

F060000000127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

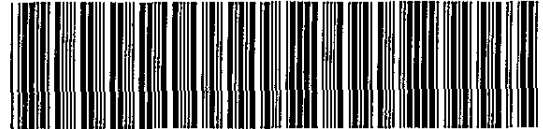
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

1-9-06  
405

# THOMAS C. ROBERGE & COMPANY

*U.S. INTERNATIONAL TAX & ACCOUNTING SERVICES*

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ROBERT S. BLUMENFELD, ESQ.  
BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

December 30, 2005

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

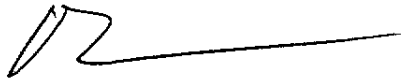
RE: 800551 Ontario Inc.

To Whom It Concerns;

Enclosed is our check for \$70, an electronic Certificate of Good Standing from the Government of Ontario, Canada, and the originally signed registration forms to qualify the above-referenced corporation to transact business in Florida effective January 1, 2006.

Please mail all documentation to me at our St. Petersburg address and call me if you have questions.

Sincerely,



Thomas C. Roberge

TCR/slh

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 800551 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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA at ( 727 ) 822-9393

(Name of Person)

(Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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. 800551 ONTARIO INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NONE

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

2. ONTARIO, CANADA 3. 98-0140490  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 4, 1989 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701  
(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701  
(Current mailing address)

8. REAL ESTATE RENTALS  
(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: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701  
(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: ALLEN SLATTERY

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: CHERYLE THOMPSON

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Director: ALLEN SLATTERY

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

Director: CHERYLE THOMPSON

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

**B. OFFICERS**

President: ALLEN SLATTERY

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice President: CHERYLE THOMPSON

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

Secretary: CHERYLE THOMPSON

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: ALLEN SLATTERY

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

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

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

14. ALLEN SLATTERY, CHAIRMAN, DIRECTOR & PRESIDENT  
(Typed or printed name and capacity of person signing application)

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2008 JAN - 9 A 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 007706072  
Demande n° :  
Transaction ID: 28213764  
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: 2005/12/21  
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Time Report Produced: 10:53:26  
Imprimé à :

ORIGINAL

## 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

**800551 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**000800551**

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

**JANUARY 04 JANVIER, 1989**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**DECEMBER 21 DÉCEMBRE, 2005**

  
Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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