

Florida Department of State

Division of Corporations Public Access System

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(((H07000227355 3)))



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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : CANTOR & WEBB P.A.

Account Number: I20060000108

Phone

: (305)374-3886

: (305) 371-4564

Fax Number

DOMESTICATION

Jimbar Holdings Ontario Inc.

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

(((H07000227355 3)))

		BUSINESS IN FLORIDA					
IN COI REGIS	IPLIANCE ER A FOR	ICE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.					
Jir	limbar Holdings Ontario Inc.						
(Ente	name of co	erporation; must include "INCORPORATED," "COMPANY," "CORPORATION," erp," "Inc," "Co," or "Corp.")					
	i	i	adopted for the purpose of transacting business in Florida)	-			
	hada		n/a				
(State	or country	nder the law of which it is incorporated)	(FEI number, if applicable)				
4 08	24/200	5.	Perpetual	_			
		of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-			
6. n/a							
Y		(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	r Florida, if prior to registration) 502, F.S., to determine penalty liability)				
₇ 412	Lakefr	ont, Suite C	\(\sigma\)				
· '		(Principal office addr ntario, Canada M4E1A8	ress)	-			
	1	(Current mailing add	(Cas)	-			
8. <u>An</u>		l lawful business. of corporation authorized in home state or co	ountry to be carried out in state of Florida)				
9. Nan	e and stree	address of Florida registered agent: (P.O	Box NOT acceptable)	Fr. 2			
	Name:	SLC Corporate Services, In	IC.	TO			
Office	Address:	1001 Brickell Bay Drive, #3	112 SE	75 1			
		Mlami	, Morida 33131 F.O.	至河			
		(City)	(Zip code)	13			
10. Re	bistered at	ent's acceptance:	8. S.	559			
Havine	been nam	ed as registered agent and to accept service	ce of process for the above stated corporation at the	place			
design	ted in this	upplication, I hereby accept the appointment	nent as registered agent and agree to act in this capa plative to the proper and complete performance of m	icity. I iv duties.			
and I a	m familiar	with and accept the obligations of my pos	skion as registered agent.				
		(Samao					
11 4.	, , , , , , , , , , , , , , , , , , ,	(Registered agent's signature)	not more than 90 days prior to delivery of this applic	ation to			
i At	RHCDCC 18 A I	actureate of existence quiv authenticated.	TO THOSE HIGH SA BUSS BEENE IN GOTT LOT A FING WIND				

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.

(((H07000227355 3)))

, ,	& WEBB P.A.;	3053714564;	Sep-12-07 11:06AM;	Page 3
12 Names a	nd husiness addresses	of officers and/or directors:	(((H0700	0227355 3))
A. DIRECT		or ordere and or dispersis.		:
Chairman [7]	31			. :
Address:				
Vice Charma	n/a		•	<u>. : : : : : : : : : : : : : : : : : : :</u>
Address:				:
Director: Ja	mes Barnett			<u></u>
I '-	2 Lakefront, Su	rite C		
		Canada M4E1A8		
Director: n/a	1			
Address: n/a	1			
Address: 41.	ames Barnett 2 Lakefront, Su ronto, Ontario,	ite C Canada M4E1A8		
Vice President	11/8			
Secretary: D/	a			
Address				
Treasurer: n/	а			,
Address				
	cessary you may attac	h an addendum to the applicat	ion listing additional officers and/or direc	etors,
13.	1			
14. James	Barnett, Presi	Director or Officer listed in hudent and Director		, :
	(Typed or p	rinted name and capacity of pe	erson signing application)	
			(((H0700022	(7355 3)))
				, ; , ;
1				

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3053714564;

Sep-12-07 11:07AM;

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009535018 Request ID Transaction ID: 33308450 Catagory ID: (C)CC/E

Province of Ontario

Ministry of Consumer and Business Services Companies and Personal Property Socurity Branch

Optis Report Produced: 2007/09/12 Time Report Produced: 08:45:34 Page:

Certified a true copy of the data as recorded on the Ontario Business information System at Companies and Personal Property Security Branch.

Director Companies and Personal Property Security Branch Ministry of Consumer and Business Services Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

2146327

JIMBAR HOLDINGS ONTARIO INC.

OTSER 12 PH 12:50 Incorporation D

2007/08/24

Jurisdiction

ONTARIO

Corporation Type

Corporation Status

Former Jurisdiction

ONTARIO BUSINESS CORP.

ACTIVE

NOT APPLICABLE

Registered Office Address

Date Amaigamated

Amalgamation ind.

NOT APPLICABLE

NOT APPLICABLE

412 LAKE FRONT

New Amai. Number

Notice Date

Butte # (toronto ONTARID

NOT APPLICABLE

NOT APPLICABLE

CANADA M4E 1A8

Letter Date

Mailing Aridress

NOT AVAILABLE

Revival Date

NOT APPLICABLE

NOT APPLICABLE

Continuation Date

NOT APPLICABLE

Transferred Out Date

Cancel/Inactive Date

NOT APPLICABLE

NOT APPLICABLE

EP Licence Eff.Date

EP Licence Term.Date

NOT APPLICABLE

NOT APPLICABLE

Number of Directors

Minimum

Date Commenced in Ontario

Date Ceased in Ontario

00001

00007

NOT APPLICABLE

NOT APPLICABLE

Activity disselfication

NOT AVAILABLE

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Sent By: CANTOR & WEBB P.A.;

3053714564;

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Request ID: 009535018 Transaction ID: 33308450 Category ID: (C)CC/E

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Date Report Produced: 2007/06/12/355 3)))
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> Companies and Personal Property Security Branch Ministry of Consumer and Business Services Toronto, Ontario

CORPORATION PROFILE REPORT

2146327

JIMBAR HOLDINGS ONTARIO INC.

Corporate Name History

Effective Date

JIMBAR HOLDINGS ONTARIO INC.

2007/08/24

Current Business Name(a) Exist:

NO

Expired Business Name(s) Exist:

NO

Administrator: Name (Individual / Corporation)

Address

JAMES

BARNETT

412 LAKE FRONT

SUID # C TORONTO ONTARIO CANADA M4E 1A8

Date Began

First Director

2007/08/24

YES

Designation

Officer Type

Resident Canadian

DIRECTOR

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3053714564;

Sep-12-07 11:07AM;

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Request ID: 0095350 8 Transaction ID: 33308450 Category ID: (C)CC/E

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Ministry of Consumer and Business Services Companies and Personal Property Security Branch (((H070002273553)))
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Companies and Personal Property Security Branch Ministry of Consumer and Business Services Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

2148327

JIMBAR HOLDINGS ONTARIO INC.

Lust Document Record

Act/Code Description

Form

BCA

ARTICLES OF INCORPORATION

2007/08/24 (ELECTRONIC FILING)

The issuance of this cartifled report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.