

F01000003578

TO: Registration Section
Division of Corporations

SUBJECT: 152565 CANADA INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for A
"Certificate of Existence", and check are submitted to re
to transact business in Florida.

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-06/15/01--01081--006
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

JOHN L LIBERMAN

(Name of Person)

152565 CANADA INC

(Firm/Company)

1480 RIVERSIDE DRIVE SUITE 2705

(Address)

OTTAWA, ONTARIO, CANADA, K1G 5H2

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN L LIBERMAN

(Name of Person)

at (613) 526-2524

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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01 JUL -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2001

JOHN L. LIBERMAN
152565 CANADA INC.
1480 RIVERSIDE DRIVE, SUITE 2705
OTTAWA ONTARIO CANADA, K1G-5H2

SUBJECT: 152565 CANADA, INC.
Ref. Number: W01000014191

We have received your document for 152565 CANADA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 301A00037545

**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. 152565 CANADA 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. 211954-4 (CANADA REG'N NO)
(FEI number, if applicable)
4. NOVEMBER 7, 1986
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12560 MAJESTY CIRCLE, APT. 408, BOYNTON BEACH, FL 33437
(Principal office address)
1480 RIVERSIDE DRIVE SUITE 2705, OTTAWA, ON, CANADA, K1G 5H2
(Current mailing address)
8. PURCHASE OF REAL ESTATE
(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: JOHN L LIBERMAN
Office Address: 12560 MAJESTY CIRCLE APT 408
BOYNTON BEACH, Florida 33437
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John L. Liberman
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN L LIBERMAN

Address: 1480 RIVERSIDE DRIVE SUITE 2705

OTTAWA, ONTARIO, CANADA K1G 5H2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN L. LIBERMAN

Address: 1480 RIVERSIDE DRIVE, SUITE 2705

OTTAWA, ONTARIO, CANADA K1G 5H2

Vice President: _____

Address: _____

Secretary: JOHN L. LIBERMAN

Address: 1480 RIVERSIDE DRIVE, SUITE 2705, OTTAWA, ON K1G 5H2

Treasurer: ~~JOHN~~

Address: _____

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

13. John L. Liberman

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

14. JOHN L LIBERMAN PRESIDENT & SECRETARY

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



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

152565 CANADA INC.

367308-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels dont l'envoi est requis.

Deputy Director - Directeur adjoint

July 5, 2001 / le 5 juillet 2001

Date

Canada