

F13000001416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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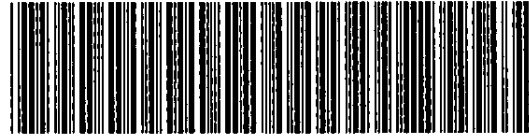
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ago Holdings Limited, 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:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA PLLC

Firm/Company

3000 N. Atlantic Ave, Suite 208

Address

Cocoa Beach, FL 32931

City/State and Zip code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Doughty, CPA

Name of Person

at (321) 784-8329

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. **Ago Holdings Limited, 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. **Canada**

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

3. **98-0685656**

(FEI number, if applicable)

4. **02/14/2003**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **680 Birch Bear Run, Lewis Lake, Nova Scotia B3Z 4B8 Canada**

(Principal office address)

680 Birch Bear Run, Lewis Lake, Nova Scotia B3Z 4B8 Canada

(Current mailing address)

8. **Residential Rental Real Estate**

(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: **Jan Marie Doughty, CPA**

Office Address: **3000 N. Atlantic Ave, Suite 208**

Cocoa Beach

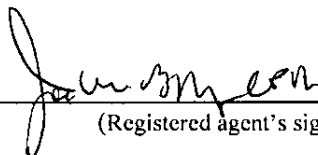
(City)

, Florida **32931**

(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)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CASELY AGO

Address: 680 BIRCH BEAR RUN

LEWIS LAKE, NOVA SCOTIA B3Z 4B8 CANADA

Vice Chairman: _____

Address: _____

Director: Casely Ago

Address: 680 Birch Bear Run

Lewis Lake, Nova Scotia B3Z 4B8 Canada

Director: _____

Address: _____

B. OFFICERS

President: CASELY AGO

Address: 680 BIRCH BEAR RUN

LEWIS LAKE, NOVA SCOTIA B3Z 4B8 CANADA

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. CASELY AGO

PRESIDENT - CHAIRMAN

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

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TALLAHASSEE FLORIDA

AGO HOLDINGS LIMITED - RUTH MARTINI *per*



Nova Scotia

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TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS

Registry Number

3075280

I hereby certify that according to the records of this office

AGO HOLDINGS LIMITED

was incorporated under the Companies Act of Nova Scotia

and is a valid and subsisting company.

I further certify that according to the records of this office

AGO HOLDINGS LIMITED

was registered under the Corporations Registration Act of Nova Scotia and the certificate is currently in force.

A handwritten signature in black ink, appearing to read "J. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

February 22, 2013

Date of Issue