

F060000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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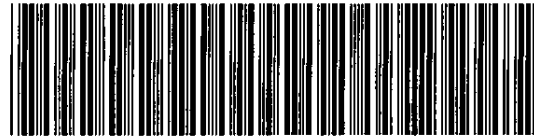
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 AM 8:51

W06-28034

B. McKnight JUN 27 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1091612 ONTARIO, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

Ref. Document # W06000028034
Previously filed on 6-20-06

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:

MALLIKARJUNA JERRIPOTHULA

(Name of Person)

1091612 ONTARIO, INC

(Firm/Company)

8324 WARLIN DRIVE NORTH

(Address)

Jacksonville, FL 32216

(City/State and Zip code)

For further information concerning this matter, please call:

MALLIKARJUNA JERRIPOTHULA at (904) 629-1424

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

June 20, 2006

WILLIAM R HUSEMAN ESQ
HUSEMAN & MARQUINEZ PA
3733 UNIVERSITY BLVD W STE 210B
JACKSONVILLE, FL 32217

SUBJECT: 1091612 ONTARIO, INC.
Ref. Number: W06000028034

We have received your document for 1091612 ONTARIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Please return the original and one copy of your document, along with 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00041397

**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. 1091612 ONTARIO, INC.

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

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

2. Tennessee

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 3/14/95

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/16/2006

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

7. 8324 WARLIN DR. NORTH, JACKSONVILLE, FL 32216

(Principal office address)

863 TENNESSEE AVE N, PARSONS, TN 38363

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: Huseman & Marquinez, P.A.

Office Address: 3733 University Blvd. West, Ste 210-B

Jacksonville

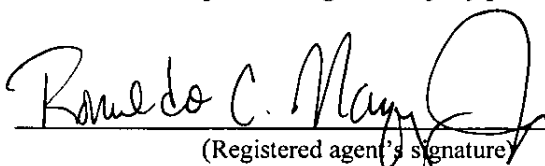
(City)

, Florida 32217

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 AM 8:52

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GURRAJ S. GREWAL

Address: 863 TENNESSEE AVE N

PARSONS TN 38363

Vice President: MALLIKARJUNA JERRIPOTHULA

Address: 8324 WARLIN DRIVE N

JACKSONVILLE FL 32216

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. MAILLIKARJUNA JERRIPOTHULA, VICE PRESIDENT

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/21/2006
REQUEST NUMBER: 06172523
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 03/14/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0291930
JURISDICTION: TENNESSEE

TO:
WILLIAM R HUSEMAN, ESQ
3733 UNIVERSITY BLV
WEST/STE 210-B
JACKSONVILLE, TN 32217

REQUESTED BY:
WILLIAM R HUSEMAN, ESQ
3733 UNIVERSITY BLV
WEST/STE 210-B
JACKSONVILLE, TN 32217

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"1091612 ONTARIO, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 AM 8:52

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/21/06

FROM:
HUSEMAN & MARQUINEZ PA
3733 UNIVERSITY BLVD
STE 210B
JACKSONVILLE, FL 32217-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003987368
ACCOUNT NUMBER: 00532583



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE