

A13000002869

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000147201 3)))



H130001472013ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6381

8817285

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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13 JUN 28 PM 1:05
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

2053484 ONTARIO INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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6/28/13

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2013

C T CORPORATION SYSTEM

SUBJECT: 2053484 ONTARIO INC.
REF: W13000037541

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STATE OF FLORIDA
TALLHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date listed in number four of the application must be identical to the date listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000147201
Letter Number: 413A00016294

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

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.

FILED
13 JUN 28 PM 1:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. 2053484 Ontario Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ina.," "Co.," or "Corp.")

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

2. Canada

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

3. 98-1102940

(FEI number, if applicable)

4. AUGUST 31, 2004

(Date of incorporation)

5. perpetual

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

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

7. 715 Blue Mountain Rd., Uxbridge, Ontario L9P 1R3, Canada

(Principal office address)

715 Blue Mountain Rd., Uxbridge, Ontario L9P 1R3, Canada

(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: Gregory S. Band

Office Address: One South School Avenue, Suite 500

Sarasota

(City)

, Florida 34237

(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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard McLean

Address: 715 Blue Mountain Rd. Uxbridge, Ontario
L9P 1R3 Canada.

Director: Darlene McLean

Address: 715 Blue Mountain Rd. Uxbridge, Ontario
L9P 1R3 Canada.

B. OFFICERS

President: Richard McLean

Address: 715 Blue Mountain Rd, Uxbridge, Ontario
L9P 1R3, Canada.

Vice President: _____

Address: _____


Secretary: Darlene McLean

Address: 715 Blue Mountain Rd., Uxbridge, Ontario L9P 1R3, Canada

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. Darlene McLean Secretary
(Typed or printed name and capacity of person signing application)

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13 JUN 28 PM 1 03
STATE OF FLORIDA
TALLAHASSEE

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Request ID: 015443914
Demande n° :
Transaction ID: 51232126
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2013/06/14
Document produit le :
Time Report Produced: 12:25:10
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

2053484 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002053484

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

AUGUST 31 AOÛT, 2004

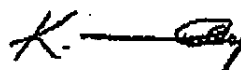
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 14 JUIN, 2013



Director
Directrice

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

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

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13 JUN 28 AM 1:05
STATE OF FLORIDA