

F18000004012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

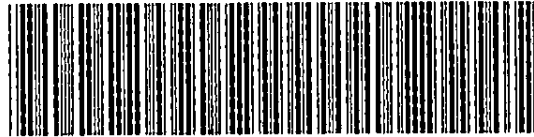
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-69729

Office Use Only



600315781926

07/25/18--01:12--001 ** 1.31

FILED
2018 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
AUG 30 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2018

SHARON HOWRAN
138 UNIVERSITY BLVD
DOURO DUMMER, ONTARIO K9J 6Y,

SUBJECT: 2626187 ONTARIO INC.
Ref. Number: W18000069729

We have received your document for 2626187 ONTARIO INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 918A00015772

FILED
2018 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
2626187 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:
Sharon Howran

Name of Person
2626187 ONTARIO INC.

Firm/Company
138 University Road

Address
Douro Dummer, Ontario K9J 6Y1

City/State and Zip code
showran@cogeco.ca

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

For further information concerning this matter, please call:

Sharon Howran 705 872-7048

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

FILED
2018 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 2626187 Ontario Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Aqua Blue
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business has been transacted to date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 138 University Road, Douro-Dummer, Ontario Canada K9J 6Y1
(Principal office address)
- _____
(Current mailing address, if different)

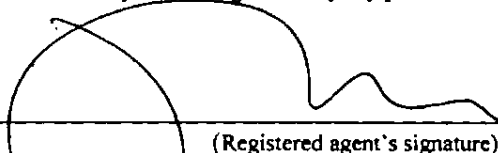
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sun Palace Vacations. ✓

Office Address: 1750 Estero Blvd.
Fort Myers Beach, Florida FL 33931
(City) (Zip code)

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.

FILED
2018 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Sharon Howran

Chairman: _____
138 University Road, Douro Dummer, Ontario K9J 6Y1
Address: _____

Vice Chairman: _____
Address: _____

Gerry Howran
Director: _____
138 University Road, Douro Dummer, Ontario K9J 6Y1
Address: _____

Director: _____
Address: _____

B. OFFICERS

Sharon Howran

President: _____
138 University Road, Douro Dummer, Ontario K9J 6Y1
Address: _____

Gerry Howran
Vice President: _____
138 University Road, Douro Dummer, Ontario K9J 6Y1
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Sharon Howran
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. Sharon Howran Sharon Howran - Pres.
(Typed or printed name and capacity of person signing application)

FILED
2016 AUG 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 021981076
Demande n° :
Transaction ID: 68945433
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2018/08/08
Document produit le :
Time Report Produced: 15:24:48
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

2 6 2 6 1 8 7 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 6 2 6 1 8 7

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

M A R C H 2 0 M A R S , 2 0 1 8

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

A U G U S T 0 8 A O Û T , 2 0 1 8



Director
Directeur

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.