

F 04000006792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

K-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copy

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800042700648

11/22/04--01033--006 **87.50

11/22/04 11:53 AM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1636686 ONTARIO, 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:

KAY STARR

(Name of Person)

1636686 ONTARIO INC.

(Firm/Company)

532 EGLINTON AVENUE

(Address)

TORONTO, ONTARIO, CANADA M4P1N6

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN M. WILSEY, ESQ.

(Name of Person)

at (727) 898-1181

(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

closed 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

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

IN COMPLYANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE REGISTERED AGENT OF THE STATE OF FLORIDA BY A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 1636 ONTARIO, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 26, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 532 E NTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6
(Principal office address)

532 E INTON AVENUE, TORONTO, ONTARIO, CANADA M4P1N6
(Current mailing address)

8. To o lease, mortgage and/or sell a condominium as described in Articles of Incorporation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

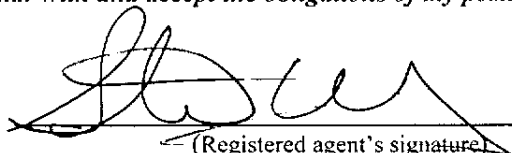
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Steven M. Wilsey, Esq.

Office Address: 275 Fourth Street North

St. Petersburg, Florida 33701-3209
(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 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 which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KAY STARR

Address: 532 EGLINTON AVENUE

TORONTO, ONTARIO, CANADA M4P1N6

Director: _____

Address: _____

OFFICERS

Ident: KAY STARR

Address: 532 EGLINTON AVENUE

TORONTO, ONTARIO, CANADA M4P1N6

Vice President: _____

Assessors: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kay Starr
(Signature of Director or Officer listed in number 12 of the application)

14. KAY STARR, Director
(Typed or printed name and capacity of person signing application)

Re: ID: 006561334
De: en*:
Tra: tion ID: 25050709
Tra: tion n°:
Cal: y ID: CT
Cal: e:

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: 2004/11/12
Document produit le :
Time Report Produced: 15:44:13
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

1636686 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001636686

This 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.

This corporation came into existence on

La société a été fondée le

OCTOBER 26 OCTOBRE, 2004

This has not been dissolved.

et n'est pas dissoute.

Issued

Fait le

NOVEMBER 12 NOVEMBRE, 2004


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.