

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 860190 ONTARIO LIMITED CO.
(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," 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:

BRENT S. McLEAN, CPA
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

1 BEACH DRIVE S, SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State and Zip code)

For further information concerning this matter, please call:

BRENT S. McLEAN, CPA at (727) 822-9393
(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



Thomas C.
Roberge & Company
U.S. International Tax Services

SUSAN INEZ POSKUS, CPA • BRENT S. McLEAN, CPA • TOM SWAPP, CPA • AMANDA JOURET, CPA • ROBERT S. BLUMENFELD, ESQ

May 2, 2011

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 860190 ONTARIO LIMITED

To Whom It Concerns:

Enclosed is our check for \$70, your Application for Authorization to Transact Business in Florida and an original Certificate of Good Standing for 860190 Ontario Limited.

We ask that you process this application and send the Qualification to Transact Business in Florida to my attention at our St. Petersburg address.

Please contact me at 727 822 9393 if you have questions.

Sincerely,

Brent S. McLean, CPA

BMS/slh
Enclosures



RECEIVED

11 MAY 23 AM 11:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS

May 10, 2011

BRENT S. MCLEAN, CPA
1 BEACH DRIVE S, SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: 860190 ONTARIO LIMITED CO.
Ref. Number: W11000025923

We have received your document for 860190 ONTARIO LIMITED CO. 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 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return 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) 245-6949.

Thomas Chang
Regulatory Specialist II

Letter Number: 311A00011563

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. 860190 ONTARIO LIMITED INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

860190 ONTARIO LIMITED 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. 98-0692099

(FEI number, if applicable)

4. FEBRUARY 27, 2008

(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. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE 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: SUSAN INEZ POSKUS, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701

(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.

[Handwritten signature of Susan Inez Poskus]

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 MAY 23 AM 10:50

FILED

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

A. DIRECTORS

Chairman: NORMAN C. MAIA
Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

11 MAY 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: NORMAN C. MAIA
Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

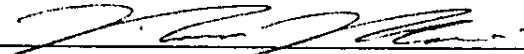
Vice President: NORMAN C. MAIA

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

Secretary: NORMAN C. MAIA
Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: NORMAN C. MAIA
Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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. NORMAN C. MAIA
(Typed or printed name and capacity of person signing application)

Request ID: 013047230
Demande n° :
Transaction ID: 43961414
Transaction n° :
Category ID: CT
Categorie :

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

Date Report Produced: 2011/03/31
Document produit le :
Time Report Produced: 11:43:10
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

FILED
11 MAY 23 AM 10:50
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

860190 ONTARIO LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000860190

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

OCTOBER 03 OCTOBRE, 1989

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 31 MARS, 2011



Director
Directrice