

F 12000003552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Jerry Reenes gave
authority to correct
the corporate suffix.*

cf 8/29/12

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08/27/12--01040--008 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 27 PM 3:05

cf 8/28/12



Thomas C.
Roberge & Company
U.S. International Tax Services

SUSAN INEZ POSKUS, CPA • TOM SWAPP, CPA • AMANDA LOURET, CPA • ROBERT S. BLUMENFELD, ESQ • BRYN S. MCLEAN, CPA (RETIRED)

August 23, 2012

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: FORM-ALL CONSTRUCTION LTD.

To Whom It Concerns:

Enclosed is our check for \$70, your Application for Authorization to Transact Business in Florida and an original Certificate of Good Standing for FORM-ALL CONSTRUCTION LTD.

We ask that you process this application and send the Qualification to Transact Business in Florida to my attention at our St. Petersburg address.

Please contact me at 727 822 9393 if you have questions.

Sincerely,

Susan Inez Poskus, CPA

SIP/slh
Enclosures

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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. FORM-ALL CONSTRUCTION LTD CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FORM-ALL CONSTRUCTION LTD CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. 98-1065284

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

4. MARCH 18, 1986 5. "PERPETUAL"

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

6. _____

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

7. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE 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: SUSAN INEZ POSKUS, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701

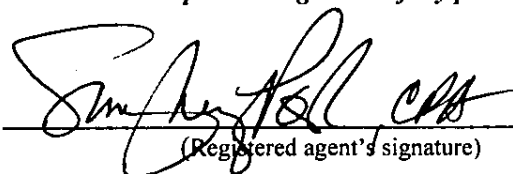
(City)

(Zip code)

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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:

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A. DIRECTORS

Chairman: ERMANNINO DINARDO

Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERMANNINO DINARDO

Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: ERMANNINO DINARDO

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

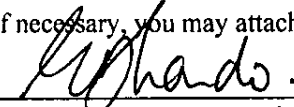
Secretary: ERMANNINO DINARDO

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

Treasurer: ERMANNINO DINARDO

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ERMANNINO DINARDO, PRESIDENT

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

Request ID: 014444212
Demande n° :
Transaction ID: 48238962
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/07/18
Document produit le :
Time Report Produced: 10:00:51
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

FORM - ALL CONSTRUCTION LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 0 6 5 6 8 7 6

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 18 MARS, 1986

and has not been dissolved.

et n'est pas dissoute.

*This Corporation has received a Notice
of Intention to Dissolve and is subject
to cancellation.*

*La société a reçu un Avis d'intention
de dissolution; elle est susceptible
d'être dissoute.*

Dated

Fait le

JULY 18 JUILLET, 2012



Director
Directrice

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The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.