

F09000002715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

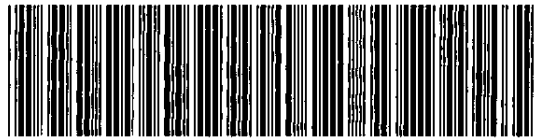
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700147886437

04/02/09--01023--019 **70.00

FILED

2009 JUL -7 P 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -8 2009
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M R Investments Corp.

(Name of corporation - must include suffix)

FILED
2009 JUL -7 P 4: 26
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:

Marc Gagne

(Name of Person)

M R Investments Corp.

(Firm/Company)

2285 St Laurent Boulevard; unit 17

(Address)

Ottawa Ontario Canada K1G 4Z7

(City/State and Zip code)

For further information concerning this matter, please call:

Ellen Fung

(Name of Person)

at (613) 521-1332

(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

April 6, 2009

MARC GAGNE
M R INVESTMENTS CORP.
2285 ST LAURENT BLVD; UNIT 17
OTTAWA ONTARIO CANADA K1G4Z7,

SUBJECT: M R INVESTMENTS CORP
Ref. Number: W09000015727

We have received your document for M R INVESTMENTS CORP 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please re-submit 1st page of application with the RA's original signature.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 809A00011398

**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.

FILED

2009 JUL -7 P 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. M R Investments Corp.

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

M R Investments Canada Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Province of Ontario, Canada

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

3. EIN 98-0613662

(FEI number, if applicable)

4. July 30, 1998

(Date of incorporation)

5. Perpetual

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

6. March 15, 2009

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

7. 8528 Sunrise Key Drive, Kissimmee Florida 34747

(Principal office address)

2285D St. Laurent Boulevard, Unit 17, Ottawa, ON Canada K1G 4Z7

(Current mailing address)

8. Real Estate Rentals and Investments

(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: Melissa Scott (Option Villas Inc.)

Office Address: 408 Highgate Park Blvd

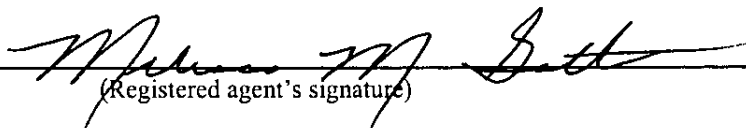
Davenport, Florida 33897

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marc Gagne

Address: 28 Plateau Beaulieu

Gatineau, Quebec, Canada J8V 2T8

Vice President: _____

Address: _____

Secretary: Roch Gagne

Address: 4390 Whittaker Crescent, Ottawa, Ontario , Canada K1B 4P2

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. Marc Gagne, President

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

FILED

2009 JUL -7 P 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 011096919
Demande n° :
Transaction ID: 37810516
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2009/03/10
Document produit le :
Time Report Produced: 18:51:28
Imprimé à

FILED

2009 JUL -7 P 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M R INVESTMENTS CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001301700

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

JULY 30 JUILLET, 1998

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 10 MARS, 2009

K. — [Signature]

Director
Directrice

*Notarial Copy of
Electronic Original
Shown to me this
25th day of March,
2009*

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.

*[Signature]
Jan Humphrey*