

F18000001271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

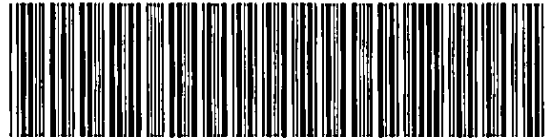
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/18--01015--002 **70.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2018

ANDREW L MANN, ESQ
100 NE THIRD AVENUE, SUITE 780
FT LAUDERDALE, FL 33301 US

SUBJECT: ALGOMA MANAGEMENT SERVICES LTD
Ref. Number: W18000024936

We have received your document for ALGOMA MANAGEMENT SERVICES LTD and your check(s) totaling \$70.00. 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 the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 718A00005196

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Algoma Management Services Ltd.

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:

Andrew L. Mann, Esq.

Name of Person

Mann & Wolf, LLP

Firm/Company

100 NE Third Avenue, Suite 780

Address

Ft. Lauderdale, FL 33301

City/State and Zip code

mvioli@mannwolf.com

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

For further information concerning this matter, please call:

Andrew L. Mann, Esq.

954

572-9944

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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. Algoma Management Services, 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. Bermuda 3. 98-1410453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 26, 2018 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. 1700 East Las Olas Blvd., Suite 104 & 106, Ft. Lauderdale, FL 33301
(Principal office address)
- _____
(Current mailing address, if different)

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

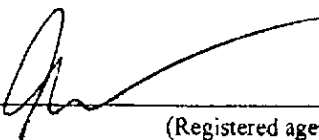
Name: Mann & Wolf, LLP

Office Address: 100 NE Third Avenue, Suite 780

Ft. Lauderdale, Florida 33301
(City) (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.

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

A. DIRECTORS

Chairman: Norman Long

Address: Merlins Mock, 7 Stardust Drive, Hamilton Parish CR01
BERMUDA

Vice Chairman: Michael J. Harvey

Address: Century House, 16 Par-la-Ville Rd., Hamilton HM08 BERMUDA

Director: Peter Winkley

Address: 600-63 Church St., St. Catharines ON L2R 3C4 CANADA

Director: Adam H. Hopkin

Address: Century House, 16 Par-la-Ville Rd., Hamilton HM08 BERMUDA

B. OFFICERS

President: Norman Long

Address: Merlins Mock, 7 Stardust Drive, Hamilton Parish, CR01
BERMUDA

Vice President: Dudley Cottingham

Address: Century House, 16 Par-la-Ville Rd., Hamilton HM08 BERMUDA

Secretary: Continental Management Limited

Address: Century House, 16 Par-la-Ville Rd., Hamilton HM08, BERMUDA

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 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. Peter Winkley, Director
(Typed or printed name and capacity of person signing application)

Registration No. 53262

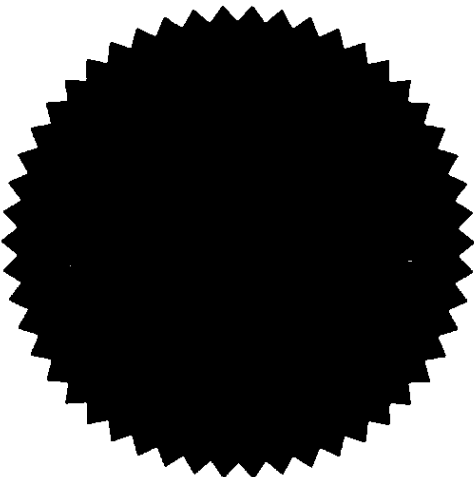


BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I, Maria Boodram, Assistant Registrar of Companies, in the Islands of Bermuda, do hereby certify that

Algoma Management Services Ltd.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
26th day of February, 2018


Maria Boodram
Assistant Registrar of Companies

Law Offices
MANN & WOLF, LLP

100 NE Third Avenue, Suite 780

Ft. Lauderdale, FL 33301

Tel: 954.572.9944

Fax: 954.572.6070

e-mail: Andrew@mannwolf.com

website: www.mannwolf.com

Andrew L. Mann

Andrew Plyler

Robert M. Wolf

Board Certified and LLM in Tax

Also admitted in New York

New York Office:

41 Madison Avenue

40th Floor

New York, NY 10010

March 15, 2018

VIA FACSIMILE (850.245.6030) / 5 PAGES TOTAL

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

RE: Algoma Management Services, Inc. / **Document Number W18000024936 – corrected filing**

Dear Sirs:

Enclosed please find the completed **corrected** application for the above-referenced foreign corporation to transact business in Florida. The requested suffix of "Inc." has been added. Please process the same and let me know if you need anything further. The \$70.00 filing fee and original Certificate of Good Standing has already been received by your office as confirmed with Judy this morning.

Should you have any questions or comments, do not hesitate to contact me.

Sincerely,



ANDREW L. MANN

RECEIVED

2018 MAR 15 AM 9:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Enclosures

Judy L.