

F110000001697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

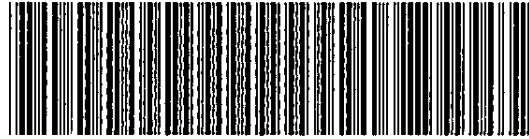
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

MRB 4/20

\* PLEASE RUSH \*

Thankyou!

**COVER LETTER**

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

**SUBJECT:** 2280239 Ontario 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:

Bryan P. Stokes

Name of Person

2280239 Ontario Inc.

Firm/Company

15699 Yonge Street

Address

Aurora, Ontario, Canada L4G 1P4

City/State and Zip code

bstokes@priestly.ca

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

For further information concerning this matter, please call:

Bryan Stokes

Name of Person

at ( 905 ) 727-8351 ext 239

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. 2280239 Ontario 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. Ontario, Canada

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 4, 2011

(Date of incorporation)

5. Perpetual

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

6. None prior to registration.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15699 Yonge Street, Aurora, Ontario Canada L4G 1P4

(Principal office address)

15699 Yonge Street, Aurora, Ontario Canada L4G 1P4

(Current mailing address)

8. Real Estate Holdings

(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: John Ellwood - Miloff Aubuchon Realty

Office Address: Miloff Aubuchon Realty

4707 SE 9th Place Cape Coral, , Florida 33904

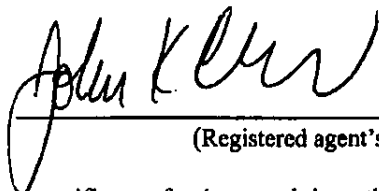
(City)

(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.

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TALLAHASSEE FLORIDA**

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

**A. DIRECTORS**

Chairman: Victor W. Priestly

Address: 14650 Bathurst Street, King City, Ontario Canada L7B 1K5

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

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

Director: Pinhas Gorin

Address: 161 May Avenue, Richmond Hill, Ontario Canada L4C 3S8

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

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

**B. OFFICERS**

President: Pinhas Gorin

Address: 161 May Avenue, Richmond Hill, Ontario Canada L4C 3S8

Vice President: Victor W. Priestly

Address: 14650 Bathurst Street, King City, Ontario Canada L7B 1K5

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Victor W. Priestly, Director & Authorized Signing Officer

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

Request ID: 013096426  
Demande n° :  
Transaction ID: 44118898  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2011/04/18  
Document produit le :  
Time Report Produced: 13:04:54  
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

**2280239 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002280239**

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

**APRIL 04 AVRIL, 2011**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**APRIL 18 AVRIL, 2011**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.

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TALLAHASSEE FLORIDA