

F06000007694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

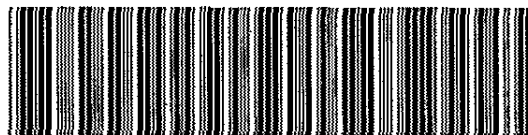
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081875903

11/29/06--01008--006 **70.00

FILED
DEC 14 PM 4:07
11/29/06

524

W06-52152

for 12/14/06

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

November 27, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
06 DEC 14 PM 4:07
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

SUBJECT: NORMAN ALBERT LIMITED CORP.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Kelly Brownell

KB/

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 DEC 14 PM 4:08

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 4, 2006

THE BRUNTON-MCCARTHY CPA FIRM
4710 NW 2ND AVENUE #101
BOCA RATON, FL 33431

SUBJECT: NORMAN ALBERT LIMITED CORP.
Ref. Number: W06000052152

We have received your document for NORMAN ALBERT LIMITED CORP. 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 date of incorporation on the application must match the date on the certificate.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 206A00069263

**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. Norman Albert Limited Corp.

(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. Canada

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

3. 98-0052890

(FEI number, if applicable)

4. January 1, 1996

(Date of incorporation)

5. Perpetual

(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. 257 n. Front Street Belleville ON Canada K8N 5E9

(Principal office address)

P.O. Box 1208 Belleville ON Canada K8N 5E9

(Current mailing address)

8. Residential Real Estate Rental

(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: Brunton Registered Agents, INC.

Office Address: 4710 NW 2nd Avenue, Suite 101

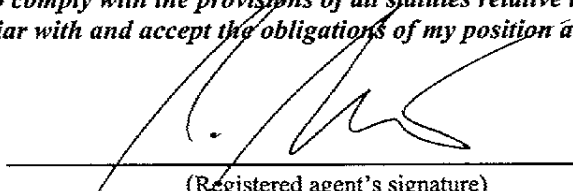
Boca Raton, Florida 33431

(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.

FILED
06 DEC 14 4:08
STATE
TALLAHASSEE

A. DIRECTORS:

Chairman: David Albert

Address: 257 N. Front Street, P.O. Box 1208

Belleville ON Canada K8N 5E9

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President: Norman Albert

Address: 257 N. Front Street, P.O. Box 1208

Belleville ON Canada K8N 5E9

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. ☒ DAVID ALBERT
(Typed or printed name and capacity of person signing application)

SECRETARY TREASURER

FILED
06 DEC 14 PM 4:00
VQA
1000 AVENUE
OTTAWA
K1H 1E1

Request ID: 008627838
Demande n° :
Transaction ID: 30763643
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: 2006/11/15
Document produit le :
Time Report Produced: 10:00:02
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

NORMAN ALBERT LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001159803

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 01 JANVIER, 1996


and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 15 NOVEMBRE, 2006



Director
Directrice

FILED
06 DEC 14 PM 4:08
SECRETARY OF STATE
ONTARIO