

F130000001401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 29 PM 2:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2013 MAR 29 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2013

JEFF STARKEY
INDUSITE REALTY CORPORATION
1015 MATHESON BLVD, SUITE 11
MISSISSAUGA, ONT. CA L4W 3A4,

SUBJECT: 2039241 ONTARIO INC.
Ref. Number: W13000011611

We have received your document for 2039241 ONTARIO 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 413A00004655

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2039241, ONTARIO 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:

JEFF STARKEY
Name of Person
INDUSITE REALTY CORPORATION
Firm/Company
1015 MATHESON BLVD., SUITE 11
Address
MISSISSAUGA, ONTARIO L4W
City/State and Zip code
jstarkey@indusite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Starkey at (905) 624-3500
Name of Person 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

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. 2039241 Ontario 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. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 16, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1015 Matheson Blvd., Suite 11, Mississauga, Ontario, CANADA L4W 3A4
(Principal office address)

1015 Matheson Blvd., Suite 11, Mississauga, Ontario CANADA L4W 3A4
(Current mailing address)

8. Real estate holding company
(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: JEEVES HOLIDAY HOMES % PAUL HARLEY.

Office Address: 13538 VILLAGE PARK DR UNIT J SUITE 100

ORLANDO, Florida 32837
(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.

Paul A. Harley
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ken Donnelly

Address: 1 Havencrest Drive
Bolton, Ontario ^{CANADA} L7E 5R8

Director: Jeff Starkey

Address: 111 North Shore Blvd., W. ^{CANADA}
Burlington, Ontario L7T 4G2

B. OFFICERS

President: Ken Donnelly

Address: 1 Havencrest Drive
Bolton, Ontario ^{CANADA} L7E 5R8

Vice President: N/A

Address: _____

Secretary: Jeff Starkey

Address: 111 North Shore Blvd., W, Burlington, On ^{CANADA} L7T 4G2

Treasurer: same as Secretary

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. JEFF STARKEY SECRETARY TREASURER

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



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DIVISION OF CORPORATIONS

13 MAR 29 PM 2:24

Jeeves Holiday Homes

13538 Village Park Drive

Unit J Suite 100

Orlando, FL 32837

March 27, 2013

Florida Department of State

Division of Corporations

Corporate Filings

P.O Box 6327

Tallahassee, FL 32314

To whom it may concern,

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Best Wishes,

Paul Harley

(T) 407-704-8986

aemb

Request ID: 014979617
Demande n° :
Transaction ID: 49778652
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2013/01/18
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Imprimé à :

FILED
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DIVISION OF CORPORATIONS

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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

2039241 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002039241

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

JANUARY 16 JANVIER, 2004

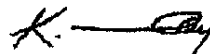
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 18 JANVIER, 2013



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.