

# F0900000 112

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** SADAC 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:

DAVID I. CERNY  
(Name of Person)

SADAC HOLDINGS INC.  
(Firm/Company)

17 MONET AVE.  
(Address)

ETOBICOKE / ONTARIO M9C 3N8 (CANADA)  
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID I. CERNY at (416) 319-3800  
(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. SADAC 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 19, 2008 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. 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8 (CANADA)  
(Principal office address)

17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8 (CANADA)  
(Current mailing address)

8. PROPERTY RENTAL (FUTURE POTENTIAL)  
(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: D. MICHAEL BURKE

Office Address: 26269 SOUTH TAMiami TRAIL  
BONITA SPRINGS, Florida 34134  
(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.*

D. Michael Burke  
(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:

**A. DIRECTORS**

**FILED**

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: DAVID I. CERNY

Address: 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8  
CANADA

Director: SACHA CERNY

Address: 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8  
CANADA

**B. OFFICERS**

President: DAVID I. CERNY

Address: 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8  
CANADA

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

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

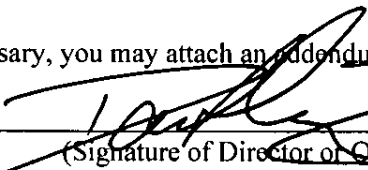
Secretary: SACHA CERNY

Address: 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8  
CANADA

Treasurer: SACHA CERNY

Address: 17 MONET AVE., ETOBICOKE, ONTARIO, M9C 3N8 CANADA

**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. DAVID I. CERNY, PRESIDENT

(Typed or printed name and capacity of person signing application)

Request ID: 011111303  
Demande n°:  
Transaction ID: 37858610  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2009/03/16  
Document produit le :  
Time Report Produced: 10:41:30  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

**SADAC HOLDINGS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002193661**

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

**DECEMBER 19 DÉCEMBRE, 2008**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MARCH 16 MARS, 2009**



Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.