

**FN000001050**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

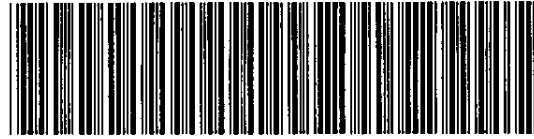
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\_\_\_\_\_

**W16000086230**

Office Use Only



**500292968735**

**500292968735**  
03/07/17--01011--002 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAR -6 P 1:42

**FILED**

**D. BRUCE**  
**MAR 07 2017**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2016

DAVID A. CUMBERLAND  
KERKERING, BARBERIO & CO.  
1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

SUBJECT: 1828946 ONTARIO, INC.  
Ref. Number: W16000086230

We have received your document for 1828946 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):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1400.00.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 816A00027521

FILED

007  
MAR - 16 P 142  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

1828946 ONTARIO, INC

**SUBJECT:** \_\_\_\_\_  
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:

DAVID A. CUMBERLAND

\_\_\_\_\_  
Name of Person

KERKERING, BARBERIO & CO.

\_\_\_\_\_  
Firm/Company

1990 MAIN STREET, SUITE 801

\_\_\_\_\_  
Address

SARASOTA, FL 34236

\_\_\_\_\_  
City/State and Zip code

DCUMBERLAND@KBGRP.COM

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

For further information concerning this matter, please call:

DAVID A. CUMBERLAND                      941                      365-4617  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number

2017 MAR -6 P 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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

February 07, 2017

Anthony Tortorici  
1828946 Ontario Inc  
Ref # - W16000086230  
Letter # - 816A00027521

Attention Deborah Bruce – Regulatory Specialist II  
1-850-245-6051

Deborah,

Here is the letter you requested as per our conversation.

Please accept this letter as confirmation that an error was made on our application. The business inception date was inadvertently stated incorrectly. The date shows on our application as February 29, 2012. That is not correct.

Thank you for correcting and solving this matter for me. Please let me know if there is anything else you requiring from me.

As I mentioned to you today on the phone, I have mailed a chq for \$70 to my accountant in Florida and as soon as he receives it he will be sending you a \$70 chq from a US bank.

Thank you



Anthony Tortorici  
1828946 Ontario Inc.

2017 MAR - 6 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**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. 1828946 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. CANADA 3. 98-1183390  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/2010 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 02/29/12  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 VANDERMEER DRIVE, MARKHAM, ONTARIO L6C 1Y5, CANADA  
 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID A. CUMBERLAND  
 Office Address: 1990 MAIN STREET, SUITE 801  
SARASOTA, Florida 34236  
 (City) (Zip code)

2017 MAR -6 P 11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: ANTHONY TORTORICI  
1414 OLD FOREST ROAD  
Address: PICKERING, ONTARIO L1V 1N7, CANADA

Vice Chairman:  
Address:

Director: MICHAEL TORTORICI  
6 VANDERMEER DRIVE  
Address: MARKHAM, ONTARIO L6C 1Y5, CANADA

Director: VINCE TORTORICI  
28 GLENHAVEN STREET  
Address: MARKHAM, ONTARIO L6C 2W8, CANADA

**B. OFFICERS**

President: ANTHONY TORTORICI  
1414 OLD FOREST ROAD  
Address: PICKERING, ONTARIO L1V 1N7, CANADA

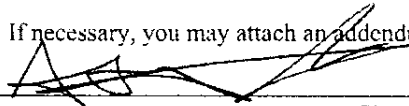
Vice President: MICHAEL TORTORICI  
6 VANDERMEER DRIVE  
Address: MARKHAM, ONTARIO L6C 1Y5, CANADA

Secretary: VINCE TORTORICI  
28 GLENHAVEN STREET, MARKHAM, ONTARIO L6C 2W8, CANADA  
Address:

Treasurer:  
Address:

FILED  
2017 MAR -6 P 1:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. ANTHONY TORTORICI PRESIDENT  
(Typed or printed name and capacity of person signing application)

Request ID: 019601486  
Demande n° :  
Transaction ID: 62761117  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2016/11/16  
Document produit le :  
Time Report Produced: 15:48:41  
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

**1828946 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001828946**

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

**JUNE 29 JUIN, 2010**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**NOVEMBER 16 NOVEMBRE, 2016**



Director  
Directeur