

F19000003343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

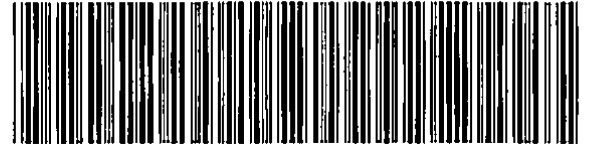
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 12 PM 12:15
SECRETARY OF STATE
RECEIVED

JUL 19 2019
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPH RESTAURANT CANADA INC., an Ontario corporation

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:
Scott M. Price, Esquire

_____ Name of Person	
Mateer & Harbert, P.A.	
_____ Firm/Company	
225 E. Robinson Street, Suite 600	
_____ Address	
Orlando, FL 32801	
_____ City/State and Zip code	
sprice@mateerharbert.com	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kelly Diaz	407	377-6151
_____ Name of Person	at (_____) _____ 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.

OPH RESTAURANT CANADA GP INC.

1. (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) Ontario

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. June 20, 2019 (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

c/o Palm Holdings, Inc., 477 Richmond Street West, Suite 810, Toronto, Ontario M5V 3E7 Canada

7. (Principal office address)

(Current mailing address, if different)

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

Name: Scott M. Price, Esquire

Office Address: 225 East Robinson Street, Suite 600

Orlando, Florida 32801 (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. 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 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.

2019 JUL 12 PM 12:15

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

A. DIRECTORS

Director ASHOK K. TANEJA

Chairman: _____
477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

Director ANIL K. TANEJA

Vice Chairman: _____
477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

Director RAJAN K. TANEJA

477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

Director ANISH K. TANEJA

477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

B. OFFICERS

President ASHOK K. TANEJA

477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

Vice President RAJAN K. TANEJA

477 Richmond Street West, Suite 810
Address: _____
Toronto, Ontario, M5V 3E7 Canada

Secretary ANIL K. TANEJA

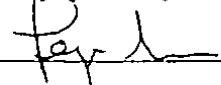
477 Richmond Street West, Suite 810, Toronto, Ontario, M5V 3E7 Canada
Address: _____

Vice President ANISH K. TANEJA

Treasurer: _____
477 Richmond Street West, Suite 810, Toronto, Ontario, M5V 3E7 Canada
Address: _____

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REGISTRATION OF TARIFF
AND ADVISORY BOARD

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. ASHOK K. TANEJA, PRESIDENT

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

Request ID 023239555
Demande n°
Transaction ID 072171126
Transaction n°
Category ID CT
Catégorie

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

Date Report Produced 2019/06/20
Document produit le
Time Report Produced 10:14:45
Imprimé à

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

OPH RESTAURANT CANADA GP INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002702463


is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

JUNE 20 JUIN, 2019



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions