

F12000003816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

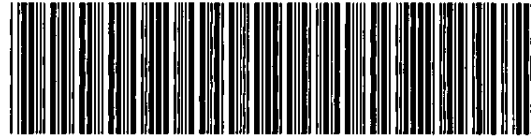
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400236545164

07/17/12--01024--008 **650.00

06/21/12--01014--004 **87.50

09/18/12--01027--006 **737.50

W12-33865

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 18 AM 11:43

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GATR Holdings Ltd.
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:

Greg Parent
Name of Person

G-ATR Holdings Ltd.
Firm/Company

993 Lockwood Circle
Address

Newmarket, Ontario L3X 1M1, Canada
City/State and Zip code

parentg@rogers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Parent at (416) 678-0154
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2012

GREG PARENT
993 LOCKWOOD CIRCLE
NEWMARKET, ONTARIO, CANADA, L3X-1M1

SUBJECT: GATR HOLDING LTD. INCORPORATED
Ref. Number: W12000033865

We have received your document for GATR HOLDING LTD. INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Becky McKnight
Regulatory Specialist II Supervisor

Letter Number: 612A00017288



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2012

GREG PARENT
993 LOCKWOOD CIRCLE
NEWMARKET, ONTARIO, CANADA, L3X-1M1

SUBJECT: GATR HOLDING LTD. INCORPORATED
Ref. Number: W12000033865

We have received your document for GATR HOLDING LTD. INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 612A00017288

Please find enclosed payment
and confirm receipt.

Please also confirm that GATR
is now in good standing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 16 PM 4:57

RECEIVED

**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. G-ATR Holdings Ltd. Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 98-0699292
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 13, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 993 Lockwood Circle, Newmarket, Ontario, L3X 1M1
(Principal office address)

same as above
(Current mailing address)

8. to hold condo & earn rental income
(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: RONALD PARENT

Office Address: 1973 BIG CYPRESS BLVD

LAKELAND, Florida 33810
(City) (Zip code)

12 SEP 18 AM 11:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Ronald Parent
(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: Greg Parent

Address: 993 Lockwood Circle

Newmarket, Ontario, L3X 1M1, Canada

Director: _____

Address: _____

B. OFFICERS

President: Greg Parent

Address: 993 Lockwood Circle

Newmarket, Ontario, L3X 1M1, Canada

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]

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. Greg Parent Director

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 18 AM 11:46

Request ID: 014099224
Demande n° :
Transaction ID: 47202508
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/03/26
Document produit le :
Time Report Produced: 18:30:40
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

GATR HOLDINGS LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002278904

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 23 MARS, 2011

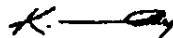
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 26 MARS, 2012



Director
Directrice

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 18 AM 11:44