

F10000002521

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000125766 3)))



H100001257663ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

PRE-SUBMIT

Please retain original filing date of submission

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

2010 MAY 27 AM 10:48

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION  
2241019 Ontario Limited Corporation

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

10 JUN - 1 AM 11:11 AM

RECEIVED

J. Shivers JUN 02 2010



May 28, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

**\*RE-SUBMIT\***

**Please retain original filing  
date of submission** 5/27

SUBJECT: 2241019 ONTARIO LIMITED CORPORATION  
REF: W10000026016

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000125766  
Letter Number: 810A00013473

**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. 2241019 Ontario Limited Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
 "Inc.," "Co.," "Corp.," "Inco," "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 20, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8  
(Principal office address)

1165 Leslie Street, Toronto, Ontario Canada M3C 2K8  
(Current mailing address)

8. To act as a Member of a Limited Liability Company  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: *[Signature]* **Sammy Tofteroo**  
(Registered agent's Signature) Vice President

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.

FILED  
 2010 MAY 27 AM 10:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Sarah Cohen

Address: 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8.

Director: Laurel Vanderjagt

Address: 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8

B. OFFICERS

President: Sarah Cohen

Address: 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8

Vice President: Laurel Vanderjagt

Address: 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8

Secretary: Sarah Cohen

Address: 1165 Leslie Street, Toronto, Ontario Canada M3C 2K8

Treasurer: \_\_\_\_\_

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

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

13. Laurel Vanderjagt  
(Signature of Director or Officer listed in number 12 of the application)

14. LAUREL VANDERJAGT - VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
2010 MAY 27 11:10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 012234902  
Demande n° :  
Transaction ID: 41430932  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2010/05/26  
Document produit le :  
Time Report Produced: 17:09:08  
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

**2241019 ONTARIO LIMITED**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002241019**

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

**APRIL 20 AVRIL, 2010**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MAY 26 MAI, 2010**

  
Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAY 27 AM 10:48

FILED