

F12000003144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

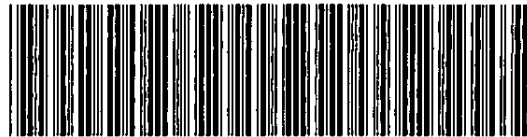
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 JUL 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 31 2012
W12-36679
647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2012

JOHN REITZ
26519 60TH AVE ALDERGROVE
B.C. CANADA V4W-1V7,

SUBJECT: ALDERTREE HOLDINGS CORP
Ref. Number: W12000036879

We have received your document for ALDERTREE HOLDINGS 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):

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: 912A00018643

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aldertree Holdings 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:

John Reitz

Name of Person

Aldertree Holdings Corp

Firm/Company

26519 60th Avenue, Aldergrove

Address

B.C. Canada V4W-1V7

City/State and Zip code

j.reitz@telus.net

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

For further information concerning this matter, please call:

John Reitz

Name of Person

at (604) 856-1024

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

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TALLAHASSEE, FLORIDA

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

4. May 17, 2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 22, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26519 60th Ave, Aldergrove, B.C. Canada V4W-1V7
(Principal office address)
26519 60th Ave, Aldergrove, B.C. Canada V4W-1V7
(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, Florida 32801
(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.

Mia A Thomas
(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: John Reitz

Address: 26519 60th Ave, Aldergrove
B.C. Canada V4W-1V7

Vice Chairman: Carolyn Reitz

Address: 26519 60th Ave, Aldergrove
B.C. Canada V4W-1V7

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN REITZ

Address: _____

Vice President: _____

Address: _____

Secretary: CAROLYN REITZ

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Reitz

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. John Reitz (PRESIDENT)

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

Request ID: 014306966
Demande n° :
Transaction ID: 47830404
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/06/01
Document produit le :
Time Report Produced: 14:54:36
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

ALDERTREE HOLDINGS CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001873490

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

MAY 17 MAI, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 01 JUIN, 2012



Director
Directrice

The issuance of this certificate in electronic form is authorized by the
Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la
Directrice de la Direction des compagnies et des sûretés mobilières.

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