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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 12 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

7820917 Canada 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:

Anthony Rosenfield, Esq.

Name of Person

Rosenfield and Zalkind P.L.

Firm/Company

4601 Sheridan Street Suite #200

Address

Hollywood, FL 33021

City/State and Zip code

arosenfield@globalamerica-title.com

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

For further information concerning this matter, please call:

Anthony Rosenfield

Name of Person

at (954) 620-1160

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. 7820917 Canada Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-12-11 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 27th, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14 Place Audun Lorraine, QC, Canada J6Z 4L4
(Principal office address)
Same as above
(Current mailing address)
8. For all legal purposes
(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: Anthony Rosentfield, Esq.
Office Address: Rosentfield and Partners P.L.
4601 Sheridan Street Suite #200
Hollywood, FL, Florida 33021
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerlando (George) Tutino

Address: 14 Place Auden Lorraine, QC, CANADA J6Z 4L4

Director: _____

Address: _____

B. OFFICERS

President: Gerlando (George) Tutino

Address: 14 Place Auden Lorraine, QC, Canada J6Z 4L4

Vice President: _____

Address: _____

Secretary: Gerlando (George) Tutino

Address: 14 Place Auden Lorraine, QC, Canada J6Z 4L4

Treasurer: G

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.

4. Gerlando George Tutino President
(Typed or printed name and capacity of person signing application)

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Canada Canada

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TALLAHASSEE, FLORIDA

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

7820917 CANADA INC.

Corporate name / Dénomination sociale

782091-7

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Aïssa Aomari

Deputy Director / Directeur adjoint

2011-05-04

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)