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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

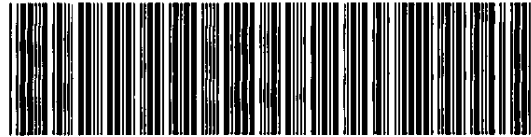
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/10--01025--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 PM 4:58

APPROVED
AND
FILED

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3/16/50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CONSUMER'S CHOICE HOME IMPROVEMENTS CORP

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:

LORENE SEELER YOUNG, ESQ.

Name of Person

LORENE SEELER YOUNG, PA

Firm/Company

6570 GRIFFIN ROAD, SUITE 102

Address

DAVIE, FLORIDA 33314

City/State and Zip code

SGZW@rogers.com

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

For further information concerning this matter, please call:

Lorene Seeler Young at (954) 585-3967

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

THE LAW OFFICES OF
LORENE SEELER YOUNG, P.A.

July 17, 2010

Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consumer's Choice Home Improvements Corp Foreign Registration
Re: Consumer's Choice of Florida, LLP Filing

Good morning:

Enclosed please find the documents and fees to form Consumer's Choice Home Improvements Corp. as a foreign corporation. Also enclosed are the forms and fees to file Consumer's Choice of Florida LLP. The LLP cannot be filed without the foreign corporation filing taking place first.

Please file the foreign corporation and fill in the filing number where the pink sticker is on the LLP documents prior to scanning the LLP documents.

If you need anything further, please contact me by phone or email if possible so that we can continue to expedite this transaction. Thank you very much for your assistance.

Very truly yours,



Lorene Seeler Young

Enclosures

6570 Griffin Road, Suite 102, Davie, Florida 33314

Phone: (954) 585-3967 Facsimile: (954) 585-3987 Email: Lorene@lsy-law.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2010

LORENE SEELER YOUNG, ESQ.
6570 GRIFFIN ROAD, SUITE 102
DAVIE, FL 33314

SUBJECT: CONSUMER'S CHOICE HOME IMPROVEMENTS CORP.
Ref. Number: W10000034650

We have received your document for CONSUMER'S CHOICE HOME IMPROVEMENTS CORP. 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.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 810A00017923

**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. CONSUMER'S CHOICE HOME IMPROVEMENTS CORP.

(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. CANADA

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

3.

(FEI number, if applicable)

4. MAY 7, 1990

(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. 2201 S. OCEAN DRIVE UNIT 804, HALLANDALE, FLORIDA 33009

(Principal office address)

445 FINCHDENE SQUARE M1X 1B7, SCARBOROUGH ONTARIO CANADA

(Current mailing address)

8. any and all lawful purpose

(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: Lorene Seeler Young, Esq.

Office Address: 6570 Griffin Road Suite 102

Davie, Florida 33314-4391

(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)

LORENE SEELER YOUNG

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ZVIA WEREDAddress: 210 Conlins Road
Scarborough, Ontario M1C1C5

Vice President: _____

Address: _____
_____Secretary: STANLEY GREENBERGAddress: 445 Finchdene Square M1X 1B7, Scarborough Ontario
Canada

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. _____

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

→ STANLEY GREENBERG

Request ID: 012402139
Demande n° :
Transaction ID: 41944978
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2010/07/20
Document produit le :
Time Report Produced: 10:02:08
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

CONSUMER'S CHOICE HOME IMPROVEMENTS CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000895815

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

MAY 07 MAI, 1990

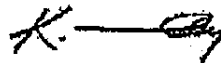
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 29 JUILLET, 2010



Director
Directrice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 PM 4:56

APPROVED
FILED