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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 558367 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:

WALLACE JD WEYLIE

Name of Person

WALLACE JD WEYLIE LAW OFFICE

Firm/Company

P.O. BOX 369, 350 GULF BLVD.

Address

INDIAN ROCKS BEACH, FL 33785

City/State and Zip code

WWEYLIE@AOL.COM

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

For further information concerning this matter, please call:

WALLACE WEYLIE

Name of Person

at (727) 596-9698

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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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. 558367 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 15, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 21, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 78 OLD KINGSTON RD., AJAX, ONTARIO L1T 2Z8 CANADA
(Principal office address)

78 OLD KINGSTON RD., AJAX, ONTARIO L1T 2Z8 CANADA
(Current mailing address)

8. PROVIDING MORTGAGE FINANCING
(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: WALLACE J WEYLIE

Office Address: 350 GULF BLVD

INDIAN ROCKS BEACH, Florida 33785
(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.

Wallace J. Weylie
(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: JUDITH GRAY

Address: 10 HILLBORNE COURT
UXBRIDGE, ON L9P 1R4 CANADA

Vice Chairman: _____

Address: _____

Director: JENNIFER BLACKTOPP

Address: 6 NORTH STREET
UXBRIDGE, ON L9P 1B8 CANADA

Director: _____

Address: _____

B. OFFICERS

President: JUDITH GRAY

Address: 10 HILLBORNE COURT
UXBRIDGE, ON L9P 1R4

Vice President: JENNIFER BLACKTOPP

Address: 6 NORTH STREET
UXBRIDGE, ON L9P 1B8 CANADA

Secretary: JENNIFER BLACKTOPP

Address: 6 NORTH STREET UXBRIDGE, ON L9P 1B8 CANADA

Treasurer: JENNIFER BLACKTOPP

Address: 6 NORTH STREET, UXBRIDGE, ON L9P 1B8 CANADA

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. JENNIFER BLACKTOPP SECRETARY

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

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TALLAHASSEE, FLORIDA

Request ID: 013998302
Demande n° :
Transaction ID: 46871413
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/02/22
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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

5 5 8 3 6 7 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 0 5 5 8 3 6 7

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

J U L Y 1 5 J U I L L E T , 1 9 8 3

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

F E B R U A R Y 2 2 F É V R I E R , 2 0 1 2



Director
Directrice

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