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**Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Four Seasons Hotels Limited Corporation

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 02 2010



May 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: FOUR SEASONS HOTELS LIMITED CORPORATION
REF: W10000026017

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.

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FAX Aud. #: H10000125784
Letter Number: 310A00013474

RE-SUBMIT
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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. Four Seasons Hotels Limited Corporation
(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. December 31, 1986 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.

By: Tammy Tonerloo
CT Corporation System
Vice President
(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: Please see attached Exhibit A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached Exhibit A

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

LAUREL VANDERSAGT Assistant Secretary

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

Exhibit A

Four Seasons Hotels Limited

Application by Foreign Corporation for Authorization to
Transact Business in Florida

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

A. **DIRECTORS**

Isadore Sharp, Chairman
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

Kathleen Taylor
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

B. **OFFICERS**

Chief Executive Officer

Isadore Sharp
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

President and Chief
Operating officer

Kathleen Taylor
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

Executive Vice President
Finance and Chief Financial Officer

John Davison
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

Senior Vice President, General Counsel
and Secretary

Sarah Cohen
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

Vice President Corporate Counsel
and Assistant Secretary

Laurel Vanderjagt
1165 Leslie Street
Toronto, Ontario Canada M3C 2K8

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TALLAHASSEE, FLORIDA

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Request ID: 012234901
Demande n° :
Transaction ID: 41430930
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: 17:08:40
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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

**FOUR SEASONS HOTELS LIMITED
HOTELS QUATRE SAISONS LIMITEE**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000695776

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

DECEMBER 31 DÉCEMBRE, 1986

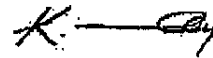
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 26 MAI, 2010



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.

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TALLAHASSEE, FLORIDA