

F/2000003783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

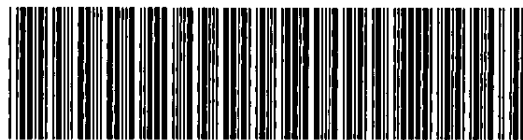
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/13/12--01001--012 **77.50

09/13/12--01001--013 **10.00

12 SEP 13 AM 9:40
STATE
TALLAHASSEE, FLORIDA

✓ 09/17/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2333466 Ontario 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," 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:

Kenneth A. Wenzel

Name of Person

Hankins Northwood Roman Wenzel

Firm/Company

1800 N. Military Trail, Suite 160

Address

Boca Raton, Florida 33431

City/State and Zip code

billp@aquatech.ws

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

For further information concerning this matter, please call:

Kenneth A. Wenzel

Name of Person

at (561) 862-4118

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. 2333466 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. Ontario, Canada 3. Not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o Bill Palamar, 1404 Winterberry Drive, Burlington, Ontario, Canada L7P 4T4
(Principal office address)

Same as principal office address
(Current mailing address)

8. Real Estate Investment and Management
(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 NOT acceptable)

Name: Hankins Northwood Roman Wenzel P.L.

Office Address: 1800 N. Military Trail, Suite 160

Boca Raton, Florida 33431
(City) (Zip code)

12 SEP 13 AM 9:40
STATE
TALLAHASSEE, FLORIDA

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.

Kenneth A. Wenzel Mgr.
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bill Palamar

Address: 1404 Winterberry Drive

Burlington, Ontario, Canada L7P 4T4

Director: _____

Address: _____

B. OFFICERS

President: Bill Palamar

Address: 1404 Winterberry Drive

Burlington, Ontario, Canada L7P 4T4

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Bill Palamar, President

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

Request ID: 014530878
Demande n° :
Transaction ID: 48484703
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/08/17
Document produit le :
Time Report Produced: 09:25:58
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

2333466 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

00233466

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

JUNE 27 JUIN, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

AUGUST 17 AOÛT, 2012



Director
Directrice

12 SEP 13 AM 8:40
TALLAHASSEE, FLORIDA