

A7000000981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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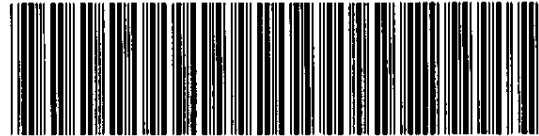
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17 MAR - 1 PM 2:29

D. SCOTT

MAR 3 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2017

SUNSHINE CORPORATE

SUBJECT: PBG CUSTOM HOMES LTD.
Ref. Number: W17000017727

*Corrected - please
refuse and allow
for initial file
date. Thanks, gma*

We have received your document for PBG CUSTOM HOMES LTD. and your check(s) totaling \$1131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 817A00003990

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**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.*

PBG Custom Homes Ltd., Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 30-0960176
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 17, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA
(Principal office address)

_____ (Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. Suite 508
Miami, Florida 33156
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Michael A. Davis
(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.

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

A. DIRECTORS

Chairman: Justin Amir Bahou
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

Vice Chairman:
Address:

Director: Emil Valentinov Simeonov
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

Director: Ramy Ramzy
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

B. OFFICERS

President: Justin Amir Bahou
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

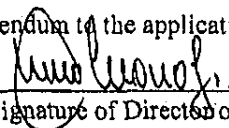
Vice President: Emil Valentinov Simeonov
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

Secretary: Ramy Ramzy
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

Treasurer: Emil Valentinov Simeonov
Address: 11 Ottawa Court, Aurora, Ontario L4G 2Y6 CANADA

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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 11 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. Emil Valentinov Simeonov, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PBG CUSTOM HOMES LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PBG CUSTOM HOMES LTD." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2016.

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TALLAHASSEE, FLORIDA



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SR# 20171481748

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202120017

Date: 03-01-17