

Division of Corporations
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Page 1 of 2
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

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

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Vereker Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vereker 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:

Denise Tamo

Name of Person

Vereker Inc.

Firm/Company

One Yonge Street, 6th Floor

Address

Toronto, Ontario M5E 1E6

City/State and Zip code

dtamo@torstar.ca

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

For further information concerning this matter, please call:

Denise Tamo

at (416) 869-4029

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

**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. Vereker 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. 42-1772489

(FEI number, if applicable)

4. June 2, 2010

(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. One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

(Principal office address)

One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

(Current mailing address)

8. direct response retailer selling products to the public and wholesalers

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

Connie Bryan

By: _____

(Registered agent's signature)

Assistant Secretary

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 of the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ian Oliver

Address: 3125 Wolfedale Road, Mississauga, Ontario L5C 1W1

Director: _____

Address: _____

B. OFFICERS

President: Ian Oliver

Address: 3125 Wolfedale Road, Mississauga, Ontario L5C 1W1

Vice President: Mark Goodale

Address: 44 Frid Street Hamilton, Ontario L8N 3G3

Secretary: Marie E. Beyette

Address: One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

Treasurer: D. Todd Smith

Address: One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

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. Marie E. Beyette, Secretary
(Typed or printed name and capacity of person signing application)

SCHEDULE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

12.

B. OFFICERS

Senior Vice-President, Finance & Administration: Ian McLeod
Address: 3125 Wolfedale Road, Mississauga, Ontario L5C 1W1

Vice-President, Advertising & Product Development: Alvin Brouwer
Address: 10 Tempo Avenue, Willowdale, Ontario M2H 2N8

General Manager: Mark Goodale
Address: 44 Frid Street, Hamilton, Ontario L8N 3G3

Director of Finance: Ian Buchanan
Address: 44 Frid Street, Hamilton, Ontario L8N 3G3

Assistant Secretary: David Holland
Address: One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

Assistant Secretary: Gail Martin
Address: One Yonge Street, 7th Floor, Toronto, Ontario M5E 1E6

Assistant Secretary: Lorenzo DeMarchi
Address: One Yonge Street, 6th Floor, Toronto, Ontario M5E 1E6

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEREKER 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 TWELFTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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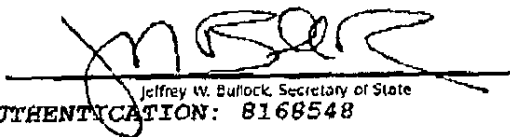
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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8168548

DATE: 08-12-10