

# F/3000001925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

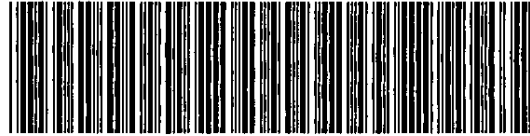
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

CORRECTED R. A. ENTITY'S  
NAME PER TELEPHONE  
CONVERSATION WITH  
HARRINDER GILL.

*α* 05/02/13

Office Use Only



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05/01/13--01019--013 \*\*1170.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

13 MAY -1 PM 4:17

13 MAY -1 PM 2:00

FILED

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*α* 05/02/13

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 26, 2013

Dear Sir/Madam;

**Re: Application by Foreign Corporation for Authorization to Transact Business in Florida, Foreign Corporation Name: 1799470 Ontario Inc.**

Please find attached the application and a Certificate of Status from the Province of Ontario. This corporation began transacting business in Florida in 2009. As such, we have included a cheque in the amount of \$1,170, which breaks down as follows:

Penalty	\$500
Penalty of \$150 times 4 years	600
Registration Fee	70
	-----
Total Cheque	\$1,170
	-----

If you have any questions, please do not hesitate to contact us by phone at 613-850-7035.

Sincerely,



Harinder Gill  
Vice-President  
1799470 Ontario Inc.  
8 Conlan Way  
Ottawa, ON K2J 4W9  
Email: [info@gk3.ca](mailto:info@gk3.ca)  
Phone: 613-850-7035  
Fax: 613-482-4942

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 1799470 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:

Rajeev Gill

Name of Person

1799470 Ontario Inc.

Firm/Company

8 Conlan Way

Address

Ottawa Ontario K2J 4W9

City/State and Zip code

info@qk3.ca

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

For further information concerning this matter, please call:

Harinder Gill

Name of Person

at ( 613 ) 850-7035

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. 1799470 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. Ontario 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 15, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Dec. 15, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8 Conlan Way, Ottawa ON K2J 4K9  
(Principal office address)

8 Conlan Way, Ottawa ON K2J 4K9  
(Current mailing address)

8. Real estate holding  
(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: Warner-Quinlan, INC.

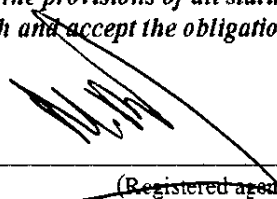
Office Address: 3216 Corrine Drive

Orlando, Florida 32803  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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:

## A. DIRECTORS

Director/Chairman: Baljeet GillAddress: 8 Conlan Way  
Ottawa ON K2J 4W9

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Surinder GillAddress: 1109 Ince Drive  
Brockville, ON K6V 5T1Director: Dharminder GillAddress: 176 Beley Street  
Brockville ON K6V 6Z8

## B. OFFICERS

President: Baljeet GillAddress: 8 Conlan Way  
Ottawa ON K2J 4W9Vice President: Harinder GillAddress: 8 Conlan Way  
Ottawa ON K2J 4W9Secretary: Surinder GillAddress: 1109 Ince Drive, Brockville ON K6V 5T1Treasurer: Dharminder GillAddress: 176 Beley St. Brockville ON K6V 6Z813 MAY - 1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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. Baljeet Gill, President  
(Typed or printed name and capacity of person signing application)

Request ID: F/00001/076  
Demande n° :  
Transaction ID: 50677237  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2013/04/19  
Document produit le :  
Time Report Produced: 11:47:45  
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

**1799470 ONTARIO INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001799470**

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

**DECEMBER 15 DÉCEMBRE, 2009**

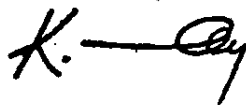
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**APRIL 19 AVRIL, 2013**



Director  
Directrice

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 MAY -1 PM 4:17  
FILED