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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 JAN 17 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 18 2012

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## COVER LETTER

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

**SUBJECT:** 2291374 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:

Robert Farris

Name of Person

2291374 ONTARIO INC.

Firm/Company

607 Valetta Street

Address

London Ontario Canada N6H 5S7

City/State and Zip code

mlb6@rogers.com

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

For further information concerning this matter, please call:

Robert Farris

Name of Person

at ( 519 ) 857-8693

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

FILED  
12 JAN 17 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, 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. 2291374 ONTARIO INC.

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

2291374 ONTARIO INC.

(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. Applied for through Reunion Resort FLA

(FEI number, if applicable)

4. July 7, 2011

(Date of incorporation)

5. Perpetual

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

6. August 3, 2011

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

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

7. 607 Valetta Street London Ontario Canada N6H 5S7

(Principal office address)

607 Valetta Street London Ontario Canada N6H 5S7

(Current mailing address)

8. We own a condominium in Reunion Resort, Reunion Florida that is included in the resort's rental program

(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: Kenneth Marc Felix

Office Address: 744 Belvoir Drive

Davenport

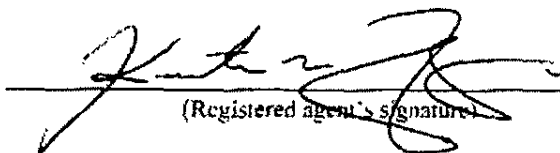
(City)

, Florida 33837

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Martha Tanario Farris

Address: 607 Valetta Street

London Ontario Canada N6H 5S7

Director: Robert Farris

Address: 607 Valetta Street

London Ontario Canada N6H 5S7

**B. OFFICERS**

President: Martha Tanario Farris

Address: 607 Valetta Street

London Ontario N6H 5S7

Vice President: \_\_\_\_\_

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

Secretary: Robert Farris

Address: 607 Valetta Street London Ontario Canada N6H 5S7

Treasurer: Robert Farris

Address: 607 Valetta Street London Ontario Canada N6H 5S7

**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. Robert Farris

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

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12 JAN 17 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 013832577  
Demande n° :  
Transaction ID: 46344578  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2011/12/29  
Document produit le :  
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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

**2291374 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002291374**

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

**JULY 07 JUILLET, 2011**


and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**DECEMBER 29 DÉCEMBRE, 2011**



Director  
Directrice

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SECRETARY OF STATE  
TREASURER, FLORENCE