

F13000000570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

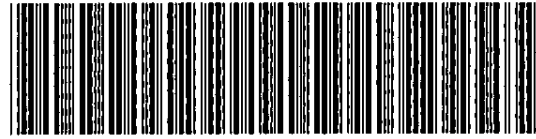
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FILED  
13 FEB -4 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. DR. TO-VI LUONG Dentistry Professional CORPORATION
(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. ontario, Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. blank 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10 Victoria Square Colborne Ontario K0K1S0
(Principal office address)

10 Victoria Square Colborne Ontario K0K1S0
(Current mailing address)

8. Dental office
(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: Jason Hwang

Office Address: 27 Lakepointe circle

kissimmee, Florida 34743
(City) (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.

[Handwritten signature]
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Tovi Luong

Address: 10 Victoria Square Colborne Ontario K0K1S0

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Tovi Luong

Address: 10 Victoria Square Colborne Ontario K0K1S0

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

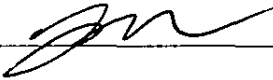
Secretary: \_\_\_\_\_

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. Tovi Luong \_\_\_\_\_

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

Request ID: 014956509  
Transaction ID: 49714151  
Category ID: (C)CC/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2013/01/11  
Time Report Produced: 12:04:38  
Page: 1

Certified a true copy of the data as recorded on the Ontario Business Information System.

  
Director  
Ministry of Government Services  
Toronto, Ontario

## CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date	
1576122	DR. TO-VI LUONG DENTISTRY PROFESSIONAL CORPORATION	2003/06/10	
		Jurisdiction	
		ONTARIO	
Corporation Type	Corporation Status	Former Jurisdiction	
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE	
Registered Office Address	Date Amalgamated	Amalgamation Ind.	
10 VICTORIA SQUARE P. O. BOX 685 COLBORNE ONTARIO CANADA K0K 1S0	NOT APPLICABLE	NOT APPLICABLE	
	New Amal. Number	Notice Date	
	NOT APPLICABLE	NOT APPLICABLE	
	Letter Date	NOT APPLICABLE	
Mailing Address	Revival Date	Continuation Date	
10 VICTORIA SQUARE P. O. BOX 685 COLBORNE ONTARIO CANADA K0K 1S0	NOT APPLICABLE	NOT APPLICABLE	
	Transferred Out Date	Cancel/Inactive Date	
	NOT APPLICABLE	NOT APPLICABLE	
	EP Licence Eff.Date	EP Licence Term.Date	
	NOT APPLICABLE	NOT APPLICABLE	
	Number of Directors Minimum      Maximum	Date Commenced in Ontario	Date Ceased in Ontario
	00001      00010	NOT APPLICABLE	NOT APPLICABLE
Activity Classification			
NOT AVAILABLE			

Request ID: 014956509  
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Ministry of Government Services  
Toronto, Ontario

## CORPORATION PROFILE REPORT

Ontario Corp Number

1576122

Corporation Name

DR. TO-VI LUONG DENTISTRY PROFESSIONAL CORPORATION

Corporate Name History

DR. TO-VI LUONG DENTISTRY PROFESSIONAL CORPORATION

Effective Date

2003/06/10

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Administrator:

Name (Individual / Corporation)

TO-VI  
LUONG

Address

10 VICTORIA SQUARE  
P.O. BOX 685  
COLBORNE  
ONTARIO  
CANADA K0K 1S0

Date Began

2003/06/10

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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Ministry of Government Services  
Toronto, Ontario

## CORPORATION PROFILE REPORT

**Ontario Corp Number**

1576122

**Corporation Name**

DR. TO-VI LUONG DENTISTRY PROFESSIONAL CORPORATION

**Administrator:**

**Name (Individual / Corporation)**

TO-VI  
LUONG

**Address**

10 VICTORIA SQUARE  
P.O. BOX 685  
  
COLBORNE  
ONTARIO  
CANADA K0K 1S0

**Date Began**

2003/06/10

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

PRESIDENT

**Resident Canadian**

Y

**Administrator:**

**Name (Individual / Corporation)**

TO-VI  
LUONG

**Address**

10 VICTORIA SQUARE  
P.O. BOX 685  
  
COLBORNE  
ONTARIO  
CANADA K0K 1S0

**Date Began**

2003/06/10

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

SECRETARY

**Resident Canadian**

Y

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Toronto, Ontario

## CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1576122

DR. TO-VI LUONG DENTISTRY PROFESSIONAL CORPORATION

### Last Document Recorded

Act/Code Description

Form

Date

CIA ANNUAL RETURN 2012

1C

2012/12/22 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.