

F13000003110

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 JUL 17 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1112 - 37166 MD 7/22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2013

NIGEL FENTY  
314 DOWSON LOOP  
NEWMARKET, ONTARIO CANADA, L3X 3-G2

SUBJECT: CEMTEL FLORIDA INC.  
Ref. Number: W13000037166

We have received your document for CEMTEL FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must have original signatures.

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.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 413A00016130

## COVER LETTER

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

**SUBJECT:** CEMTEL FLORIDA 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:

Nigel Fenty

Name of Person

Cemtel Florida Inc

Firm/Company

314 Dowson Loop

Address

Newmarket, Ontario, L3X 3G2

City/State and Zip code

npf@cemtventures.com

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

For further information concerning this matter, please call:

Nigel Fenty

at ( 905 ) 252-4472

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. CEMTEL FLORIDA INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Cemtel Property Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada

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

3. Applied for

(FBI number, if applicable)

4. May 10, 2013

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 12-16715 Yonge Street, Suite 251, Newmarket, Ontario L3X 1X4 CANADA

(Principal office address)

12-16715 Yonge Street, Suite 251, Newmarket Ontario L3X 1X4 CANADA

(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:

Ron Glantz

Office Address:

7951 SW 6th Street

Plantation

(City)

, Florida

33324

(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.

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

A. DIRECTORS

Chairman: Nigel Fenty

Address: 12-16715 Yonge Street, Suite 251, Newmarket  
Ontario, L3x 1X4, Canada

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

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

Director: Deborah Fenty

Address: 12-16715 Yonge Street, Suite 251, Newmarket  
Ontario, L3x 1X4, Canada

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

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

B. OFFICERS

President: Nigel Fenty

Address: 12-16715 Yonge Street, Suite 251, Newmarket  
Ontario, L3x 1X4, Canada

Vice President: Deborah Fenty

Address: 12-16715 Yonge Street, Suite 251, Newmarket  
Ontario L3x 1X4, Canada

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. Nigel Fenty, President

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

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13 JUL 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 015337461  
Demande n°:  
Transaction ID: 050884528  
Transaction n°:  
Category ID: CT  
Catégorie:

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

Date Report Produced: 2013/05/10  
Document produit le:  
Time Report Produced: 12:23:05  
Imprimé à:

## Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

**CEMTEL FLORIDA INC.**

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13 JUL 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ontario Corporation No.

Numéro matricule de la personne morale en  
Ontario

**002372665**

is a corporation incorporated,  
under the laws of the Province of Ontario.

est une société constituée aux termes  
des lois de la province de l'Ontario.

These articles of incorporation  
are effective on

Les présents statuts constitutifs  
entrent en vigueur le

**MAY 10 MAI, 2013**



Director/Directrice

Business Corporations Act/Loi sur les sociétés par actions