

F100000003313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 23 PM 1:50

WPA 5/17/11  
UND 7/23



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2009

LINDA WESTERFER CPA  
MILLER & WESTERFER, PA  
720 GOODLETTE ROAD NORTH, STE 203  
NAPLES, FL 34102

SUBJECT: 224466 DELAWARE INC  
Ref. Number: W09000054084

We have received your document for 224466 DELAWARE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 109A00037990

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 224466 DELAWARE 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:

JOAN THOMPSON

Name of Person

224466 DELAWARE INC

Firm/Company

117B - 2291 KIPLING AVENUE

Address

TORONTO, ONTARIO M9W 4L6

City/State and Zip code

joan.thompson@mannaresearch.com

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

For further information concerning this matter, please call:

LINDA WESTERFER, CPA

Name of Person

at (239) 643-1040

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

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.

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DIVISION OF CORPORATIONS

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1. 224466 DELAWARE 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. DELAWARE

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

3. 98-0425397

(FEI number, if applicable)

4. APRIL 2, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2009

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

7. 720 SOUTH COLLIER AVENUE, UNIT 605, MARCO ISLAND, FL 34145

(Principal office address)

117B - 2291 KIPLING AVENUE, TORONTO, ONTARIO M9W 4L6

(Current mailing address)

8. CLINICAL RESEARCH

(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: MILLER & WESTERFER, PA / LINDA WESTERFER CPA

Office Address: 720 GOODLETTE ROAD NORTH SUITE 203


NAPLES, Florida 34102

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: JOAN THOMPSON

Address: 117B - 2291 KIPLING AVENUE

TORONTO, ONTARIO M9W 4L6

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: JOAN THOMPSON

Address: 117B - 2291 KIPLING AVENUE

TORONTO, ONTARIO M9W 4L6

Vice President: JOAN THOMPSON

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

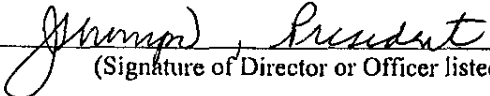
Secretary: JOAN THOMPSON

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

Treasurer: JOAN THOMPSON

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

# Delaware

*The First State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "224466 DELAWARE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2010.

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091137498



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7746285

DATE: 01-07-10