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(City/State/Zip/Phone #)

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(Business Entity Name)

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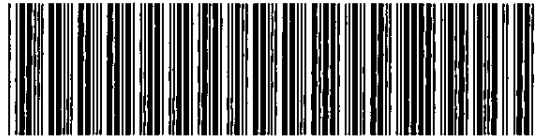
X

Certificates of Status

X

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02/18/08--01011--023 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 18 AM 9:05

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2/20/08

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Highfield Holdings, 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:

Richard E. Johnson  
(Name of Person)

The Johnson Franchise Law Firm, LLC  
(Firm/Company)

3440 Blue Springs Road NW, Suite 201  
(Address)

Kennesaw, Georgia 30144  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Johnson at (770) 529-2762  
(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

**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. Highfield Holdings, 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. Ontario, Canada 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 101 Jevlan Drive Woodbridge, Ontario, Canada L4L 8C2  
(Principal office address)

101 Jevlan Drive Woodbridge, Ontario, Canada L4L 8C2  
(Current mailing address)

8. All lawful business.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Danny Verdecchia, Jr.  
(Registered agent's signature)

**Danny Verdecchia, Jr. Asst. Secretary**

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

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

A. DIRECTORS

Chairman: Joseph Bellatti

Address: 101 Jevlan Drive  
Woodbridge, Ontario, Canada L4L 8C2

Vice Chairman: Michele Petrer

Address: 101 Jevlan Drive  
Woodbridge, Ontario, Canada L4L 8C2

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

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

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

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

B. OFFICERS

President: Michele Petrer

Address: 101 Jevlan Drive  
Woodbridge, Ontario, Canada L4L 8C2

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

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

Secretary: Joseph Bellatti

Address: 101 Jevlan Drive Woodbridge, Ontario, Canada L4L 8C2

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

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

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

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

14. JOSEPH BELLOTTI (SECRETARY)  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Request ID: 009918271  
Demande n° :  
Transaction ID: 34372369  
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: 2008/01/15  
Document produit le :  
Time Report Produced: 13:18:43  
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

### HIGHFIELD HOLDINGS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000684613

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

OCTOBER 01 OCTOBRE, 1986

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 15 JANVIER, 2008



Director  
Directrice

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TALLAHASSEE, FLORIDA