

5/09/14

FLORIDA DIVISION OF CORPORATIONS

11:22 AM

F 13000000605

((H12000290213 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4003

FROM: C T CORPORATION SYSTEM

ACCT#: FCA000000023

CONTACT: KATHY KELLERHALS

PHONE: (850) 222-1092

FAX #: (850) 878-5368

NAME: 661799 NB Ltd.

AUDIT NUMBER.....H12000290213

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

*Original misplaced in handling.
Copy accepted w/o cus from home
state or country. SP 5/9/14*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2014

661799 N.B. LTD. CORP
318 CONNELL ST.
SUITE 101
WOODSTOCK NB CANADA E7M 5E2, CA

SUBJECT: 661799 N.B. LTD. CORP
Ref. Number: F13000000605

To Whom It May Concern:

In a recent audit of our records we have determined that the original Application for Authorization to Transact or Conduct Business in the State of Florida for 661799 N.B. LTD. CORP, document number F13000000605, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the application, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Sean Toner

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Sean Toner,
Bureau Chief
Bureau of Commercial Information Services Letter number: 214A00007530

LT/ml

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 661799 NB Corp
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:

Stephen Thornton
Name of Person

661799 NB Corp
Firm/Company

318 Connell St. Suite 101
Address

Woodsfork NB Canada E7M 5E2
City/State and Zip code

Stephen.thornton@thorntonsantassal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Thornton at (506) 324-8044
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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 661799 N.B. LTD.
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:

Stephen Thornton
Name of Person
661799 N.B. LTD.
Firm/Company
318 Connell St, Suite 101
Address
Woodstock N.B. Canada E7M5E2
City/State and Zip code
stephen.thornton@thorntonventassel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Thornton at (506) 324-8044
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
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**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. 661779 NB Corp
(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. New Brunswick Canada 3. 98-1036692
(State or country under the law of which it is incorporated) (FEI number, if applicable)

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

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

7. 318 Connell St. Suite 101 Woodstock NB
(Principal office address) ETM 5E2 Canada

(Current mailing address)

8. Real estate rental
(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: C T Corporation System
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: CT Corporation System
[Signature] Suraburris, Asst Secretary & VP
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Van Tassel

Address: 15 Station St. Perth Andover E7H4Y2

Director: Stephen Thornton

Address: 318 Connell St. Suite 101
Woodstock NB Canada E7M 5E2

B. OFFICERS

President: James M. Van Tassel

Address: 15 Station St. Suite 2
Perth Andover NB Canada E7H4Y2

Vice President: _____

Address: _____

Secretary: Stephen Thornton

Address: 318 Connell St Suite 101 Woodstock NB
Canada E7M5E2

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. Stephen W. Thornton

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