

# F/2000003783

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

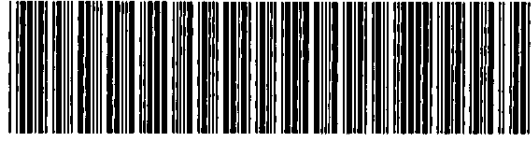
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



## 800239087698

09/13/12--01001--012    \*\*77.50

09/13/12--01001--013    \*\*10.00

12 SEP 13 AM 9:40  
STATE  
TALLAHASSEE, FLORIDA

*✓ 09/17/12*

**COVER LETTER**

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

**SUBJECT:** 2333466 Ontario 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:

Kenneth A. Wenzel  
Name of Person

Hankins Northwood Roman Wenzel  
Firm/Company

1800 N. Military Trail, Suite 160  
Address

Boca Raton, Florida 33431  
City/State and Zip code

billp@aquatech.ws  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth A. Wenzel at ( 561 ) 862-4118  
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

**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. 2333466 Ontario 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. Ontario, Canada 3. Not applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o Bill Palamar, 1404 Winterberry Drive, Burlington, Ontario, Canada L7P 4T4  
(Principal office address)

Same as principal office address  
(Current mailing address)

8. Real Estate Investment and Management  
(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: Hankins Northwood Roman Wenzel P.L.

Office Address: 1800 N. Military Trail, Suite 160

Boca Raton, Florida 33431  
(City) (Zip code)

12 SEP 13 AM 9:40  
RECEIVED  
TALLAHASSEE, FLORIDA

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.*

Kenneth A. Wenzel Mgr.  
(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: Bill Palamar

Address: 1404 Winterberry Drive

Burlington, Ontario, Canada L7P 4T4

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

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

**B. OFFICERS**

President: Bill Palamar

Address: 1404 Winterberry Drive

Burlington, Ontario, Canada L7P 4T4

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

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

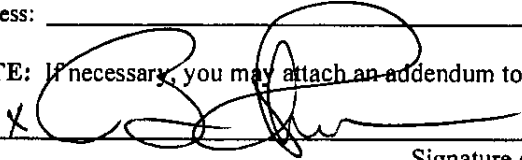
Secretary: \_\_\_\_\_

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. Bill Palamar, President

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

12 SEP 13 AM 9:40  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-11-2010 BY 60322  
UCBA/STP/ML/STP

Request ID: 014530878  
Demande n° :  
Transaction ID: 48484703  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2012/08/17  
Document produit le :  
Time Report Produced: 09:25:58  
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

**2333466 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002333466**

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

**JUNE 27 JUIN, 2012**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**AUGUST 17 AOÛT, 2012**



Director  
Directrice

2012 SEP 13 AM 8:40  
2012 SEP 13 AM 8:40  
MINISTRE DES SERVICES GOUVERNEMENTAUX  
TALLAHASSEE, FLORIDA