

F13000000092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

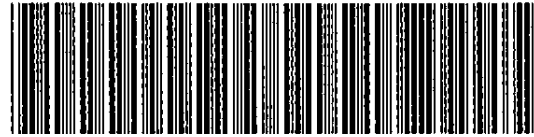
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600240334606

12/27/12--01008--015 **70.00

12 DEC 26 PM 4: 37

13 JAN -7 PM 1: 22

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2012

H MICHAEL MAGRUDER, CPA
CAPITAL ACCOUNTING COMPANY, LLC
2770 S HORSESHOE DR STE 1
NAPLES, FL 34104-6147

SUBJECT: 1468792.ONTARIO, INC.
Ref. Number: W12000063544

We have received your document for 1468792 ONTARIO, 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):

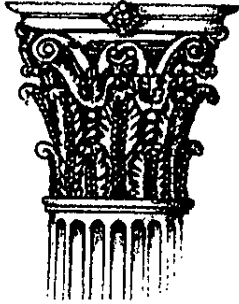
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed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

Please return 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.

Pamela Smith
Regulatory Specialist II

Letter Number: 512A00030421



Capital Accounting Company, LLC
2770 South Horseshoe Drive, Suite #1
Naples, FL 34104-6147
Phone (239) 649-3272
Fax (239) 649-3273

www.cactax.com

RECEIVED
13 JAN -7 PM 3: 27
SECRETARY OF STATE
H. Michael Magruder, CPA
TALLAHASSEE, FLORIDA
President

January 4, 2013

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 1468792 Ontario, Inc.
Ref #: W12000063544

Gentlemen,

There was a typographical error made on item #6 on the attached form. The company did not transact business in the United States until 1-15-12.

Thank you in advance for recording the correction and please accept this application.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Michael Magruder", followed by the initials "CPA" written in a stylized, cursive font.

H. Michael Magruder, CPA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1468792 Ontario, 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:

H. Michael Magruder, CPA

Name of Person

Capital Accounting Company, LLC

Firm/Company

2770 S Horseshoe Dr Ste 1

Address

Naples, FL 34104-6147

City/State and Zip code

mike@cactax.com

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

For further information concerning this matter, please call:

H. Michael Magruder, CPA at (239) 649-3272

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. 1468792 Ontario, 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/11 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/15/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 206 Fielding Road, Lively On POM 1NO CANADA
(Principal office address)

Same as above
(Current mailing address)

8. Rental real estate and any other lawful purpose
(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: H. Michael Magruder CPA

Office Address: 2770 S Horseshoe Dr Ste 1

Naples, Florida 34104-6147
(City) (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.

H. Michael Magruder (CPA)

(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.

13 JAN -7 PM 1:22
FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Glenn Bot

Address: 206 Fielding Road
Lively, ON P0M 1N0 CANADA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Glenn Bot

Address: 206 Fielding Road
Lively, ON P0M 1N0 CANADA

Vice President: _____

Address: _____

Secretary: Glenn Bot

Address: _____

Treasurer: Glenn Bot

Address: _____

13 JAN -7 PM 1:22
DIVISION OF CORPORATIONS
SECRETARIAT

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. Glenn Bot, President

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

Request ID: 014888393
Demande n° :
Transaction ID: 49512397
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2012/12/13
Document produit le :
Time Report Produced: 13:03:42
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

1 4 6 8 7 9 2 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 4 6 8 7 9 2

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

OCTOBER 22 OCTOBRE, 2001

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 13 DÉCEMBRE, 2012



Director
Directrice

13 JAN -7 PM 1:22
FILED STAFF
SECTION BY
DIVISION OF CORPORATIONS