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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

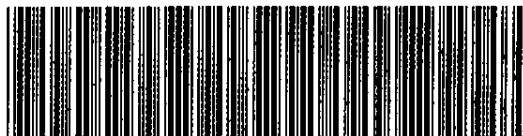
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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gf 3/16/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARKWAY GRAND DEVELOPMENTS 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:

Isadore Prydatok

Name of Person

Barrister & Solicitor

Firm/Company

600 Highway No 7 East, Suite 101

Address

Richmond Hill, Ontario L4B 1B2 Canada

City/State and Zip code

pcrozier@captain-realty.com

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

For further information concerning this matter, please call:

Isadore Prydatok

Name of Person

at (905) 882-3118

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

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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. PARKWAY GRAND DEVELOPMENTS 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. 98-0651009
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 5, 1998 5. Perpetual
(Date of incorporation) (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. 600 Highway No 7 East, Suite 102, Richmond Hill, Ontario L4B 1B2, Canada
(Principal office address)

600 Highway No 7 East, Suite 102, Richmond Hill, Ontario L4B 1B2, Canada
(Current mailing address)

8. Real estate investment
(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: Linda Levine

Office Address: 7360 Westpointe Boulevard, Unite 114

Orlando, Florida 32835
(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Simon Kaptyn

Address: 6 Pineneedle Drive

Aurora, Ontario L4G 4Y7, Canada

Director: Eric Chan

Address: 6 Kelvin Road

Markham, Ontario L3R 8E9, Canada

B. OFFICERS

President: Simon Kaptyn

Address: 6 Pineneedle Drive

Aurora, Ontario L4G 4Y7, Canada

Vice President: Eric Chan

Address: 6 Kelvin Road, Markham, Ontario L3R 8E9, Canada

6 Kelvin Road, Markham, Ontario L3R 8E9, Canada

Secretary: Eric Cahn

Address: 6 Kelvin Road, Markham, Ontario L3R 8E9, Canada

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. Eric Chan, Vice-President

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

Request ID: 012004128
Demande n° :
Transaction ID: 40730566
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2010/03/04
Document produit le :
Time Report Produced: 14:49:13
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

PARKWAY GRAND DEVELOPMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001280713

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

FEBRUARY 05 FÉVRIER, 1998

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 04 MARS, 2010



Director
Directrice

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SECRETARY OF STATE
DIVISION OF CORPORATIONS