

F12 000001715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2012 APR 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

LES DOU
26 RAVINE PARK CRESCENT
HALIFAX
NOVA SCOTIA CANADA B3M4N1, XX

SUBJECT: 3243842 NOVA SCOTIA LTD. CORP.
Ref. Number: W12000014427

We have received your document for 3243842 NOVA SCOTIA LTD. CORP. 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 012A00009199

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____

3243042 Nova Scotia Ltd. Corp.
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:

LES DOLL

Name of Person

Firm/Company

26 RAVINE PARK CRESCENT

Address

HALIFAX NOVA SCOTIA CANADA B3M 4N1

City/State and Zip code

lesmdc@estlink.ca

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

For further information concerning this matter, please call:

LES DOLL

Name of Person

at (

902) 935 2300
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**

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. 3243042 Nova Scotia Limited Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Nova Scotia, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 26 Rowline Park Cres Halifax, Nova Scotia, Canada
(Principal office address) BM 4N1
- as above
(Current mailing address)
8. property 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: Heather Macpherson
Office Address: 205-797 Beach Road
Sarasota, Florida 34242
(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.

Heather Macpherson
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LES DOLL

Address: 26 RAINE PARK CRES

HALIFAX, NOVA SCOTIA, CANADA B3M 4N1

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LES DOLL

Address: 26 RAINE PARK CRES

HALIFAX, NOVA SCOTIA, CANADA B3M 4N1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. LES DOLL Director + officer

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

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SECRETARY
TALLAHASSEE FLORIDA



Nova Scotia

CERTIFICATE OF STATUS

Registry Number

3243842

I hereby certify that according to the records of this office

3243842 NOVA SCOTIA LIMITED

was incorporated under the Companies Act of Nova Scotia
and is a valid and subsisting company.

I further certify that according to the records of this office

3243842 NOVA SCOTIA LIMITED

was registered under the Corporations Registration Act of Nova Scotia and the
certificate is currently in force.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A handwritten signature in black ink, appearing to read "J. S. C.", written over a horizontal line.

Registrar of Joint Stock Companies

February 22, 2012

Date of Issue