

F08000003/92

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

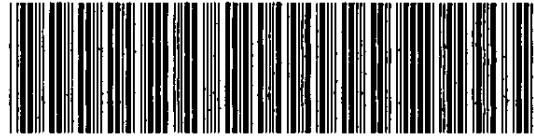
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000133059900

07/18/08--01041--004 **70.00

FILED
08 JUL 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

THE LAW FIRM OF
MARK C. KATZEF
A PROFESSIONAL ASSOCIATION

2999 NORTHEAST 191ST STREET
EAGLE NATIONAL BANK BUILDING - SUITE 805
AVENTURA, FLORIDA 33180

MARK C. KATZEF

305/931-9303

FACSIMILE
305/931-9304

July 16, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Uniplaza, Inc.
Application by Foreign Corporation to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find:

1. Application by Uniplaza, Inc. to Transact Business in Florida;
2. Certificate of Existence of Uniplaza, Inc., no more than 90 days old, duly authenticated by the Province of Ontario Ministry of Consumer and Business Affairs; and
3. Check for \$70.00 to "Florida Department of State."

Please note that the certificate of existence is an original certificate of existence as issued by the Province of Ontario Ministry of Consumer and Business Affairs.

Please return all correspondence concerning this matter to the undersigned.

Thanking you,



Mark C. Katzef

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNIPLAZA, 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:

HARVEY SNOWBELL CA

(Name of Person)

SNOWBELL, KIRSCHNER & SWANSON

(Firm/Company)

120 WEST BEAVER CREEK ROAD UNIT 25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNIPLAZA, 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:

HARVEY SNOWBELL CA

(Name of Person)

SNOWBELL, KIRSCHNER & SWANSON

(Firm/Company)

120 WEST BEAVER CREEK ROAD UNIT 25

(Address)

RICHMOND HILL, ONTARIO, CANADA L4B 1L2

(City/State and Zip code)

For further information concerning this matter, please call:

HARVEY SNOWBELL

(Name of Person)

at 905-764-1000

(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. UNIPLAZA, 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. 98-0184738

(FEI number, if applicable)

4. 11/29/1996

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 120 WEST BEAVER CREEK ROAD

(Principal office address)

RICHMOND HILL, ONTARIO, CANADA L4B 1L2

(Current mailing address)

8. ANY LAWFUL PURPOSE

RENTAL AND SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
08 JUL 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARK C. KATZEF

Office Address: 2999 N.E. 191ST ST., STE. 805

AVENTURA

(City)

, Florida 33180

(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.

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

FILED

08 JUL 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MORRIS DIAMOND

Address: C/O M. DIAMOND SUITE 200 111 EGLINTON AVENUE EAST
TORONTO, ONTARIO, CANADA M4P 1H4

Vice Chairman: _____

Address: _____

Director: MICHAEL R. DIAMOND

Address: SUITE 200 111 EGLINTON AVENUE EAST
TORONTO, ONTARIO, CANADA M4P 1H4

Director: _____

Address: _____

B. OFFICERS

President: MORRIS DIAMOND

Address: C/O M. DIAMOND SUITE 200 111 EGLINTON AVENUE EAST
TORONTO, ONTARIO, CANADA M4P 1H4

Vice President: _____

Address: _____

Secretary: MICHAEL R. DIAMOND

Address: SUITE 200 111 EGLINTON AVENUE EAST, TORONTO, ONTARIO, CANADA M4P 1H4

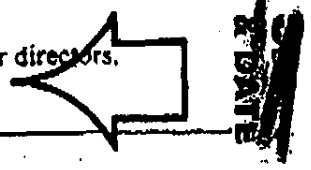
Treasurer: MICHAEL R. DIAMOND

Address: SUITE 200 111 EGLINTON AVENUE EAST, TORONTO, ONTARIO, CANADA M4P 1H4

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

13.  06-30-08
(Signature of Director or Officer listed in number 12 of the application)

14. MORRIS DIAMOND
(Typed or printed name and capacity of person signing application)



Request ID: 010502728
Demande n° :
Transaction ID: 35965596
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: 2008/07/10
Document produit le :
Time Report Produced: 13:46:49
Imprimé à :

FILED
08 JUL 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNIPLAZA INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001210662

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 28 NOVEMBRE, 1996

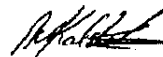
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 10 JUILLET, 2008



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.