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Florida Department of State

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

1071820 Ontario Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$70.00

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POHL & SHORT, P.A.

ATTORNEYS AT LAW

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POST OFFICE BOX 3205
WINTER PARK, FLORIDA 32790

280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

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May 14, 2015

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 1071820 Ontario Inc. - Application by Foreign Corporation for Authorization to *Transact Business in Florida*
Our File No. 10567-1

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and "Certificate of Good Standing" are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to Richard A. Heinle, Pohl & Short, P.A., 280 W. Canton Ave., Ste 410, Winter Park, FL 32789. Email address: heinle@pohlshort.com.

For further information concerning this matter, please call me at (407) 647-7645.

Sincerely,

Richard A. Heinle

Richard A. Heinle, Esq.
Dictated by Richard A. Heinle, Esq.
Signed in his absence to avoid delay in mailing

RAH/clt
Attachments

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. 1071820 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. Ontario Canada
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. March 2, 1994
(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. 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada
(Principal office address)

2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada
(Current mailing address)

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

Name: Pohl & Short, P.A.

Office Address: 280 W. Canton Ave., Ste 410

Winter Park (City), Florida 32789 (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.

Richard C Pohl for the Firm
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: Dennis Skara

Address: 2276 Rougecrest Drive

Oakville, Ontario L6H 6N2 Canada

Director: _____

Address: _____

_____

B. OFFICERS

President: Dennis Skara

Address: 2276 Rougecrest Drive

Oakville, Ontario L6H 6N2 Canada

Vice President: _____

Address: _____

_____

Secretary: Dennis Skara

Address: 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada

Treasurer: Dennis Skara

Address: 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada

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. Dennis Skara, President

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

Request ID: 017614712
Demande n° :
Transaction ID: 57573501
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/05/11
Document produit le :
Time Report Produced: 16:56:40
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

1071820 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001071820

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

MARCH 02 MARS, 1994

and has not been dissolved.

et n'est pas dissoute.

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TALLAHASSEE, FLORIDA

Dated

Fait le

MAY 11 MAI, 2015

Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.