

F12000001314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

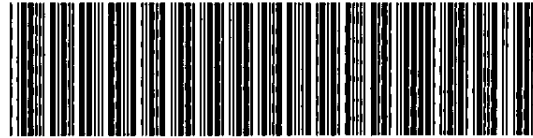
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W12-8856

Office Use Only



400221186954

03/28/12--01005--001 \*\*950.00

02/13/12--01043--011 \*\*78.75

FILED  
12 MAR 26 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

# **J. AND J. McLAREN INVESTMENTS LTD.**

Jack & Janice McLaren



CONDO RENTALS  
FLORIDA

R.R. 1  
COBDEN, ONTARIO KOJ 1KO  
CANADA

Tel 613 646 2030-  
Fax 613 646 7143

FL Tel 407 396 0576  
Fax 407 396 0799

E-Mail [jjmclinv@nrtco.net](mailto:jjmclinv@nrtco.net)

FLORIDA DEPARTMRNT OF STATE FEB. 13 / 12

It was brought to my attention that J & J McLaren Investments Ltd. was inactive this was a complete surprise to me as I had not been receiving any notice that payment was due and I thought that the management Co,s looking after rentals & management of my unit was talking care of all tax issues .

I have filled in the forms and got an up to date Certificate of Status dated Feb 10 2012 .

I hope to sell this unit in near future as the few rentals does not cover operating costs ,Price of units in Villas at Somerset peaked in 2005 at \$ 175.000.00 to day they are kisted at \$ 60 to \$ 65.000.00 and not selling ,so owners in frustrations are renting long term to family's , this is hurting Short Term ental business .

Thanks J & J McLaren Investments Ltd.

Jack McLaren President

## COVER LETTER

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

**SUBJECT:** J & J MCLAREN INVESTMENTS LTD  
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:

JACK MCLAREN  
Name of Person  
J & J MCLAREN INVESTMENTS LTD  
Firm/Company  
615 CEDAR HAVEN RD RRI  
Address  
GODDEN ON KOJIKO  
City/State and Zip code  
jimclinv@nrtco.net jimclinv@nrtco.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack McLaren at (613) 646-2030  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2012

JACK MCLAREN  
615 CEDAR HAVEN RD RRI  
COBDEN ON, CANADA KOJ1KO,

SUBJECT: J. & J. MCLAREN INVESTMENTS LTD.  
Ref. Number: W12000008856

We have received your document for J. & J. MCLAREN INVESTMENTS LTD. and your check(s) totaling \$78.75. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 912A00006857

**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. J & J MCLAREN INVESTMENTS LTD CORPORATION  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

J & J MCLAREN INVESTMENTS LTD  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. 98-0127228  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10/1983 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 2/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 CEDAR HAVEN RD. CORDEN ON KOTIKO  
(Principal office address)

615 CEDAR HAVEN RD CORDEN ON KOTIKO  
(Current mailing address)

8. CONDOS & APARTMENT RENTALS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)<sup>c</sup>

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

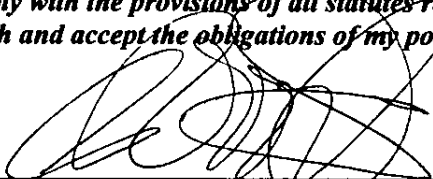
Name: FLORIDA DELUXE VILAS LLC

Office Address: 2914 VINELAND RD

KISSIMMEE, Florida 34746  
(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)

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 MAR 26 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

FILED

Chairman: \_\_\_\_\_ 12 MAR 26 PM 3: 14

Address: \_\_\_\_\_ SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JACK McLAREN

Address: 615 CEDAR HAVEN RD.

COBDEN ON KOTIKO

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

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

Secretary: JANICE McLAREN

Address: 615 CEDAR HAVEN RD. COBDEN ON KOTIKO

Treasurer: JANICE McLAREN

Address: 615 CEDAR HAVEN RD

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. JACK McLAREN. President

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

Request ID: 013966851  
Demande n° :  
Transaction ID: 46776075  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2012/02/10  
Document produit le :  
Time Report Produced: 14:34:05  
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

**J. & J. MCLAREN INVESTMENTS LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 0 5 4 3 3 3 8**

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, 1983**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**FEBRUARY 10 FÉVRIER, 2012**



Director  
Directrice

FILED  
12 MAR 26 PM 3:14  
CLERK OF THE  
TREASURY OF  
ONTARIO