

F12000004976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

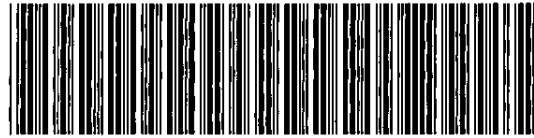
(Business Entity Name)

(Document Number)

Certified Copies _____ • Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 11 PM 4:53
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FILED
12 DEC 11 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 12/12/12

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/11/12

NAME: CORAL TIDES CORP

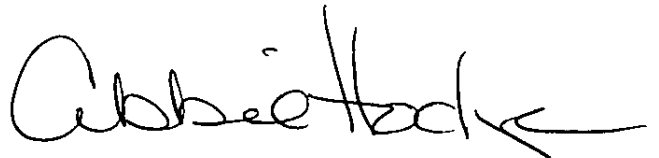
TYPE OF FILING: FOREIGN CORPORATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read "Abbie Hodge", with a long horizontal stroke extending to the right.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coral Tides 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:

Art Flores

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Director's Blvd, Suite 300

Address

Austin, Texas 78744

City/State and Zip code

cathyatparadise@hotmail.ca

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

For further information concerning this matter, please call:

Deborah E. Kalstek, Paralegal

at (716) 848-1371

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. Coral Tides 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

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

3.

(FEI number, if applicable)

4. JULY 26, 2011

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 7601 JANE ST. CONCORD ONTARIO L4K 1X2 CANADA.
(Principal office address)

SAME AS #7 ABOVE

(Current mailing address)

8. To act as General Partner to FL LLLP

(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: Cathy Campione

Office Address: 2857 East Oakland Park Blvd.

Ft. Lauderdale

(City)

, Florida 33306

(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:

A. DIRECTORS

Chairman: CATHY CAMPIONE

Address: 7601 JANE ST.
CONCORD ONT L4K1X2 CANADA

Vice Chairman: Same

Address: Same

Director: Same

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: CATHY CAMPIONE

Address: 7601 JANE ST
CONCORD ONT L4K1X2 CANADA.

Vice President: Same

Address: _____

Secretary: Same

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

Request ID: 014880361
Demande n° :
Transaction ID: 49488480
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/12/11
Document produit le :
Time Report Produced: 14:49:05
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

CORAL TIDES CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001855106

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

JULY 26 JUILLET, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 11 DÉCEMBRE, 2012



Director
Directrice

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA