

F12000005109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

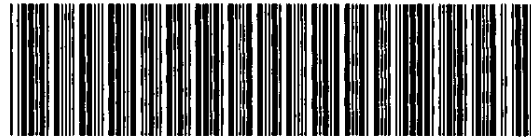
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W12000052737



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FILED
STATE
DIVISION OF CORPORATIONS
12 DEC 19 AM 8:51

12/21/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACTS Property Management 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:

Rajesh Chowdhry

Name of Person

Acts Property Management Inc.

Firm/Company

29 Regis Cir

Address

Brampton, Ontario, L6P1Y8 Canada

City/State and Zip code

chowdhryrc@yahoo.com

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

For further information concerning this matter, please call:

Rajesh Chowdhry

Name of Person

at (647) 7027006

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

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SECTION OF STATE
DIVISION OF CORPORATIONS



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2012

RAJESH CHOWDHRY
29 REGIS CIR
BRAMPTON ONTARIO L6P1Y8 CANA,

SUBJECT: ACTS PROPERTY MANAGEMENT INC.
Ref. Number: W12000052737

We have received your document for ACTS PROPERTY MANAGEMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00025374

RECEIVED
DEC 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Acts Property Management 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

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

3. _____

(FEI number, if applicable)

4. JANUARY 6, 2005

(Date of incorporation)

5. PERPETUAL

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

6. ~~2005~~ 10/1/12

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29 Regis Cir, Brampton, ON, L6P1Y8, Canada

(Principal office address)

29 Regis Cir, Brampton, ON, L6P1Y8, Canada

(Current mailing address)

8. renting and leasing real estate

(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:

FLORIDA BUYERS REALTY

Office Address:

2595 Channel way

KISSIMMEE

(City)

, Florida

34746

(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.

Julia Thelwell-Romney

(Registered agent's signature)

1. 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.

*** No errors were encountered in database ***

12 DEC 19 AM 8:52

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

~~Chairman:~~ DIRECTOR

SUNILA NAVITA CHOWDHRY

Address:

29 REGIS CIR
BRAMPTON, ON, L6P1Y8 CANADA

Vice Chairman:

Address:

Director:

MANSHA CHOWDHRY

Address:

29 REGIS CIR
BRAMPTON, ON, L6P1Y8 CANADA

Director:

KUNAL CHOWDHRY

Address:

29 REGIS CIR
BRAMPTON, ON, L6P1Y8

B. OFFICERS

President:

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]

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.

SUNILA NAVITA CHOWDHRY - DIRECTOR

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

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SECTION OF
INVESTIGATIONS

Request ID: 014604289
Demande n° :
Transaction ID: 48691983
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/09/12
Document produit le :
Time Report Produced: 16:14:31
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

ACTS PROPERTY MANAGEMENT INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002062119

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 06 JANVIER, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 12 SEPTEMBRE, 2012



Director
Directrice

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DIVISION OF CORPORATIONS
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