

Subject: The Apple Hair-Stylist Limited
Application by Foreign Corporation to Transact Business in Florida
Our Reference No.: 601133603, Engagement No.: 10693961

Further to your attached settlement proposal dated May 30, 2003, find enclosed a cheque payable to the Florida Department of State, Division of Corporations in the amount of \$8,626.25.

As per the settlement proposal, please immediately authorize The Apple Hair-Stylist Limited Corporation the ability to transact business in Florida.

If you have any questions regarding this payment and request, please contact the undersigned.

Yours very truly,

Ranvir S. Chana
US and Cross-Border Tax Services
Direct: (519) 747-8234
Fax: (519) 747-1432
Email: rchana@kpmg.ca

Enclosures

cc: Mario Paron — KPMG LLP, Waterloo
Lori Brien — KPMG LLP, Waterloo
David Dueck — The Apple Hair-Stylist Limited



**STATE OF FLORIDA
DEPARTMENT OF STATE
OFFICE OF GENERAL COUNSEL**

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 519-747-1432

Please deliver the following pages to:

NAME: Ranvir S. Chana
KMPG Inc.

SENDER: Gerard T. York
Acting General Counsel
850/245-6514

DATE/TIME: 06/04/03 1:23 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: FYI.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 4, 2003

RE: The Apple Hair Stylist Limited Corporation

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees of \$2,125.25 and foreign non-qualified penalties of \$6,500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended Division's records reflect this corporation is authorized to transact business in Florida.

/gty

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. The Apple Hair-Stylist Limited Corporation

(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. Canada

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

3. 52-1702723

(FEI number, if applicable)

4. 04/24/1978

(Date of incorporation)

5. 04/04/2008

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

6. 01/02/1990

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 429 Queen Street South

(Principal office address)

Kitchener, Ontario, Canada, N2G 1W6

(Current mailing address)

8. Rental Property

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Mr. David Dueck

Office Address: 15000 Gulf Boulevard, Unit #708

Madeira Beach

(City)

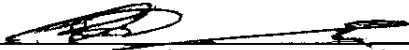
, Florida 33708

(Zip Code)

03 JUN -4 AM 10:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David DueckAddress: 429 Queen Street South, Kitchener, Ontario, Canada, N2G 1W6

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. _____

OFFICERS

President: David DueckAddress: 429 Queen Street South, Kitchener, Ontario, Canada, N2G 1W6

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. David Dueck, President
(Typed or printed name and capacity of person signing application)

Request ID: 005126184
Demande n° :
Transaction ID: 20816380
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2003/05/05
Document produit le :
Time Report Produced: 13:24:10
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
*records of the Companies and Personal
Property Security Branch*

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

THE APPLE HAIR-STYLIST LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000382969

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

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

APRIL 24 AVRIL, 1978

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 05 MAI, 2003

Director
Directrice