F14000990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -3 PM 2:28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2407145 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:

Mr. Jonathane Ricci
Name of Person

The Law Office of Jonathane Ricci
Firm/Company

3230 Yonge Street, Suite 200
Address

Toronto, Ontario M4N 3P6
City/State and Zip code

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

For further information concerning this matter, please call:

Mr. Jonathane Ricci at (647) 260-4863
Name of Person 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. 2407145 ONTARIO CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co." or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada
(State or country under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. February 13, 2014
(Date of incorporation)

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

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

7. 104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada
(Principal office address)

104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada
(Current mailing address)

8. All lawful purposes
(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: Terrence L Brannon

Office Address: 12621 Treeline Court

North Fort Myers (City), Florida 33903 (Zip code)

14 MAR -3 PM 2:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Terrence L Brannon
(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: John De Biasio

Address: 104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada

_____

Director: Richard Sant

Address: 11420 Cold Creek Road, Kleinburg, Ontario L0J 1C0, Canada

_____

B. OFFICERS

President: John De Biasio

Address: 104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada

_____

Vice President: Richard Sant

Address: 11420 Cold Creek Road, Kleinburg, Ontario L0J 1C0, Canada

_____

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. John De Biasio, President

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

Request ID: 016164055
Demande n°:
Transaction ID: 053383115
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2014/02/13
Document produite:
Time Report Produced: 15:32:44
Imprimé à:

Certificate of Incorporation
Certificat de constitution

This is to certify that

Ceci certifie que

2407145 ONTARIO CORPORATION

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

002407145

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

FEBRUARY 13 FÉVRIER, 2014

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