

F12000005190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

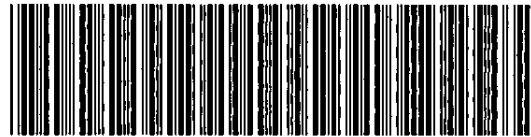
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241961016

11/21/12--01024--004 **70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T

12 DEC 26 AM 9:02

SECRETARY OF STATE

ALLAHSEE FLORIDA

11/26
96

W12-58882



iLOOKABOUT

iLOOKABOUT Inc.
383 Richmond St., Suite 408
London Ontario
N6A 3C4

December 21, 2012

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

SUBJECT: iLOOKABOUT Inc. Ref#W12000058882

Ms. Fason,

I have received and reviewed your letter dated November 26, 2012 (copy enclosed). We have not previously transacted business in the State of Florida. I believe what has happened is that we mistakenly input our incorporation date in the wrong field. Please find enclosed a corrected application for fields 4 and 6. Through discussion with one of your colleagues, I understand it is okay to simply reference the original submission for other information within the application.

Please don't hesitate to contact me at 1.519.931.6235 or robin.dyson@ilookabout.com should you require any further information.

Regards,

Robin Dyson, CA
Chief Financial Officer
iLOOKABOUT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: iLOOKABOUT 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:

Robin Dyson

Name of Person

iLOOKABOUT Inc.

Firm/Company

383 Richmond St. Suite 408

Address

London Ontario Canada N6A 3C4

City/State and Zip code

Robin.Dyson@ilookabout.com

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

For further information concerning this matter, please call:

Robin Dyson

Name of Person

at (519) 931-6242

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. iLOOKABOUT 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. Canada

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

3. _____

(FEI number, if applicable)

4. Ontario Canada

(Date of incorporation)

5. Perpetual

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

6. January 1st 2008

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

7. 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

(Principal office address)

383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

(Current mailing address)

8. Property Tax Photography & Software

(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: Denise Tzivleris

Office Address: 1025 Royal Troon Court

Tarpon Springs

(City)

, Florida 34668

(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.

Denise Tzivleris

(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.

FILED
12 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Geoff Davies

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

Vice Chairman: John Drake

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

Director: Mark McArdle

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

Director: Ron Breen

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

B. OFFICERS

President: Jeff Young

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

Vice President: Jeff Hack

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

Secretary: Robin Dyson

Address: 383 Richmond St. Suite 408 London Ont. Canada N6A 3C4

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. Jeff Hack

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

FILED
12 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Request ID: 014806615
Demande n° :
Transaction ID: 49263571
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/11/16
Document produit le :
Time Report Produced: 16:10:26
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

ILOOKABOUT INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001748894

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 01 JANVIER, 2008

and has not been dissolved.

et n'est pas dissoute.

FILED
12 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated

Fait le

NOVEMBER 16 NOVEMBRE, 2012



Director
Directrice



iLOOKABOUT

iLOOKABOUT Inc.
383 Richmond St., Suite 408
London Ontario
N6A 3C4

To whom it may concern:

Once the request for proposal has been registered please return confirmation via UPS courier using the waybill included.
Please sign and date the enclosed UPS waybill for the return.

Thank you

FILED
12 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA