

FA000001603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

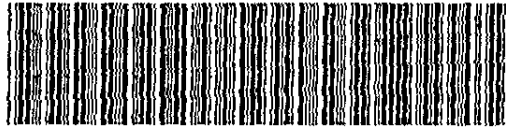
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 APR -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/29

W13-60087 40

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3295095 Canada 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:

Erica K. Harp

Name of Person

Hughes, Snell, & Co, PA

Firm/Company

1470 Royal Palm Square Blvd

Address

Fort Myers, FL 33919

City/State and Zip code

eharp@hughessnell.com

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

For further information concerning this matter, please call:

Erica K. Harp

Name of Person

at (239) 939-2233

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2014

ERICA K. HARP
1470 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919

SUBJECT: 3295095 CANADA INC
Ref. Number: W14000019265

RECEIVED
14 APR -7 PM 12:49
STATE
TALLAHASSEE, FLORIDA

We have received your document for 3295095 CANADA 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00006489

**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. **3295095 Canada 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**

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

3. **98-1075926**

(FEI number, if applicable)

4. **9/13/1996**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada**

(Principal office address)

25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

(Current mailing address)

8. **rental real estate**

(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: **Erica K. Harp - c/o Hughes, Snell, & Co, PA**

Office Address: **1470 Royal Palm Square Blvd**

Fort Myers

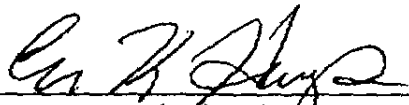
(City)

Florida 33919

(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.

14 APR -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Daniel Hrycyk

Address: 25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Hrycyk

Address: 25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

Vice President: None

Address: _____

Secretary: Daniel Hrycyk

Address: 25 Lakeview Street, Baie-d'Urfé, Quebec H9X 3A9, Canada

Treasurer: None

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. Daniel Hrycyk

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

FILED
14 APR - 7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

3295095 CANADA INC.

Corporate name / Dénomination sociale

329509-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act between
2012-10-01 and 2014-02-27 (YYYY-MM-
DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
entre le 2012-10-01 et le 2014-02-27 (AAAA-
MM-JJ).

Marcie Girouard

Director / Directeur

2014-02-27

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)