

F15000001803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

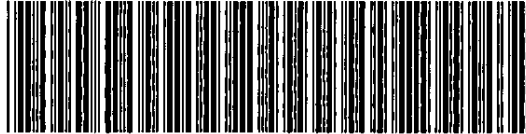
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4-28/ms

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1272326 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:

MACK BARFORD

Name of Person

1272326 ONTARIO INC

Firm/Company

406 HILLHURST BLVD

Address

TORONTO, ONTARIO, CANADA, M4R 1K4

City/State and Zip code

mbarford@rogers.com

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

For further information concerning this matter, please call:

MACK BARFORD at (416) 433 6911
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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID STEWART

Address: 123 FRONT ST. WEST, SUITE 911

TORONTO, ONTARIO CANADA M5T 2M2

Director: _____

Address: _____

B. OFFICERS

President: MACK BARFORD

Address: 6 HILLHURST BLVD, TORONTO, ONTARIO

CANADA M4R 1K4

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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. R. MACKENZIE BARFORD - PRESIDENT

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

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15 APR 27 PM 3:16
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Request ID: 017470755
Demande n° :
Transaction ID: 57165869
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/03/27
Document produit le :
Time Report Produced: 14:50:40
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

1 2 7 2 3 2 6 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 2 7 2 3 2 6

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

DECEMBER 17 DÉCEMBRE, 1997

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 27 MARS, 2015



Director
Directeur