

F090000023970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

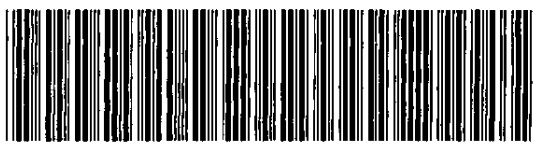
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
  
~~1009-42506~~

Office Use Only



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09/21/09--01019--015 \*\*160.00

FILED  
2009 OCT -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2009

BILL PARSONS  
1200906 ONTARIO INC  
91 5TH AVENUE  
HANOVER ONTARIO N413HI,

SUBJECT: 1200906 ONTATIO LLC  
Ref. Number: W09000042506

We have received your document for 1200906 ONTATIO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Lia bility Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 309A00031089

RECEIVED  
09 OCT - 6 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** 1200906 FLORIDA 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," or "Certificate of Good Standing" 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:

DIANE - BILL PARSONS

Name of Person

1200906 ONTARIO INC.

Firm/Company

91 5th AVENUE

Address

HANDOVER ONTARIO CANADA N4N 3J1

City/State and Zip code

bparsons@bdstmc.d.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE PARSONS

Name of Person

at ( 519 ) 364-7368

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 Cop    ☒ \$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. 1200906 FLORIDA INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. 1200906 ONTARIO INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. ONTARIO CANADA  
(State or country under the law of which it is incorporated)
4. SEPTEMBER 25, 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. 12461 VILLAGIO WAY FORT MYERS FLORIDA 33912  
(Principal office address)  
91 5th AVENUE HANOVER ONTARIO CANADA N4N 3J7  
(Current mailing address)
8. REAL ESTATE INVESTMENT - PROPERTY MANAGEMENT  
(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: P. KEITH RIGSBY  
Office Address: 11600 COURT OF PALMS # 406  
FORT MYERS, Florida 33908  
(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.*  
  
P. Keith Rigby  
(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.

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2009 OCT -6 PM 4:  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: DIANE PARSONS

Address: 91 5th AVENUE

HANOVER ONTARIO N4N 3T1 - CANADA

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

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

Secretary: BILL PARSONS

Address: 91 5th AVENUE HANOVER ONTARIO N4N 3T1 - CANADA

Treasurer: BILL PARSONS

Address: 91- 5th AVENUE HANOVER ONTARIO N4N 3T1 - CANADA

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

13. Diane Parsons Bill Parsons

(Signature of Director or Officer listed in number 12 of the application)

14. DIANE PARSONS - PRESIDENT BILL PARSONS - SECRETARY /  
(Typed or printed name and capacity of person signing application)  
TREASURER

Request ID: 011511076  
Demande n° :  
Transaction ID: 39135062  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2009/08/21  
Document produit le :  
Time Report Produced: 08:58:35  
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

**1 2 0 0 9 0 6 O N T A R I O I N C .**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 1 2 0 0 9 0 6**

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

**S E P T E M B E R 2 5 S E P T E M B R E , 1 9 9 6**

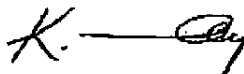
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**A U G U S T 2 1 A O Û T , 2 0 0 9**



Director  
Directrice