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Window envelope,  
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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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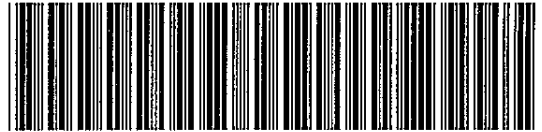
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/21/03--01017--008 \*\*87.50

03/19/04--01001--005 \*\*1150.00

03/19/04

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 19 PM 12:48

7p

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 597724 DNT LTD. D/B/A MORGAN CONSTRUCTION  
(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:

DANIEL R MORGAN  
(Name of Person)  
597724 DNT LTD D/B/A MORGAN CONSTRUCTION  
(Firm/Company)  
2546 RICHARDS ROAD  
(Address)  
TARPON SPRINGS, FL 34689  
(City/State and Zip code)

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For further information concerning this matter, please call:

DAN MORGAN at (727) 514-1520  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2003

DANIEL R. MORGAN  
597724 ONTARIO LIMITED  
2546 RICHARDS ROAD  
TARPON SPRINGS, FL 34689

SUBJECT: 597724 ONTARIO LIMITED  
Ref. Number: W03000024204

We have received your document for 597724 ONTARIO LIMITED 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, 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.

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 \$1,150.

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

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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.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 103A00047945

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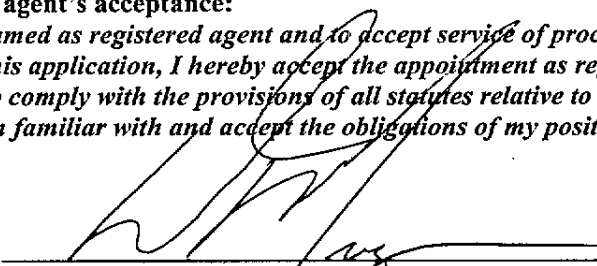
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. 59724 Ontario Limited  
(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. 98-0389488  
(FEI number, if applicable)
4. OCTOBER 30, 1984  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 30, 2001  
(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. 532 INDUSTRIAL MAIL, BRIDGE, ONTARIO, CANADA  
(Principal office address)  
8546 RICHARDS ROAD, TARPON SPRINGS, FL 34689  
(Current mailing address)
8. GENERAL CONTRACTING CONSULTANT  
(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: DANIEL R MORGAN  
Office Address: 8546 RICHARDS RD  
TARPON SPRINGS, Florida 34689  
(City) (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.

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DIVISION  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSEPHINE MORGAN (DECEASED) <sup>AUG. 2008</sup>

Address: 50 BROFOCO DRIVE  
BRACEBRIDGE, ONTARIO, CANADA

Vice Chairman: RAYMOND MORGAN

Address: 50 BROFOCO DRIVE  
BRACEBRIDGE, ONTARIO, CANADA

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

B. OFFICERS

President: DANIEL RAYMOND MORGAN

Address: 25416 RICHARDS ROAD  
TARPON SPRINGS, FL 34889

Vice President: RAYMOND MORGAN

Address: 50 BROFOCO DRIVE  
BRACEBRIDGE, ONTARIO, CANADA

Secretary: JOSEPHINE MORGAN

Address: 50 BROFOCO DRIVE, BRACEBRIDGE, ONTARIO

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature] (ON BEHALF OF JOSEPHINE MORGAN)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL RAYMOND MORGAN

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

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Request ID: 005709167  
Demande n° :  
Transaction ID: 22562755  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2003/12/29  
Document produit le :  
Time Report Produced: 16:09:54  
Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the  
records of the Companies and Personal  
Property Security Branch

D'après les dossiers de la Direction des  
compagnies et des sûretés mobilières, nous  
attestons que la société

**597724 ONTARIO LTD**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**000597724**

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

**OCTOBER 15 OCTOBRE, 1984**

and has not been dissolved.

et n'est pas dissoute.

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Dated

Fait le

**DECEMBER 29 DÉCEMBRE, 2003**



Director  
Directrice

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