

F04 0000001677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

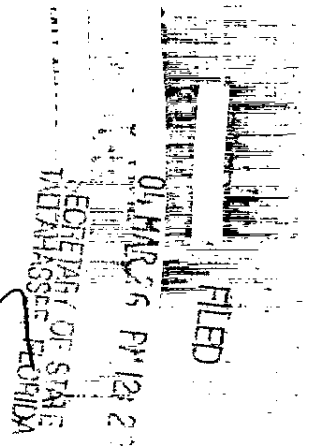
Special Instructions to Filing Officer:

Office Use Only



700028947007

02/24/04--01050--018 **70.00





March 23, 2004

Ms. Tammi Cline
Document Specialist
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: "Certificate of Existence"
For Ontario Investments, Inc.

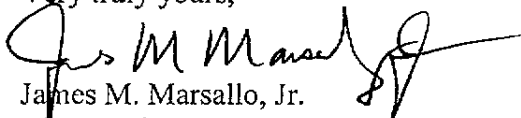
Dear Ms. Cline:

Enclosed, please find an original "Certificate of Existence" for our corporation as requested in your letter dated March 4, 2004 (copy enclosed).

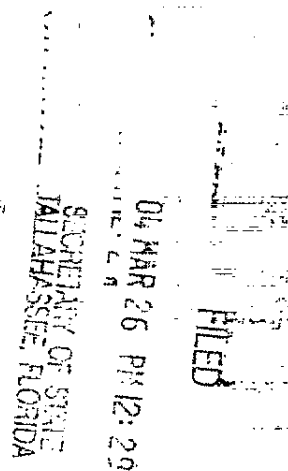
If you require additional information, please contact me at (315) 431-4676.

Thank you.

Very truly yours,


James M. Marsallo, Jr.
Vice President

Encs.





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2004

JAMES MARSALLO, JR.
6666 OLD COLLAMER ROAD
EAST SYRACUSE, NY 13057

SUBJECT: ONTARIO INVESTMENTS, INC.
Ref. Number: W04000008917

We have received your document for ONTARIO INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 504A00014635

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 06 PM 12:29

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ontario Investments, Inc.

(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", 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:

James M. Marsallo, Jr.

(Name of Person)

Ontario Investments, Inc.

(Firm/Company)

6666 Old Collamer Road

(Address)

East Syracuse, NY 13057

(City/State and Zip code)

For further information concerning this matter, please call:

James M. Marsallo, Jr.

(Name of Person)

at (315) 431-4676

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

04 MAR 26 PM 12:39
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. Ontario Investments, 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. New York

(State or country under the law of which it is incorporated)

3. 161224033

(FEI number, if applicable)

4. 04/13/84

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6666 Old Collamer Road, East Syracuse, NY 13057

(Principal office address)

Same as above

(Current mailing address)

8. For profit, leasing of equipment and vehicles.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. 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)

**Jeanine Reynolds
as its agent**

11. 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.

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

04 MAR 85 PM 12:30
FILED
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: James M. Marsallo

Address: 6666 Old Collamer Road

East Syracuse, NY 13057

Vice President: James M. Marsallo, Jr.

Address: 6666 Old Collamer Road

East Syracuse, NY 13057

Secretary: MaryAnn Marsallo

Address: 6666 Old Collamer Road

Treasurer: Michael S. Marsallo

Address: 6666 Old Collamer Road

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

13. James M. Marsallo, Jr.

(Signature of Director or Officer listed in number 12 of the application)

14. James M. Marsallo, Jr. - Vice President

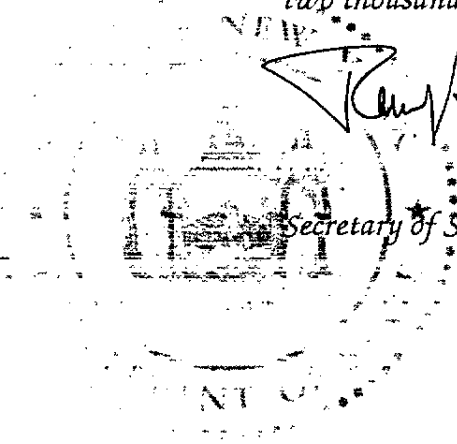
(Typed or printed name and capacity of person signing application)

FILED
04 MAR 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ONTARIO INVESTMENTS, INC. was filed on 04/13/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
two thousand and four.*


Secretary of State

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