

F13000002179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

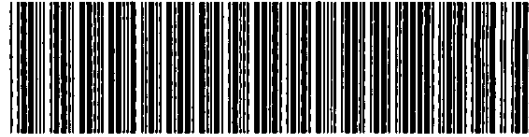
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700245808577

03/19/13--01048--023 \*\*70.00

05/17/13--01006--024 \*\*650.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 PM 4:16

431 Ps 5/20/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2013

JAN MARIE DOUGHTY, CPA  
3000 N ATLANTIC AVE, SUITE 208  
COCOA BEACH, FL 32931

SUBJECT: MILTON ENDOSCOPY CENTRE INC.  
Ref. Number: W13000016431

We have received your document for MILTON ENDOSCOPY CENTRE INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Office policy prevents this office from processing the enclosed check(s). All  
checks processed by this office must be payable in U.S. dollars and drawn on a  
bank located in the United States.

Please return 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.

Pamela Smith  
Regulatory Specialist II

Letter Number: 413A00008639

RECEIVED  
13 MAY 17 PM 12:32  
DIVISION OF CORPORATIONS

RECEIVED  
13 MAY 14 PM 12:31  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2013

JAN MARIE DOUGHTY, CPA  
3000 N ATLANTIC AVE, SUITE 208  
COCOA BEACH, FL 32931

SUBJECT: MILTON ENDOSCOPY CENTRE INC.  
Ref. Number: W13000016431

We have received your document for MILTON ENDOSCOPY CENTRE 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return 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.

Pamela Smith  
Regulatory Specialist II

Letter Number: 513A00006581

RECEIVED

13 APR -8 PM 4:48

DIVISION OF CORPORATIONS

## COVER LETTER

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

**SUBJECT:** Milton Endoscopy Centre, 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:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA PLLC

Firm/Company

3000 N. Atlantic Ave, Suite 208

Address

Cocoa Beach, FL 32931

City/State and Zip code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Doughty, CPA

Name of Person

at ( 321 ) 784-8329

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. Milton Endoscopy Centre 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

(State or country under the law of which it is incorporated)

3. 98-1083630

(FEI number, if applicable)

4. 02/24/12 5/27/11

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/24/12

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

7. 6955 Forest Park Drive

(Principal office address)

Mississauga, Ontario L5N 6X9 Canada

(Current mailing address)

8. Residential Rental 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:

Jan Marie Doughty, CPA

Office Address:

3000 N. Atlantic Ave, 208

Cocoa Beach

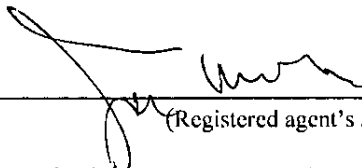
(City)

, Florida 32931

(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.*



(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 PM 4:16

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 MAY 17 PM 4:16

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

**A. DIRECTORS**

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

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

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

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

Director: Hossam Makar

Address: 6955 Forest Park Drive

Mississauga, Ontario L5N 6X9 Canada

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Hossam Makar

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

Request ID: 015114378  
Demande n° :  
Transaction ID: 50183169  
Transaction n° :  
Category ID: CT  
Catégorie :

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 PM 4:16

Date Report Produced: 2013/03/01  
Document produit le :  
Time Report Produced: 11:02:52  
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

**MILTON ENDOSCOPY CENTRE INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002286518**

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

**MAY 27 MAI, 2011**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MARCH 01 MARS, 2013**

*K. [Signature]*

Director  
Directrice

*[Signature]*

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

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.