

F12000000256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WH-60380~~

Office Use Only



700214566977

11/30/11--01008--003 **70.00

FILED
12 JAN 18 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 967056 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:

Linda Schutte

Name of Person

967056 Ontario Inc

Firm/Company

2520 15th Sideroad

Address

Thunder Bay, Ontario Canada, P7J 1E5

City/State and Zip code

lschutte@tbaytel.net

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

For further information concerning this matter, please call:

Linda Schutte

Name of Person

at (807) 475-5333

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

LINDA SCHUTTE
2520 15TH SIDEROAD
THUNDER BAY
ONTARIO CANADA, P71 1E5,

SUBJECT: 967056 ONTARIO INC
Ref. Number: W11000060380

We have received your document for 967056 ONTARIO INC 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 911A00026958

**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. 967056 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. March 10, 1992

(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. 2520 15th Sideroad, Thunder Bay, Ontario, Canada

(Principal office address)

2520 15th Sideroad, Thunder Bay, Ontario Canada, P7J 1E5

(Current mailing address)

8. house 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: LINDA SCHUTTE

Office Address: 2943 LANDMARK WAY

PAKM HARBOR
(City)

, Florida

34684
(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.

FILED
12 JAN 18 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 JAN 18 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Schutte

Address: 2520 15th Sideroad, Thunder Bay, Ontario Canada, P7J 1E5

Vice President: Gerald Schutte

Address: 2520 15th Sideroad, Thunder Bay, Ontario P7J 1E5

Secretary: Roxanne Schutte

Address: 2520 15th Sideroad, Thunder Bay, Ontario P7J 1E5

Treasurer: Linda Schutte

Address: 2520 15th Sideroad, Thunder Bay, Ontario, P7J 1E5

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. Linda Schutte , Treasurer

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

Request ID: 013720531
Demande n° :
Transaction ID: 46001042
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2011/11/18
Document produit le :
Time Report Produced: 10:57:23
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

967056 ONTARIO INC

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000967056

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

MARCH 10 MARS, 1992

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 18 NOVEMBRE, 2011



Director
Directrice

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.

FILED
12 JAN 18 PM 4:57
SECRETARY OF STATE
TREASURY
1111 AMSTERDAM