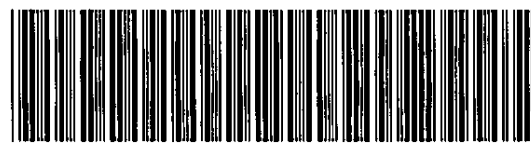


F17000002550



900299405679

05/22/17--01015--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -5 AM 11:12

M. MILLIGAN
JUN 06 2017

(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:

W17-4350

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2017

SUSAN J. HARDING
HARDING BELL INTERNATIONAL, INC
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

SUBJECT: 2064798 ONTARIO INC
Ref. Number: W17000043500

We have received your document for 2064798 ONTARIO INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 517A00010260

RECEIVED
2017 JUN -5 PM 3:46
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

2064798 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:

SUSAN J. HARDING

Name of Person
HARDING BELL INTERNATIONAL, INC

Firm/Company
113 PONTOTOC PLAZA

Address
AUBURNDALE, FL 33823

City/State and Zip code
susan.harding@hbitax.com

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

For further information concerning this matter, please call:

Susan J. Harding 863 968-1010

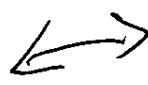
Name of Person Area Code Daytime Telephone Number

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

**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. 2064798 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. 98-1316596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 10, 2005 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 419 ATHOL STREET, WHITBY, ONTARIO L1N 3Z5 CANADA
(Principal office address)

(Current mailing address, if different)

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

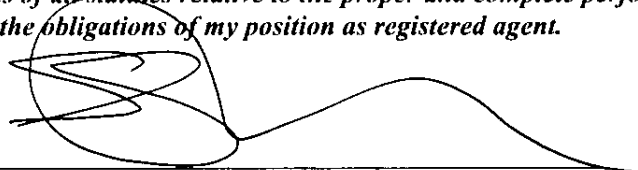
Name: SUSAN J. HARDING

Office Address: 113 PONTOTOC PLAZA
AUBURNDALE, Florida 33823
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -5 AM 11:12

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SUSAN RECK

Address: 419 ATHOL STREET

WHITBY, ONTARIO, L1N 3Z5 CANADA

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

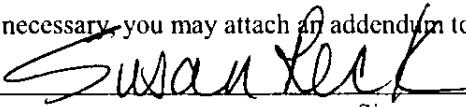
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. SUSAN RECK, DIRECTOR

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

FILED
STATE
DIVISION OF CORPORATIONS
17 JUN -5 AM 11:12

Request ID: 020211975
Demande n° :
Transaction ID: 64335458
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/05/02
Document produit le :
Time Report Produced: 14:29:34
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

2064798 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002064798

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

FEBRUARY 10 FÉVRIER, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 02 MAI, 2017



Director
Directeur