

F13000000581

(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

Jonathan Segel **NAME**

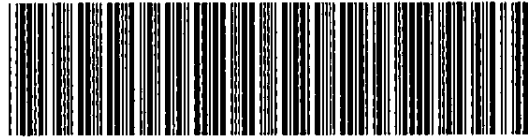
AUTHORIZATION BY PHONE TO

CORRECT *add NC to name and address*

DATE *2/7/13* **OFFICER**

DOC. EXAM *MRS*

Office Use Only



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02/06/13--01006--008 **5237.50

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13 FEB -5 PM 12:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2013 FEB -5 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MRD
2/7/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J. Silver Holdings Limited
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:

Ken Kirsh
Name of Person
J. Silver Holdings Limited
Firm/Company
53 The Links Road
Address
Toronto Ontario Canada M2P1T7
City/State and Zip code
kenk@silugam.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Segal at (305) 799-6573
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. J. Silver Holdings Limited 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, Province of Ontario.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/01/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/23/1982
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 53 The Links Road, Toronto, Ontario Canada M2P1T7
(Principal office address)

53 The Links Road, Toronto, Ontario Canada M2P1T7
(Current mailing address)

8. 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)

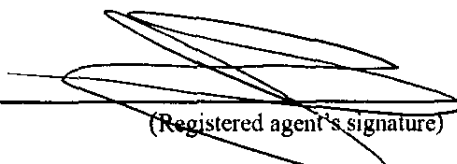
Name: Jonathan Segal

Office Address: 200 South Biscayne Blvd, Suite 3200
Miami, Florida 33131
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: BONNY SILVER

Address: 134 DALEMOUNT AVENUE
TORONTO ONTARIO M6B 3C9

Vice Chairman: _____

Address: _____

Director: RONALD FAUST

Address: 53 The Links Road
Toronto, Ontario Canada M2P 1T7

Director: KENNETH KIRSH

Address: 372 Russell Hill Rd.
TORONTO ONTARIO M4V 2V2

B. OFFICERS

President: RONALD FAUST.

Address: 53 The Links Road
Toronto, Ontario Canada M2P 1T7

Vice President: KENNETH KIRSH

Address: 372 Russell Hill Rd
Toronto Ontario M4V 2U2

Secretary: KENNETH KIRSH

Address: 372 Russell Hill Rd Toronto Ontario M4V 2U2

Treasurer: KENNETH KIRSH

Address: 372 Russell Hill Rd Toronto Ontario M4V 2U2

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. KENNETH KIRSH

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

Request ID: 014977656
Demande n° :
Transaction ID: 49773262
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2013/01/17
Document produit le :
Time Report Produced: 16:00:50
Imprimé à :

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TALLAHASSEE, FLORIDA

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

J. SILVER HOLDINGS LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001006302

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

NOVEMBER 01 NOVEMBRE, 1992

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 17 JANVIER, 2013



Director
Directrice

Request ID: 014978019
Transaction ID: 49774208
Category ID: UN/E

Province of Ontario
Ministry of Government Services

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date
1006302	J. SILVER HOLDINGS LIMITED	1992/11/01
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
53 THE LINKS ROAD	NOT APPLICABLE	A
	New Amal. Number	Notice Date
TORONTO	NOT APPLICABLE	NOT APPLICABLE
ONTARIO		Letter Date
CANADA M2P 1T7		NOT APPLICABLE
Mailing Address	Revival Date	Continuation Date
53 THE LINKS RD	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
TORONTO	NOT APPLICABLE	NOT APPLICABLE
ONTARIO		EP Licence Eff.Date
CANADA M2P 1T7		NOT APPLICABLE
	EP Licence Term.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors	Date Commenced
	Minimum Maximum	in Ontario
	UNKNOWN UNKNOWN	NOT APPLICABLE
Activity Classification	Date Ceased	Date Ceased
NOT AVAILABLE		in Ontario

Request ID: 014978019
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Category ID: UN/E

Province of Ontario
Ministry of Government Services

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1006302

J. SILVER HOLDINGS LIMITED

Corporate Name History

Effective Date

J. SILVER HOLDINGS LIMITED

1992/11/01

Current Business Name(s) Exist:

YES

Expired Business Name(s) Exist:

YES - SEARCH REQUIRED FOR DETAILS

Amalgamating Corporations

Corporation Name

Corporate Number

J. SILVER HOLDINGS LIMITED

109903

RAMBAM DEVELOPMENT CORPORATION

761992

Request ID: 014978019
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Province of Ontario
Ministry of Government Services

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1006302

J. SILVER HOLDINGS LIMITED

Administrator:
Name (Individual / Corporation)

Address

RONALD
J
FAUST

220 ROSEMARY ROAD

TORONTO
ONTARIO
CANADA M5P 3E1

Date Began

First Director

1997/11/25

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

Administrator:
Name (Individual / Corporation)

Address

RONALD
J
FAUST

220 ROSEMARY ROAD

TORONTO
ONTARIO
CANADA M5P 3E1

Date Began

First Director

2000/09/20

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

CHIEF EXECUTIVE OFFICER

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Category ID: UN/E

Ministry of Government Services

Request ID: 014978019 Province of Ontario Date Report Produced: 2013/01/17

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TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1006302

J. SILVER HOLDINGS LIMITED

Administrator:

Name (Individual / Corporation)

Address

RONALD
J
FAUST

220 ROSEMARY ROAD

TORONTO
ONTARIO
CANADA M5P 3E1

Date Began

First Director

2000/09/20

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

PRESIDENT

Y

Administrator:

Name (Individual / Corporation)

Address

KENNETH
R
KIRSH

438 BRIAR HILL AVENUE

TORONTO
ONTARIO
CANADA M5N 1M7

Date Began

First Director

1997/11/25

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

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TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1006302

J. SILVER HOLDINGS LIMITED

Administrator:

Name (Individual / Corporation)

Address

KENNETH
R
KIRSH

438 BRIAR HILL AVENUE

TORONTO
ONTARIO
CANADA M5N 1M7

Date Began

First Director

1997/11/25

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

SECRETARY

Y

Administrator:

Name (Individual / Corporation)

Address

KENNETH
R
KIRSH

438 BRIAR HILL AVENUE

TORONTO
ONTARIO
CANADA M5N 1M7

Date Began

First Director

2000/09/20

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

CHIEF OPERATING OFFICER Y

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TALLAHASSEE, FLORIDA**

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1006302

J. SILVER HOLDINGS LIMITED

Administrator:
Name (Individual / Corporation)

Address

BONNY

134 DALEMOUNT AVENUE

SILVER

TORONTO
ONTARIO
CANADA M6B 3C9

Date Began

First Director

1992/11/01

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

Administrator:
Name (Individual / Corporation)

Address

BONNY

134 DALEMOUNT AVENUE

SILVER

TORONTO
ONTARIO
CANADA M6B 3C9

Date Began

First Director

2000/09/20

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

OTHER

Request ID: 014978019
Transaction ID: 49774208
Category ID: UN/E

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Ministry of Government Services

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TALLAHASSEE, FLORIDA

CORPORATION PROFILE REPORT

Ontario Corp Number

1006302

Corporation Name

J. SILVER HOLDINGS LIMITED

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2011	1C	2012/06/23 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

PLEASE NOTE THAT WHEN THE SAME INDIVIDUAL HOLDS MULTIPLE 'OTHER UNTITLED' OFFICER POSITIONS, AS INDICATED ON A FORM 1 UNDER THE CORPORATIONS INFORMATION ACT, ONLY ONE OF THESE 'OTHER UNTITLED' POSITIONS HELD BY THAT INDIVIDUAL WILL BE REFLECTED ON THIS REPORT.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.