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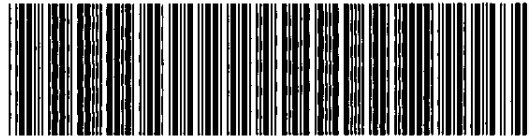
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
7/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R & D VENTURES LTD. CO.

(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," 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:

BRENT S. McLEAN, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

BRENT S. McLEAN, CPA at (727) 822-9393

(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

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS

July 7, 2010

BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE & COMPANY
1 BEACH DRIVE S, SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: R & D VENTURES LTD. CO.
Ref. Number: W10000032072

We have received your document for R & D VENTURES LTD. CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 010A00016477

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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. **R & D VENTURES LTD. CORP.**

(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. **CANADA**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **OCTOBER 30, 2008**

(Date of incorporation)

5. **"PERPETUAL"**

(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. **1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701**

(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. **REAL ESTATE RENTAL**

(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: **BRENT S. MCLEAN, CPA**

Office Address: **1 BEACH DR SE - SUITE 220**

ST. PETERSBURG, Florida **33701**

(City)

(Zip code)

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TALLAHASSEE FLORIDA

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: ROGER R. RYAN

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: ROGER R. RYAN

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: ROGER R. RYAN

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

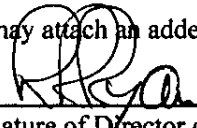
Secretary: ROGER R. RYAN

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: ROGER R. RYAN

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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. ROGER R. RYAN
(Typed or printed name and capacity of person signing application)

Ministry of Revenue

Client Accounts and
Services Branch
33 King Street West
PO Box 622
Oshawa ON L1H 8H6

Ministère du Revenu

Direction des services et
des dossiers clients
33 rue King Ouest
CP 622
Oshawa ON L1H 8H6



Telephone: 1 866 ONT-TAXS
(1 866 668-8297) Ext. 15027
Fax: 905 433-5418
Teletypewriter (TTY): 1 800 263-7776

May 26, 2010

Roger Ryan

R&D Ventures Ltd.
5 - 2064 Brant St
Burlington ON L7P 3A6

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir:

Re: R&D Ventures Ltd.
Account Number 6806808

We are pleased to confirm that, as of this date, the above-named company is in compliance with filing requirements, has no outstanding taxes and is considered in good standing pursuant to the *Corporations Tax Act*.

Yours truly,

Debbie Fryza
Tax Roll Services Unit
Corporations Tax

/df