

F14000005351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

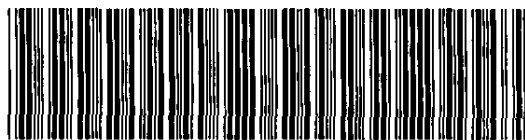
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS  
2814 DEC 18 PM 3:16  
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14 DEC 18 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

127

**CORPORATE  
ACCESS,  
INC.***When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN****PICK UP:** 12/18 GLINDA☐ **CERTIFIED COPY**☒ **PHOTOCOPY****CUS****GS**☒ **FILING****FOREIGN CORP****1. 8075310 CANADA, INC.**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: 8075310 Canada, 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:

Charlotte C. Stone, Esq.

Name of Person

Stone Law Group, P.L.

Firm/Company

3200 US Hwy 27 S., Suite 307

Address

Sebring, Florida 33870

City/State and Zip code

charlotte@stonelawgroupfl.com

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

For further information concerning this matter, please call:

Charlotte C. Stone at 863 402-5424

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

APPROVED  
AND  
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

16 DEC 1987 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **8075310 Canada, 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. **98-1170928**

(FEI number, if applicable)

4. **January 9, 2012**

(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. **424 E. Central Blvd., Suite 530, Orlando, FL 32801**

(Principal office address)

**5 Cedarhill Dr., Ottawa, Ontario K2R 1B6 Canada**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Matthew Bell**

Office Address: **113 Pontotoc Plaza**

**Auburndale**

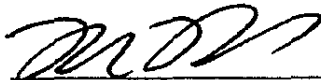
(City)

, Florida **33823**

(Zip code)

9. 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)

10. 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.

APPROVED  
AND  
FILED

14 DEC 18 AM 8:14

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

**A. DIRECTORS**

Chairman: Graham Walter Stebbings

Address: 5 Cedarhill Drive

Ottawa, Ontario K2R 1B6

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bridget Mary Farrell

Address: 5 Cedarhill Drive

Ottawa, Ontario K2R 1B6

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Graham Walter Stebbings

Address: 5 Cedarhill Drive

Ottawa, Ontario K2R 1B6

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Bridget Mary Farrell

Address: 5 Cedarhill Drive, Ottawa, Ontario K2R 1B6

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. [Signature]  
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.

13. GRAHAM WALTER STEBBINGS  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



Industry  
Canada

Industrie  
Canada

14 DEC 18 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Existence

*Canada Business Corporations Act*  
s. 263.1(1)(c)

## Certificat d'existence

*Loi canadienne sur les sociétés par actions*  
art. 263.1(1)

8075310 Canada Inc.

Corporate name / Dénomination sociale

807531-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* on 2014-  
12-17 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société  
ci-dessus mentionnée existait en vertu de la  
*Loi canadienne sur les sociétés par actions*  
le 2014-12-17 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2014-12-17

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)

Canada