

F13000002071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

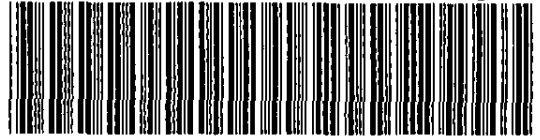
(Document Number)

Certified Copies _____ Certificates of Status _____

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W13-21537



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04/11/13--01016--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 10 PM 1:01

FILED

κ 05/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2269045 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," 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:

SUSAN INEZ POSKUS, CPA
(Name of Person)

ROBERGE POSKUS INTERNATIONAL
(Firm/Company)

1 BEACH DRIVE S, SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN INEZ POSKUS, CPA at (727) 822-9393
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2013

SUSAN INEZ POSKUS, CPA
ROBERGE POSKUS INTERNATIONAL
1 BEACH DRIVE S, SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: 2269045 ONTARIO INC.
Ref. Number: W13000021537

RECEIVED
13 MAY 10 PM 3:29
DIVISION OF CORPORATIONS

We have received your document for 2269045 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):

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 413A00008811

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. 2269045 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. 12/29/2010 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701
(Principal office address)

1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701
(Current mailing address)

8.
(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: SUSAN INEZ POSKUS, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 MAY 10 PM 1:04

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.

[Handwritten signature] 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.

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

A. DIRECTORS

Chairman: JAY ANN BYERS

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: LYNNE BIRRELL

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director: DOUGLAS BURNSIDE

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director: WILLIAM BYERS

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

B. OFFICERS

President: JAY ANN BYERS

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220, ST. PETERSBURG, FLORIDA 33701

Vice President: LYNNE BIRRELL

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220, ST. PETERSBURG, FLORIDA 33701

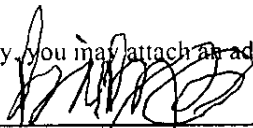
Secretary: DOUGLAS BURNSIDE

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220, ST. PETERSBURG, FLORIDA 33701

Treasurer: WILLIAM BYERS

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220, ST. PETERSBURG, FLORIDA 33701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM BYERS - SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
13 MAY 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 015068859
Demande n° :
Transaction ID: 50040937
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2013/02/15
Document produit le :
Time Report Produced: 09:09:32
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

2269045 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002269045

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 29 DÉCEMBRE, 2010

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 15 FÉVRIER, 2013



Director
Directrice

FILED
13 MAY 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA