

FO90000004093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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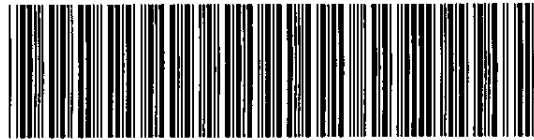
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 OCT 16 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/8
10/16

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 10-16-2009

REF. #: 001646.113130

CORP. NAME: 2220264 ONTARIO, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 532214 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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.*

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. 2220264 ONTARIO, 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

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

3. _____

(FEI number, if applicable)

4. October 8, 2009

(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. 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

(Principal office address)

235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

(Current mailing address)

8. Management of real estate and service as general partner of real estate limited partnership

(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: CorpDirect Agents, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301
(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.

Katie Walsh Asst. Sec.
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: G. Anthony Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Vice Chairman: Giles R. Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Director: G. Michael Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Director: Robert King

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

B. OFFICERS

President: G. Anthony Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Vice President: Giles R. Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Secretary: Robert King

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Treasurer: Giles R. Howard

Address: 235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 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. G. Anthony Howard, Chairman, President, and Director
(Typed or printed name and capacity of person signing application)

2220264 ONTARIO, INC.

Addendum

Directors, *continued*

John T. Howard
235 Eugenie Street West, Suite 105D Windsor, Ontario N8X 2X7 Canada

Request ID: 011648956
Demande n° :
Transaction ID: 39615308
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2009/10/16
Document produit le :
Time Report Produced: 10:45:08
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

2 2 2 0 2 6 4 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 2 2 0 2 6 4

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

O C T O B E R 0 8 O C T O B R E , 2 0 0 9

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

O C T O B E R 1 6 O C T O B R E , 2 0 0 9



Director
Directrice