

F 1200000 1146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

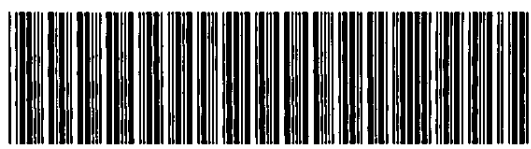
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099-193-637-
W12000008513



400219796674

02/10/12--01018--010 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 13 PM 4:46

J 3/15/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ascent Properties, Inc.

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," or "Certificate of Good Standing" 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:

Dov Rom

Name of Person

Ascent Properties, Inc.

Firm/Company

74 Okanagan Dr.

Address

Richmond Hill ON Canada L4C 9S1

City/State and Zip code

drom@rogers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mia Thomas, CPA

Name of Person

at (407) 440-2825

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAR 13 AM 11:00

February 13, 2012

DOV ROM
74 OKANAGAN DRIVE
RICHMOND HILL ON CANADA L4C,

SUBJECT: ASCENT PROPERTIES, INC.
Ref. Number: W12000008513

We have received your document for ASCENT PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The person signing on line 13 and 14 must be listed on line 12.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00006456

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Ascent Properties, Inc.

February 23, 2012

**Division of Corporations
New Filing section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Re: Ascent Properties, Inc.
FEI: 45-3963598**

Dear Sir or Madam:

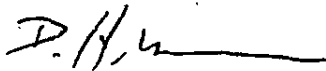
As requested, please be advised that we will not reject the domestic revocation of Ascent Properties, Inc.

Please process our Application by Foreign Corporation for Authorization to Transact Business in Florida. We have enclosed the Application, Certificate of Status, and check for processing.

Our U.S. Federal identification number is 45-3963598.

Thank you for your assistance.

Sincerely,



**Dov Rom, Director
Ascent Properties**

Enclosures as stated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Ascent Properties, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 45-3963598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 74 Okanagan Dr, Richmond Hill, ON Canada L4C 9S1
(Principal office address)

74 Okanagan Dr, Richmond Hill, ON Canada L4C 9S1
(Current mailing address)

8. Real estate investment
(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 NOT acceptable)

Name: Mia A Thomas

Office Address: 1408 E. Robinson Street

Orlando, Florida 32801
(City) (Zip code)

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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.

Mia A Thomas

(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: Dov Rom

Address: 74 Okanagan Drive
Richmond Hill, ON Canada L4C 9S1

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DIVISION OF CORPORATIONS

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

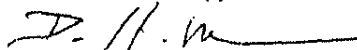
Address: _____

Treasurer: _____

Address: _____

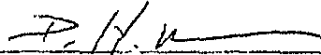
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.

14. Dov Rom



(Typed or printed name and capacity of person signing application)

Request ID: 013919567
Demande n° :
Transaction ID: 46613696
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2012/01/27
Document produit le :
Time Report Produced: 08:18:04
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

ASCENT PROPERTIES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001862494

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

NOVEMBER 17 NOVEMBRE, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 27 JANVIER, 2012



Director
Directrice

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DIVISION OF CORPORATIONS
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