

F1200004548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

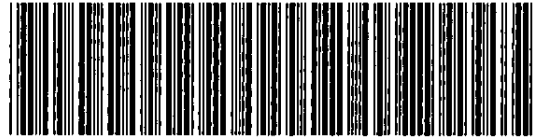
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/07/12--01027--006 **70.00

12 NOV -7 PM 12:20
TALLAHASSEE, FL 32304
FALL 2012

11/08/12



November 6, 2012

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs:

RE: Stronach GP Inc.

I enclose an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above entity, together with a check in the amount of \$70.00 and a Certificate of Good Standing.

Kindly send back a filed copy in the enclosed courier package.

If you have any questions, feel free to call me at (905) 726-7082. Thank you for your assistance.

Yours truly,

A handwritten signature in black ink, appearing to read 'L. Malley' or 'Laura O'Malley', written in a cursive style.

Laura O'Malley
Assistant Corporate Secretary

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stronach GP 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:

Laura O'Malley

Name of Person

Stronach GP Inc.

Firm/Company

455 Magna Drive

Address

Aurora, Ontario Canada L4G 7A9

City/State and Zip code

laura.omalley@stronachgroup.com

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

For further information concerning this matter, please call:

Laura O'Malley

Name of Person

at (905) 726-7082

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. Stronach GP Inc.

(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

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

3. _____

(FEI number, if applicable)

4. January 27, 2012

(Date of incorporation)

5. Perpetual

(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. 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

(Principal office address)

455 Magna Drive, Aurora, Ontario Canada L4G 7A9

(Current mailing address)

8. Holding Company - GP to Stronach Group Limited Partnership

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By: _____

Debbie Diaz
(Registered agent's signature)

Debbie Diaz
Assistant Secretary

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Schedule A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached Schedule A

Address:

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. John Simonetti

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

SCHEDULE "A"

DIRECTORS

Belinda Stronach
Alon Ossip
John Simonetti

OFFICERS

Chief Executive Officer - Frank Stronach
President and Secretary - Belinda Stronach
Chief Financial Officer - John Simonetti
Executive Vice-President - Alon Ossip

FILED
12 NOV -7 PM 12:20
AT
TALLAHASSEE, FLORIDA

Request ID: 014743922
Demande n° :
Transaction ID: 49088056
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/10/26
Document produit le :
Time Report Produced: 15:32:36
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

STRONACH GP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002314882

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

JANUARY 27 JANVIER, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 26 OCTOBRE, 2012



Director
Directrice

12 NOV -7 PM 12:20
FALL 2012
FALL 2012
FALL 2012