

F11000000647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

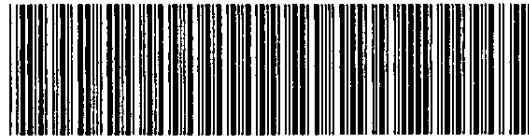
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rachelle Raymond ^{GAVE}
AUTHORIZATION BY PHONE TO
CORRECT corp name + Reg. Agent
DATE 2/14/10
DOC. EXAM 1 MRS ^{name}

Office Use Only



100192991541

02/03/11--01023--007 **70.00

FILED
11 FEB 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
2/14

10011980

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VANQUISH HOLDINGS LTD.

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:

S. L. RICHARD BRUNTON

Name of Person

BRUNTON REGISTERED AGENTS

Firm/Company

4710 NW 2ND AVENUE, #101

Address

BOCA RATON FL 33431

City/State and Zip code

CC@TAXINTL.COM

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

For further information concerning this matter, please call:

S. L. RICHARD BRUNTON

Name of Person

at (561) 241-9991

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 FEB 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2011

S. L. RICHARD BRUNTON
4710 NW 2ND AVENUE
#101
BOCA RATON, FL 33431

SUBJECT: VANQUISH HOLDINGS LTD.
Ref. Number: W11000006980

We have received your document for VANQUISH HOLDINGS LTD. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

The registered agent name must be listed exactly as it appears in our records.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 411A00003038

**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. VANQUISH HOLDINGS 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. 98-0648454

(FEI number, if applicable)

4. AUGUST 25, 2003

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 15, 2011

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

7. 4710 NW 2ND AVENUE, #101 BOCA RATON FL 33431

(Principal office address)

4710 NW 2ND AVENUE, #101 BOCA RATON FL 33431

(Current mailing address)

8. RESIDENTIAL 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: BRUNTON REGISTERED AGENTS, INC.

Office Address: 4710 NW 2ND AVENUE, #101

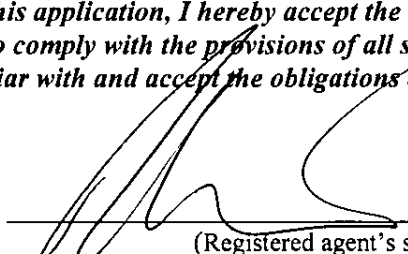
BOCA RATON, Florida 33431

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: ALEXANDER SCOTT

Address: 2577 DUBE ROAD

SUDBURY ON CANADA P3B 1A1

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALEXANDER SCOTT

Address: 2577 DUBE ROAD

SUDBURY ON CANADA P3B 1A1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Alex Scott - Owner/Operator/Director/Officer

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

FILED

11 FEB 11 PM 1:48

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Request ID: 012835167
Demande n° :
Transaction ID: 43288702
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2011/01/17
Document produit le :
Time Report Produced: 14:14:29
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

VANQUISH HOLDINGS LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001558734

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

AUGUST 25 AOÛT, 2003

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 17 JANVIER, 2011



Director
Directrice