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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : DELOACH & HOFSTRA, P.A.  
Account Number : I19990000123  
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RECEIVED  
10 JAN 14 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN NAME REGISTRATION  
1189669 Ontario, Ltd.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$87.50

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FAX No. 727 999790  
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P.002  
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January 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DELOACH & HOFSTRA, P.A.

SUBJECT: 1189669 ONTARIO LTD.  
REF: W10000001213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000006774  
Letter Number: 610A00000816

*"Inc" added  
to name*

P.O BOX 6327 - Tallahassee, Florida 32314

**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. 1189669 ONTARIO LTD., 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. SEP. 11, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 14, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 465 CACHE BAY CR., OTTAWA, ONTARIO, CANADA K1T4H2  
(Principal office address)

same  
(Current mailing address)

8. REAL ESTATE HOLDINGS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

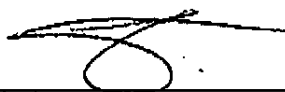
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peter T. Hofstra  
Office Address: 8640 Seminole Blvd.  
Seminole, Florida 33772  
(City) (Zip code)

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10 JAN 14 PM 1:19

**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: Joe Oneid  
Address: 465 Cache Bay Cr.  
Ottawa, Ontario, Canada K1T 4H2

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

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

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

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

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

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

B. OFFICERS

President: JOE ONEID

Address: 465 CACHE BAY CR. OTTAWA, ONTARIO  
CANADA K1T 4H2

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

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

Secretary: JOE ONEID

Address: same as above

Treasurer: JOE ONEID

Address: same as above

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

13. ~~Joe Oneid~~  
(Signature of Director or Officer listed in number 12 of the application)

14. JOE ONEID, Pres.  
(Typed or printed name and capacity of person signing application)

FACSIMILE AUDIT NO.: H1000006774 3

Request ID: 011772613  
Demande n° :  
Transaction ID: 40027731  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2009/12/02  
Document produit le :  
Time Report Produced: 14:38:20  
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

**1189669 ONTARIO LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001189669**

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

**SEPTEMBER 11 SEPTEMBRE, 1996**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**DECEMBER 02 DÉCEMBRE, 2009**



Director  
Directrice

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.