

8/23/2013 10:01:29 From: To: 8506176380

( 1/4 )

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHAMPIONSHIP PROPERTIES INC.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Championship Properties Inc.

Name of Corporation

**DOCUMENT NUMBER:** F13000000169

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Bruce A. Drost**

Name of Contact Person

**J. D. Irving, Limited**

Firm/Company

**300 Union Street, P.O Box 5777**

Address

**Saint John, NB E2L 4M3**

City/State and Zip Code

**drost.brucea@jdirving.com**

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

For further information concerning this matter, please call:

**Bruce A. Drost**

Name of Contact Person

at **506 632-5110**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee,  
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
13 AUG 23 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Championship Properties Inc.
2. This entity was authorized to transact business in Florida on January 11, 2013 and its Florida document  
number is F13000000169
3. This corporation was formed under the laws of New Brunswick
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attached Schedule A

(Attach additional pages if necessary)

Bruce A. Drost  
Signature of an officer or director  
Bruce A. Drost  
Typed or printed name of person signing

Assistant Secretary  
Title of person signing  
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Championship Properties Inc.**  
**Schedule A to the forgoing**  
**Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)**

**4. The name and address of each officer and/or director is as follows:**

<u>Title:</u>	<u>Name and Address</u>
President, CEO and Director	Robert K. Irving 100 Midland Drive Dieppe, NB Canada E1A 6X4
Vice President	Jill E. Irving 100 Midland Drive Dieppe, NB Canada E1A 6X4
Chief Financial Officer	Michael B. Fox 100 Midland Drive Dieppe, NB Canada E1A 6X4
Secretary	M. Ross Langley 300 Union Street Saint John, NB Canada E2L 4Z2
Treasurer	William C. MacLean 300 Union Street Saint John, NB Canada E2L 4Z2
Assistant Secretary	Bruce A. Drost 300 Union Street Saint John, NB Canada E2L 4Z2
Assistant Secretary	William J. Dever 300 Union Street Saint John, NB Canada E2L 4Z2

