

F07000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

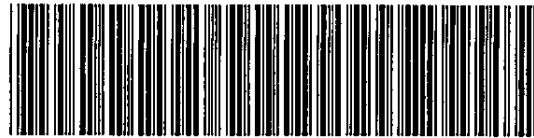
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800083744828

01/11/07--01020--001 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 22 AM 8:11

APPROVED  
AND  
FILED

W07-1933

B. McKnight JAN 25 2007

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

January 19, 2007

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

Dear Sir or Madame:

**SUBJECT: C & R HENRY INVESTMENTS LTD. CORP.**  
**AUTHORITY TO TRANSACT BUSINESS APPLICATION**

Kindly find enclosed the following in connection with the above corporation:

- 1) Copy of letter from Florida Department of State dated January 12, 2007 and
- 2) Page 1 of Application by Foreign Corporation for Authorization to Transact Business in Florida.

Per my conversation with Diane from your office, I have changed the name of the corporation from C & R Henry Investments Ltd. Corp. to C & R Henry Investments Limited Corp. The filing fee of \$70 has already been remitted to your office.

Yes we would like to file a new application with the word limited on it. Please see the attached letter from your office requesting this response and the fee being held.

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

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.



Evelyn Ghitis

EG/

Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2007

EVELYN GHITIS  
BRUNTON REGISTERED AGENTS INC.  
4710 NW 2ND AVE #101  
BOCA RATON, FL 33431

SUBJECT: C & R HENRY INVESTMENTS LTD. CORP.  
Ref. Number: W07000001933

We have received your document for C & R HENRY INVESTMENTS LTD. 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

We have enclosed a copy of a filing already on record for C. & R. Henry Investment inc. What are your intentions? Do you want to file a new one with the word limited on it. Please double check and call if you have any question. Thank you.,

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: 207A00002857

**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. C & R Henry Investments 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. Applied For

(FEI number, if applicable)

4. 12/01/2004

(Date of incorporation)

5. Perpetual

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

6. 01/01/2006

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

7. 44 Ashfield Drive

(Principal office address)

Etobicoke ON Canada M9C 4T9

(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, #101

Boca Raton

(City)

, Florida 33431

(Zip code)

07 JAN 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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.

**A. DIRECTORS:**

Chairman: ✓ \_\_\_\_\_

Address: ✓ \_\_\_\_\_  
\_\_\_\_\_

Vice Charirman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS:**

President: ✓ Colleen Henry

Address: ✓ 44 Ashfield Drive

Etobicoke, Ontario M9C 4T9

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

APPROVED  
AND  
FILED  
07 JAN 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. ✓ Colleen Henry

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

14. ✓ Colleen Henry President

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

PROVINCE OF ONTARIO

CANADA

*Notarial Certificate*

I, PATRICIA ELAINE WRIGHT, a duly appointed Notary Public for the Province of Ontario, residing at the City of Toronto, in the Province of Ontario, certify as follows:

1. I have compared the attached document with a document produced and shown to me and purporting to be the original **Certificate of Status for C. & R. Henry Investments Limited** issued by the Province of Ontario on September 12, 2006.

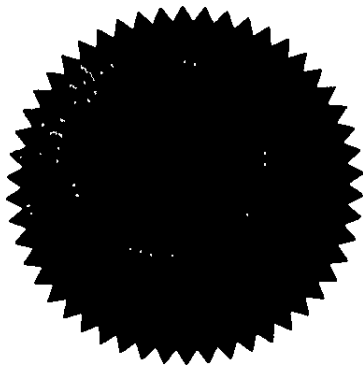
2. The attached document is a true copy of the original.

DATED: the 10<sup>th</sup> day of October, 2006.

APPROVED  
AND  
FILED  
07 JAN 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Elaine Wright*

PATRICIA ELAINE WRIGHT  
A Notary Public for the  
Province of Ontario



Request ID: 008450482  
Demande n° :  
Transaction ID: 30273473  
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: 2006/09/12  
Document produit le :  
Time Report Produced: 10:31:50  
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

**C. & R. HENRY INVESTMENTS LIMITED**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001640413**

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

**NOVEMBER 30 NOVEMBRE, 2004**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**SEPTEMBER 12 SEPTEMBRE, 2006**



Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 22 AM 8:11

APPROVED  
AND  
FILED