

F02 000002391

TO: Registration Section
Division of Corporations

SUBJECT: CANNON CHAIR MANUFACTURING INC.
(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:

CHRISTINE NG

(Name of Person)

CANNON CHAIR MANUFACTURING INC.

(Firm/Company)

45 STEELWELL ROAD

(Address)

BRAMPTON, ONTARIO, CANADA L6T 5P7

(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTINE NG

(Name of Person)

at (905) 454-4707, EXT 222

(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

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

~~789/618/549/734/612~~
2300

F02-2391
05/14
9079

FILED
02 MAY 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

CHRISTINE NG
CANNON CHAIR MANUFACTURING INC.
45 STEELWELL RD
BRAMPTON ONTARIO CANADA, -5P7 CA

SUBJECT: CANNON CHAIR MANUFACTURING INC.
Ref. Number: W02000009074

We have received your document for CANNON CHAIR MANUFACTURING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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 \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysa Francis
Document Examiner

Letter Number: 002A00019246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 3:37

FILED



45 Steelwell Road
Brampton, Ont. L6T 5P7
Tel: (905) 454-4707
Fax: (905) 454-3519

April 26, 2002

Ms. Lakysa Francis
Document Examiner
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms. Francis

RE: CANNON CHAIR MANUFACTURING INC. – W02000009074

We apologize for the delay in responding to your letter of April 2, 2002.

Our registered agent, Furniture Unlimited Services Inc., has now opened business in Florida and is active as of April 17th 2002. The document is corrected.

The document is also duly signed.

With regards to the Florida Statutes. Our office has made an error in completing item #6 on the application.

We have not transacted business with the State of Florida to date, and expect to become active upon qualification. Our Florida Statewide contract has just been approved, ie April 2002. The application has been amended to reflect the change. We would therefore appreciate it very much if you could waive the \$2,300 penalty fees.

Please do not hesitate to call me if any questions at (905) 454-4707, ext. 222.

Yours very truly


Christine Ng
Business Manager

FILED
02 MAY 14 PM 3:37
SECRETARY 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. CANNON CHAIR MANUFACTURING 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. ONTARIO, CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 28, 1990 5. PERPETUAL
(Date of incorporation) (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. 45 STEELWELL ROAD, BRAMPTON, ONTARIO, CANADA L6T 5P7
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. TO SELL OFFICE CHAIRS PRODUCTS TO FLORIDA MARKET AND GSA
(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: FURNITURE SERVICES UNLIMITED, INC. ✓
Office Address: 2940 42nd AVENUE
PALM CITY FL, Florida 34990
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 3:37

FILED

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN CHEUNG

Address: 45 STEELWELL ROAD, BRAMPTON, ONTARIO, CANADA, L6T 5P7

Vice President: _____

Address: _____

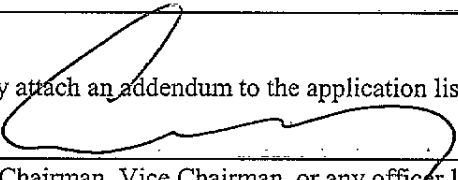
Secretary: CHRISTINE NG

Address: 45 STEELWELL ROAD, BRAMPTON, ONTARIO, CANADA L6T 5P7

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. STEPHEN CHEUNG, PRESIDENT
(Typed or printed name and capacity of person signing application)

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02 MAY 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 004211181
Demande n°:
Transaction ID: 18079308
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: 2002/03/08
Document produit le:
Time Report Produced: 13:23:16
Imprimé à:

Certificate of Status Certificat de statut

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,

CANNON CHAIR MANUFACTURING INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000909678

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

AUGUST 28 AOÛT, 1990

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MARCH 08 MARS, 2002

Director (A)
Directrice intérimaire

*Certified a True
Copy this 12th day
of March 2002*

RANDALL A. LONGFIELD
BARRISTER & SOLICITOR
303 MAIN ST. NORTH
BRAMPTON, ONTARIO
L6X 1N5

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.