

FD80000001365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

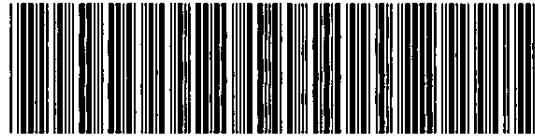
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/08--01004--021 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 26 AM 10:40

MD 3/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dwight Powell Investments, 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:

Renea M. Glendinning, CPA

(Name of Person)

Kerkering, Barberio & Co., P.A.

(Firm/Company)

1990 Main Street, Suite 801

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Renea M. Glendinning

(Name of Person)

at (941) 365-4617

(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

March 18, 2008

RENEA M. GLENDINNING, CPA
KERKERING, BARBERIO & CO., P.A.
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

SUBJECT: DWIGHT POWELL INVESTMENT, INC.
Ref. Number: W08000014117

We have received your document for DWIGHT POWELL INVESTMENT, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 308A00016246



Established 1972

Kerkering, Barberio & Co., P.A.
Certified Public Accountants

<i>Principals</i>	Shirley Irons Faist, CPA*	Kathleen A. Hargreaves, CPA*
Allan J. Barberio, CPA*/CFP™ (Ret.)	Shirley E. Fieber, CPA*	Barbara A. Jones, CPA*/CFP™
Charles R. Baumann, CPA*	Larry Geimer, CPA*	Richard J. Kerkering, CPA* (Ret.)
Peter F. Ceccacci, CPA*	Renea M. Glendinning, CPA*/CLU*	Robert J. Lane, CPA*
Robert P. Clarke, CPA*	Richard E. Goble, CPA*	Caroline D. Strickland, CPA*
Beth C. Ebersole, CPA*/ABV*	Michael Goldstein, CPA*	Sharelle Turner, CPA*/CFE□
Patricia Entsminger, CPA*	Susan B. Grundy, CPA*/ABV*	

March 22, 2008

Division of Corporations
P.O. Box 6327
Atten: Maryanne Dickey
Document Specialist Supervisor
Tallahassee, FL 32314

Re: Dwight Powell Investments, Inc., Ref. #: W08000014117, Letter #: 308A00016246

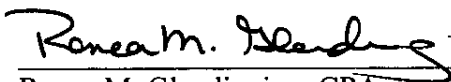
Dear Ms. Dickey:

Pursuant to your enclosed notice, please find enclosed completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Dwight Powell Investments, Inc.

If you have any further questions, please feel free to contact me.

Very truly yours,

KERKERING, BARBERIO & CO., P.A.


Renea M. Glendinning, CPA

RMG/pg
Enclosure

**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.

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DIVISION OF CORPORATIONS
08 MAR 26 AM 10:40

1. **Dwight Powell Investments, 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. **Canada**

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

3. **98-0539627**

(FEI number, if applicable)

4. **3/30/1998**

(Date of incorporation)

5. **Perpetual**

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

6. **Not yet transacting business**

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

7. **1990 Main Street, Suite 801, Sarasota, FL 34236**

(Principal office address)

1990 Main Street, Suite 801, Sarasota, FL 34236

(Current mailing address)

8. **Real Estate**

(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)

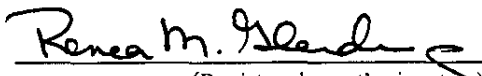
Name: **Renea M. Glendinning, CPA**

Office Address: **1990 Main Street, Suite 801**

Sarasota, Florida **34236**
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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

14. _____

DWIGHT POWELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 010077850
Demande n° :
Transaction ID: 34782203
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: 2008/02/28
Document produit le :
Time Report Produced: 12:55
Imprimé à :

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

DWIGHT POWELL INVESTMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 2 8 8 0 8 0

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

MARCH 30 MARS, 1998

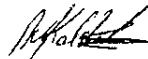
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 28 FÉVRIER, 2008



Director
Directrice