

F18000004213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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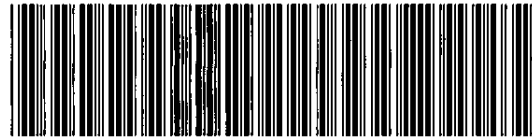
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 SEP 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40418
9-22-10
CNC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2010

MICHAEL GASDICK
STANTON AND GASDICK, P.A.
390 N. ORANGE AVE., SUITE 260
ORLANDO, FL 32801

SUBJECT: A.C.F. PROPERTY INC.
Ref. Number: W10000040418

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TALLAHASSEE, FLORIDA

We have received your document for A.C.F. PROPERTY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 910A00020553

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: A.C.F. Property 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:

Michael Gasdick

Name of Person

Stanton and Gasdick, P.A.

Firm/Company

390 N. Orange Avenue, Suite 260

Address

Orlando, Florida 32801

City/State and Zip code

mick@stantonandgasdick.com

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

For further information concerning this matter, please call:

Christine Perez

Name of Person

at (407) 423-5203

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**

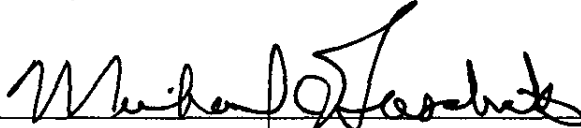
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. A.C.F. Property 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. Canada 3. 001716048
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 2006 5. The corporation has no expiration date
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 3, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1666 Durham Road 30, Stouffville, Ontario, Canada, L4A7X4
(Principal office address)
- 1666 Durham Road 30, Stouffville, Ontario, Canada, L4A7X4
(Current mailing address)
8. Any 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: Stanton and Gasdick, P.A., Attn: Michael Gasdick
- Office Address: 390 N Orange Avenue, Suite 260
- Orlando, Florida 32801
(City) (Zip code)

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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: CHE SHING LAI

Address: 1666 YORK DURHAM LINE

STOUFFVILLE, ONTARIO, CANADA L4A 7X4

Director: ASHER LAI

Address: 410 QUEENS QUAY W. SUITE 804

TORONTO, ONTARIO, CANADA M5V 3T1

B. OFFICERS

President: Che - Shing Lai

Address: 1666 Durham Road 30

Stouffville, Ontario, Canada L4A7X4

Vice President: _____

Address: _____

Secretary: Che - Shing Lai and Asher Lai

Address: 1666 Durham Road 30, Stouffville, Ontario, Canada L4A7X4

Treasurer: Che - Shing Lai and Asher Lai

Address: 1666 Durham Road 30, Stouffville, Ontario, Canada L4A7X4

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. CHE SHING (FRED) LAI, PRESIDENT

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

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TALLAHASSEE, FLORIDA

Request ID: 012432545
Dem. file n° :
Transaction ID: 42042205
Transaction n° :
Category ID: CT
Catégorie

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

Date Report Produced: 2010/08/11
Document produit le
Time Report Produced: 14:45:04
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

A . C . F . P R O P E R T Y I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 7 1 6 0 4 8

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

N O V E M B E R 1 0 N O V E M B R E , 2 0 0 6

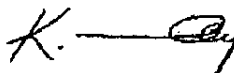
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

A U G U S T 1 1 A O Û T , 2 0 1 0



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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