

F12000002089

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 MAY 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 16 1:00 PM
T. Burch

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Teapot Realty Ltd. 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:

Mia A Thomas

Name of Person

Teapot Realty Ltd., Inc

Firm/Company

1408 E. Robinson Street

Address

Orlando, FL 32801

City/State and Zip code

mthomas@miathomascpa.com

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

For further information concerning this matter, please call:

Mia A Thomas

Name of Person

at (407) 440-2825

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

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TALLAHASSEE, FLORIDA

1. Teapot Realty Ltd. 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. Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 02/02/2012

(Date of incorporation)

5. Perpetual

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

6. 04/12/2012

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

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

7. 4950 Yonge St. Suite 1800, Toronto, ON M2N 6K1, Canada

(Principal office address)

12345 Place de la Capricieuse, Montreal, QC H4J 1Z6, Canada

(Current mailing address)

8. Real estate investment

(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: Mia A Thomas

Office Address: 1408 E Robinson Street

Orlando

(City)

, Florida 32801

(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: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Daneil Trudeau

Address: 12345 Place de la Capricieuse
Montreal, Quebec, H4J 1Z6

Vice President: _____

Address: _____

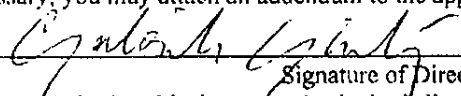
Secretary: Gabrielle Ghillany

Address: 12345 Place de la Capricieuse

Treasurer: Montreal, Quebec, H4J 1Z6

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. Gabrielle Ghillany

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

Request ID: 014151318
Demande n° :
Transaction ID: 47352973
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/04/12
Document produit le :
Time Report Produced: 16:21:58
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

TEAPOT REALTY LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001864998

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

FEBRUARY 02 FÉVRIER, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 12 AVRIL, 2012

Director
Directrice

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TALLAHASSEE, FLORIDA

Ontario

This is to certify that these articles
are effective on

CERTIFICAT

Ce certificat que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1864998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 16 PM 4: 15

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FEBRUARY 02 FÉVRIER, 2012

K. — Cy

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

Formule 1
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société: (Écrire en LETTRES MAJUSCULES SEULEMENT)

[illegible]

2. The address of the registered office is:
Adresse du siège social :

4950 YONGE STREET, SUITE 1800

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, si s'agit d'un édifice à bureaux, numéro du bureau)

TORONTO

ONTARIO M 2 N 6 K

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code)
(Code postal)

3. Number of directors is/are:
Nombre d'administrateurs :

Fixed number
Nombre fixe

OR minimum and maximum
OU minimum and maximum

1	10
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10

4. The first director(s) is/are:
Premier(s) administrateur(s) :

First name, middle names and surname
Prénom, autres Prénoms et nom de famille

Address for service, giving Street & No. or R.R. No.,
Municipality, Province, Country and Postal Code
*Domicile élu, y compris la rue et le numéro, le numéro de la
R.R. où le nom de la municipalité, la province, le pays et le
code postal*

Resident Canadian?
 Yes or No
 Résident canadien?
 Oui/Non

DANIEL TRUDEAU

12345 PLACE DE LA CAPRICIEUSE
MONTREAL, QUEBEC, H4J 1Z6

Yes

GABRIELLE GHILLANY

12345 PLACE DE LA CAPRICIEUSE
MONTREAL, QUEBEC, H4J 1Z6

Yes