

F1 00000001712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

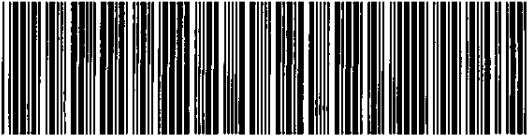
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR - 8 PM 4:08

JS 4/9/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1473736 Ontario 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:

Larry G Kron
Name of Person

1473736 Ontario Inc
Firm/Company

130 Robinson Road.
Address

Cambridge Ontario Canada N1R 5S7
City/State and Zip code

rentals@discovervr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Kron at (519) 623 2270 or 519 240 9954
Name of Person 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. 1473736 Ontario Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. April 25, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Rented vacation home to tourist from Mar 27 to Apr 4, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Robinson Road, Cambridge Ontario Canada N1R5S7
(Principal office address)

Same as above
(Current mailing address)

8. Renting out a 3bedroom townhome short term to tourists
(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: Kim Burns / Essex Management

Office Address: 1110 Jennie Ridge Trail
Kissimmee, Florida 34747
(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.

Kim Burns
(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.

2010 APR - 8 PM 4: 09

SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATE...

2010 APR -8 PM 4: 08

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry Glen Kron

Address: 130 Robinson Rd, Cambridge, ON
CANADA N1R 5S7

Director: _____

Address: _____

B. OFFICERS

President: Larry Glen Kron owns 100% of

Address: 130 Robinson Rd, Cambridge, ON Canada 1475736 Ontario Inc.
N1R 5S7

Vice President: _____

Address: _____

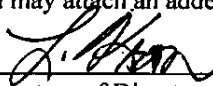
Secretary: _____

Address: _____

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)

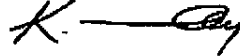
14. Larry G. Kron President
(Typed or printed name and capacity of person signing application)

Request ID: 012087849
Transaction ID: 40966470
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2010/04/06
Time Report Produced: 12:15:29
Page: 1

Certified a true copy of the data as recorded on the Ontario Business Information System.



Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1473736	1473736 ONTARIO INC.	2001/04/25
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
130 ROBINSON ROAD RR 6 CAMBRIDGE ONTARIO CANADA N1R 5S7	NOT APPLICABLE	NOT APPLICABLE
	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
Mailing Address		Letter Date
L. KRON 130 R R ROBINSON ROAD CAMBRIDGE ONTARIO CANADA N1R 5S7		NOT APPLICABLE
	Revival Date	Continuation Date
	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors	Date Commenced
	Minimum Maximum	in Ontario
	00001 00010	NOT APPLICABLE
Activity Classification		Date Ceased
NOT AVAILABLE		in Ontario
		NOT APPLICABLE

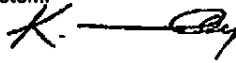
2010 APR -8 PM 4: 03
SECRETARY OF TREASURY

Request ID: 012087849
Transaction ID: 40966470
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2010/04/06
Time Report Produced: 12:15:29
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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1473736	1473736 ONTARIO INC.

Corporate Name History	Effective Date
1473736 ONTARIO INC.	2001/04/25

Current Business Name(s) Exist:	NO
Expired Business Name(s) Exist:	NO

Administrator: Name (Individual / Corporation)	Address
LARRY GLEN KRON	130 ROBINSON ROAD R.R. 6 CAMBRIDGE ONTARIO CANADA N1R 5S7

Date Began	First Director	
2001/04/25	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

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MINISTRY OF GOVERNMENT SERVICES

Request ID: 012087849
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Province of Ontario
Ministry of Government Services

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1473736	1473736 ONTARIO INC.

Administrator: Name (Individual / Corporation)	Address
LARRY GLEN KRON	130 ROBINSON ROAD R.R. 6 CAMBRIDGE ONTARIO CANADA N1R 5S7

Date Began	First Director	
2001/04/25	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
OFFICER	PRESIDENT	Y

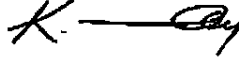
SECRETARY
MINISTRY OF GOVERNMENT SERVICES
2010 APR - 8 PM 4:03

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1473736	1473736 ONTARIO INC.

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2008	1C	2009/03/28

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Ministry of Government Services.

2010 APR -8 PM 4: 09

SECRETARY
MINISTRY OF GOVERNMENT SERVICES