

F21000001676

(Requestor's Name)

(Address)

(Address)

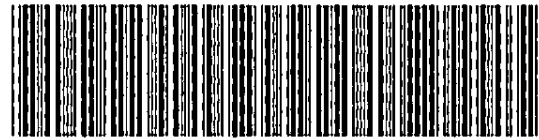
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600359787036

02/12/21--01014--004 **70.00

03/22/21--01004--001 **300.00

Special Instructions to Filing Officer:

W2100002-1034006540
00643

Office Use Only

SBF
3/25/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1455745 Ontario Limited Corp.
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:

Nick Seretis
Name of Person

1455745 Ontario Limited
Firm/Company

68 Chuck Ormsby Cres
Address

King City, Ontario L7B 0A9
City/State and Zip code

1455745.ontario.ltd@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Seretis at (416) 399-1916
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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. 1455745 Ontario Limited Corp. (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. 98-1142451 (FEI number, if applicable)

4. December 20, 2000 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28 Helen Ave Thornhill, ON, L4J 1J7 (Principal office street address)

68 Chuck Ormsby Cres, King City, ON, L7B 0A9 (Current mailing address, if different)

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

Name: Nick Seretir

Office Address: 6211 Sun Blvd, Apt 604

St Petersburg, Florida 33715 (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Nick Seretis

Vice Chairman Address: 68 Chuck Ormsby Cres
King City, ON, L7B 0A9
Canada

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: George Seretis

Vice Chairman Address: 28 Helen Ave
Thornhill, ON, L4J 1J7
Canada

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Spira Seretis

Vice Chairman Address: 28 Helen Ave
Thornhill, ON, L4J 1J7
Canada

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Anastassios Seretis

Vice Chairman Address: 16 John Tanner Ct.
King City, ON, L7B 0L9
Canada

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____


President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Nick Seretis, Secretary
(Typed or printed name and capacity of person signing application)

Request ID: 025787017
Demande n° :
Transaction ID: 78407515
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2021/03/04
Document produit le :
Time Report Produced: 10:44:12
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 4 5 5 7 4 5 O N T A R I O L I M I T E D

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 4 5 5 7 4 5

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

D E C E M B E R 2 0 D É C E M B R E , 2 0 0 0

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

M A R C H 0 4 M A R S , 2 0 2 1



Director
Directeur



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2021

NICK SERETIS
68 CHUCK ORMSBY CRES
KING CITY, ONTARIO CANADA,

SUBJECT: 1455745 ONTARIO LIMITED
Ref. Number: W21000024034

We have received your document for 1455745 ONTARIO LIMITED 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$300.00.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 421A00003839

RECEIVED
MAR 12 2021