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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
2237652 Florida Properties Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 24 AM 10:58

RECEIVED
13 OCT 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 2237652 Florida Properties Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Darren Juneau
Name (Printed or typed)

25 Lewis Road
Address

Guelph, Ontario N1H 1E9
City, State & Zip

519-826-9340
Daytime Telephone number

ejuneau@aardvarkdrillinginc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

(3/4)
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 OCT 24 AM 10:50

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 2237652 Florida Properties Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

25 Lewis Road

Guelph, Ontario N1H 1E9

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This Corporation is organized for real estate holdings and investment.

ARTICLE IV SHARES

The number of shares of stock is: 3000 shares with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darren Juneau, Director

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

Name and Title: Darren Juneau, President

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

Name and Title: Matthew England, Director

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

Name and Title: Matthew England, Vice President

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

Name and Title: Matthew England, Secretary

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

Name and Title: Matthew England, Treasurer

Address: 25 Lewis Road
Guelph, Ontario N1H 1E9

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DIVISION OF CORPORATIONS

2013 OCT 24 AM 10:58
(cont.)

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Courtney Scanlon - c/o Hodgson Russ LLP

Address: 140 Pearl Street, Suite 100
Buffalo, NY 14202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Connie Bryan Connie Bryan 10/24/2013
 Required Signature/Registered Agent Assistant Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Courtney Scanlon 10/24/2013
 Required Signature/Incorporator Date
 Courtney Scanlon