

FOOOOOO 4332 7.

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 1333288-ONTARIO LIMITED.

(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", 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:

JAMES ROBINSON, CPA

(Name of Person)

GERSON, PRESTON & CO., P.A.

(Firm/Company)

666 71ST STREET

(Address)

MIAMI BEACH, FL 33141

(City/State/Zip)

700003172987--7

-06/23/00--01010--007

****650.00 ****650.00

700003172987--7

-03/16/00--01081--006

****70.00 ****70.00

Should you need to call someone concerning this matter, please call:

JAMES ROBINSON, CPA

(Name of Person)

at 305-868-3600

(Area Code & Daytime Telephone Number)

w-7296

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

00 JUL 27 11:34
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

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

mtu
8/1



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 21, 2000

RE: 1333288.Ontario Limited

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$ 150.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
00 JUN 27 3:10 PM
RECEIVED
CLERK OF THE
SUPREME COURT
OF THE STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

JAMES ROBINSON CPA
666 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: 1333288 ONTARIO LIMITED
Ref. Number: W00000007296

We have received your document for 1333288 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or

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FILED

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00015126

FILED
00 JUL 27 11:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

**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. 1333288 ONTARIO LIMITED. CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. CANADA

(State or country under the law of which it is incorporated)

3. 98-0218795

(FEI number, if applicable)

4. 12/30/98

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O GERSON, PRESTON & CO., P.A. 666 71ST STREET

MIAMI BEACH, FL 33141

(Current mailing address)

8. PARTNER IN BROWNFAM LLC

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOEL PIOTRKOWSKI, ESQ

GREEN, KAHN, PIOTRKOWSKI

Office Address: 317 71ST STREET

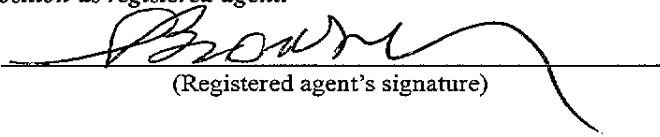
MIAMI BEACH

, Florida, 331 1

(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ~~MICHAEL GARCIA~~ ^{MEL} ~~SAM~~ BROWN

Address: ~~9560 COLLINS AVENUE, SUITE 101~~ ? 38 BERWICK AVENUE

~~SURFSIDE, FL 33154~~ TRONTO, ONTARIO CANADA M5P 1H1

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ~~MICHAEL GARCIA~~ ^{MEL} ~~SAM~~ BROWN

Address: ~~9560 COLLINS AVENUE, SUITE 101~~ ? 38 BERWICK AVENUE

~~SURFSIDE, FL 33154~~ TRONTO, ONTARIO CANADA M5P 1H1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

00
JUL 27 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Request ID: 002893616
Demande n°:
Transaction ID: 13978090
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2000/06/29
Document produit le:
Time Report Produced: 14:48:18
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

1333288 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001333288

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

DECEMBER 30 DÉCEMBRE, 1998

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 29 JUIN, 2000



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

FILED
00 JUL 27 PM 03:35
TALAMON, J. / J. / J.