

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2052610 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:

PAUL LULA

Name of Person

2052610 ONTARIO INC.

Firm/Company

11 STANLEY CRT, UNIT #1

Address

WHITBY, ONTARIO CANADA L1N 8P9

City/State and Zip code

cbsplula@yahoo.com

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

For further information concerning this matter, please call:

PAUL LULA

Name of Person

at (905) 665-9022

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2014

PAUL LULA
11 STANLEY CRT UNIT 1
WHITBY ONTARIO CAN. L1N 8P9,

SUBJECT: 2052610 ONTARIO INC.
Ref. Number: W14000007026

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

14 MAR 14 AM 10:07

RECEIVED

We have received your document for 2052610 ONTARIO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 414A00002412

Request ID: 016048685
Demande n° :
Transaction ID: 53065877
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/01/09
Document produit le :
Time Report Produced: 14:18:57
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

2052610 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002052610

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

AUGUST 17 AOÛT, 2004

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 09 JANVIER, 2014



Director
Directeur

FILED
14 MAR 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 2052610 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. CANADA 3. 98-0705430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2004/08/17 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 STANLEY CRT, UNIT #1, WHITBY ONTARIO CANADA
(Principal office address) L1N 8P9

(Current mailing address)

8. OWNS RENTAL PROPERTIES - ANNUAL RENTALS ONLY
(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: PAUL LULA

Office Address: 9116 HAMMOCK EDGE PLACE
BRADENTON, Florida 34212
(City) (Zip code)

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14 MAR 14 PM 1:06
SECRETARY OF 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.

Paul Lula
(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: PRESIDENT PAUL LULA.

Address: 32 CORUINELLI DR.
BROOKLIN, ONTARIO CANADA L1M 0G7

Vice Chairman: _____

Address: _____

Director: SAME.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Paul Lula _____
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. PAUL LULA PRESIDENT. _____

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