

F11000004572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

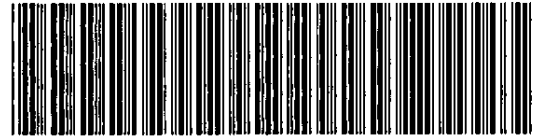
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/11--01003--001 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV 15 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2240892 Ontario Limited
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:

Larry G. Price

Name of Person

2240892 Ontario Limited

Firm/Company

708 Heartland Trail Suite 2000

Address

Madison, WI 53717

City/State and Zip code

Larry.price@hartungbrothers.com

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

For further information concerning this matter, please call:

Larry G. Price

Name of Person

at (608) 829-6010

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

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TALLAHASSEE, FLORIDA

**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. 2240892 Ontario Limited
(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 3. 98-0659717
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 2010 5. Perpetual
(Date of incorporation) (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. 16505 E. State Road 64, Bradenton, FL 34206
(Principal office address)

708 Heartland Trail Suite 2000, Madison, WI 53717
(Current mailing address)

8. Sale of vegetables
(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)

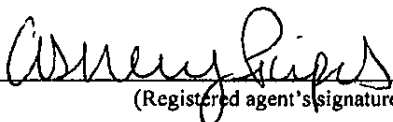
Name: CT Corporation

Office Address: 1200 S. Pine Road

Plantation, Florida 33324
(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)

Assistant Secretary
Ashley Pipes

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: Daniel J. Hartung

Address: 708 Heartland Trail Suite 2000
Madison, WI 53717

Vice Chairman: Jammie Underhill

Address: 54990 Nova Scotia Line Road
Port Burwell, Ontario Canada N0J 1T0

Director: Chad Underhill

Address: 54990 Nova Scotia Line Road
Port Burwell, Ontario Canada N0J 1T0

Director: Greg Underhill

Address: 54990 Nova Scotia Line Road
Port Burwell, Ontario Canada N0J 1T0

B. OFFICERS

President: Jammie Underhill

Address: 54990 Nova Scotia Line Road
Port Burwell, Ontario Canada N0J 1T0

Vice President: Daniel J. Hartung

Address: 708 Heartland Trail Suite 2000
Madison, WI 53717

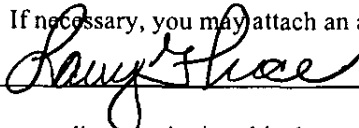
Secretary: Larry G. Price

Address: 708 Heartland Trail Suite 2000 Madison, WI 53717

Treasurer: Daniel Layton

Address: 708 Heartland Trail Suite 2000 Madison, WI 53717

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. Larry G. Price, Secretary

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

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TALLAHASSEE, FLORIDA

Request ID: 013603540
Demande n° :
Transaction ID: 45631719
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2011/10/11
Document produit le :
Time Report Produced: 14:45:29
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

2240892 ONTARIO LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002240892

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 19 AVRIL, 2010

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 11 OCTOBRE, 2011



Director
Directrice

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TALLAHASSEE, FLORIDA

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.