

**F09000002000**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

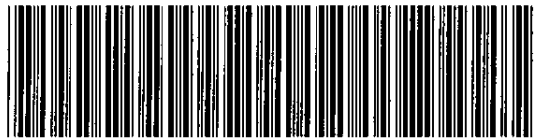
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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04/24/09--01033--005 \*\*70.00

**FILED**

2009 MAY 15 A 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3-19-09  
to 5-19-09  
WC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2009

SCOTT W. FITZPATRICK, ESQ.  
OWENS LAW GROUP, P.A.  
811-B CYPRESS VILLAGE BLVD.  
RUSKIN, FL 33573

SUBJECT: PYRAMID POWER PROPERTIES, LTD.  
Ref. Number: W09000019722

FILED  
2009 MAY 15 A 9 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PYRAMID POWER PROPERTIES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00014170

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Pyramid Power Properties, Ltd.  
(Name of corporation - must include suffix)

FILED  
2009 MAY 15 A 9 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Scott W. Fitzpatrick, Esquire

(Name of Person)

Owens Law Group, P.A.

(Firm/Company)

811-B Cypress Village Boulevard

(Address)

Ruskin, Florida 33573

(City/State and Zip code)

For further information concerning this matter, please call:

Scott W. Fitzpatrick

(Name of Person)

at ( 813 ) 633-3396

(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. Pyramid Power Properties, Ltd.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ONTARIO CORPORATION  
# 1447633

Pyramid Power Properties of Canada, Ltd., Inc.

(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. 98-061 9441

(FEI number, if applicable)

4. OCTOBER 31, 2000

(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. 2851 BRIGHTON ROAD, OAKVILLE, ONTARIO

(Principal office address)

L6H 6C9

SAME

CANADA

(Current mailing address)

8. The ownership and rental of 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: Scott W. Fitzpatrick

Office Address: 811-B Cypress Village Boulevard

Ruskin, Florida 33573

(City)

(Zip code)

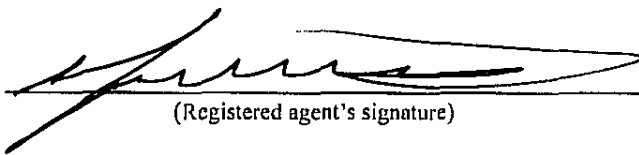
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 15 A 9:07

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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:

A. DIRECTORS

Chairman: RICHARD J. REEVES  
Address: #34 - 1905 BROADHOLLOW GATE, MISSISSAUGA,  
ONTARIO, CANADA, L5L 5X2.

Vice Chairman: STEVE REEVES  
Address: 4119 ROLLING VALLEY DRIVE, MISSISSAUGA,  
ONTARIO, CANADA, L5L 2J1.

Director: MARK REEVES  
Address: 1493 MARSHWOOD PLACE, MISSISSAUGA,  
ONTARIO, CANADA, L5M 4N2. L5S 4J4

Director: GREG REEVES  
Address: 1697 RIVERWAY CRES., MISSISSAUGA  
ONTARIO, CANADA, L5M 4N2

B. OFFICERS

President: STEVE REEVES  
Address: 4119 ROLLING VALLEY DRIVE, MISSISSAUGA  
ONTARIO, CANADA, L5L 2J1

Vice President/TREASURER: MARK REEVES  
Address: 1493 MARSHWOOD PLACE, MISSISSAUGA, ON, L5S 4J4

Secretary: JOAN REEVES  
Address: #34 - 1905 BROADHOLLOW GATE, MISSISSAUGA, ON  
L5L 5X2.

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. V/P TREASURER PRESIDENT  
(Typed or printed name and capacity of person signing application)  
MARK REEVES STEVE REEVES

Request ID: 011236268  
Demande n° :  
Transaction ID: 38258706  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2009/05/01  
Document produit le :  
Time Report Produced: 13:21:39  
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

**PYRAMID POWER PROPERTIES LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001447633**

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 31 OCTOBRE, 2000**

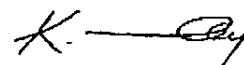
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MAY 01 MAI, 2009**



Director  
Directrice

2009 MAY 15 A 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**