

# F01000003246

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 833326 Ontario, Inc.

(Name of corporation - must include suffix)

6/14

MJH

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:

WS

George R. Moraitis, Esq.

(Name of Person)

900004421359--4

-06/15/01--01006--002

Moraitis, Cofar & Karney

\*\*\*\*\*78.75 \*\*\*\*\*78.75

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 33304

(City/State/Zip)

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

George R. Moraitis

at ( 954 ) 563-4163

(Name of Person)

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 14 PM 4:02

FILED

**COURIER 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

**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. 833326 Ontario, Inc.  
(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. Applied For  
(FEI number, if applicable)
4. 1989  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 5, 2001  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 915 Middle River Drive, Suite 506  
Fort Lauderdale, FL 33304  
(Current mailing address)
8. Apartment rental  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: George R. Moraitis  
  
Office Address: 915 Middle River Drive, Suite 506  
Fort Lauderdale, Florida, 33304  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 14, PM 4:02

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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: Victor Saric  
Address: 1325 Golden Meadow Trail  
Oakville, Ontario, Canada L6H 3H1

Vice Chairman:  
Address:

Director: Victor Saric  
Address: 1325 Golden Meadow Trail  
Oakville, Ontario, Canada L6H 3H1

Director:  
Address:

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

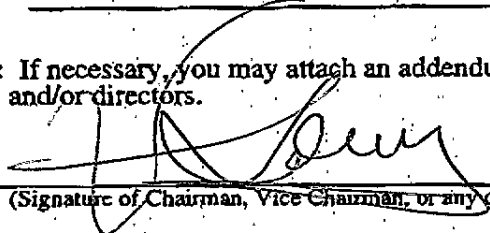
President: Victor Saric  
Address: 1325 Golden Meadow Trail  
Oakville, Ontario, Canada L6H 3H1

Vice President:  
Address:

Secretary: Helen Saric  
Address: 1325 Golden Meadow Trail  
Oakville, Ontario, Canada L6H 3H1

Treasurer:  
Address:

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

Request ID: 003478420  
Demande n°:  
Transaction ID: 15894154  
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: 2001/04/03  
Document produit le:  
Time Report Produced: 14:26:51  
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,

**833326 ONTARIO INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000833326**

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

**APRIL 21 AVRIL, 1989**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**APRIL 03 AVRIL, 2001**

Director (A)  
Directrice intérimaire

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.