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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

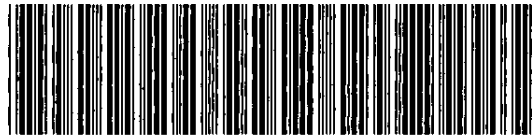
(Business Entity Name)

(Document Number)

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

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AND  
FILED  
08 AUG -8 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-35951

Am 8/11/08

## COVER LETTER

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

**SUBJECT:** 5680884 MANITOBA LTD.

(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:

JAMES E. TOALE, ESQ.

(Name of Person)

BOWMAN, GEORGE, SCHEB & TOALE, P.A.

(Firm/Company)

2750 Ringling Blvd., Suite 3

(Address)

Sarasota, FL 34237

(City/State and Zip code)

For further information concerning this matter, please call:

James E. Toale, Esq.

(Name of Person)

at ( 941 ) 366-5510

(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

July 30, 2008

JAEMS E TOALE, ESQ  
BOWMAN GEORGE SCHEB & TOALE PA  
2750 RINGLING BLVD SUITE 3  
SARASOTA, FL 34237

SUBJECT: 5680884 MANITOBA LTD.  
Ref. Number: W08000035951

We have received your document for 5680884 MANITOBA LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The date of incorporation listed in number 4 must match the date in your certificate of status.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected 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  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00043885

**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. 5680884 Manitoba Ltd. Corporation  
(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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 2008 5. Perpetual  
~~June 25, 2008~~  
(Date of incorporation) (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. 300-240 Kennedy Street, Winnipeg, Manitoba, R3T 3L6  
(Principal office address)

15-555 Hervo Street, Winnipeg, Manitoba, R3M 0A1

(Current mailing address)

8. Owning and Managing Real Property  
(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)

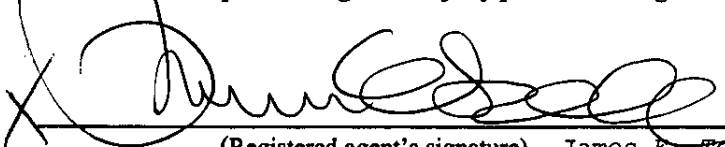
Name: James E. Toale, Esq.  
Bowman, George, Scheb & Toale, P.A.

Office Address: 2750 Ringling Blvd., Suite 3

Sarasota, , Florida 34237  
(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) James E. Toale, Esq.

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  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Robert Samuel Harris  
15-555 Hervo Street,  
 Address: Winnipeg, Manitoba, R3T 3L6

Vice Chairman: \_\_\_\_\_

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

Director: Jeffrey Schwaid  
7A-221 Wellington Crescent  
 Address: Winnipeg, Manitoba, R3M 0A1

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

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

## B. OFFICERS

President: Robert Samuel Harris  
15-555 Hervo Street  
 Address: Winnipeg, Manitoba, R3T 3L6

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

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

Secretary: Jeffrey Schwaid  
7A-221 Wellington Crescent  
 Address: Winnipeg, Manitoba, R3M 0A1

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

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

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

13. [Signature]  
 (Signature of Director or Officer listed in number 12 of the application)

14. Robert Samuel Harris Jeffrey Schwaid  
 (Typed or printed name and capacity of person signing application) J.S.

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 TALLAHASSEE FLORIDA



## Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

**5680884 MANITOBA LTD.**

Business Number

Numéro d'entreprise

**806129557MC0001**

incorporated

constituée

**28**

**APRIL / AVRIL**

**2008**

current jurisdiction

autorité législative courante

**MANITOBA**

is registered under The Corporations Act.  
According to the information contained on our  
records, as of this date, the body corporate is  
still in existence.

est enregistrée sous le régime de la Loi sur les  
corporations. D'après les renseignements que  
nous avons, cette personne morale existe  
toujours aujourd'hui.

Dated

Fait le

**25**

**MAY / MAI, 2008**



Director / Le directeur  
The Corporations Act / Loi sur les corporations

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