

Fowler White Boggs P.A., 81322983, 2013/08/16 14:44:34

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
1690374 Ontario, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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13 AUG 16 PM 1:17 H13000182909 3

**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. **1690374 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, Canada**

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

3.

(FEI number, if applicable)

4. **February 24, 2006**

(Date of incorporation)

5.

Perpetual

(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. **282 Harrowsmith Dr., Mississauga, On. L5R 1R1.**

(Principal office address)

C/O RPM REALTY MANAGEMENT, LLC 14502 N. DALE MABRY HWY, STE 333, Tampa, FL 33618

(Current mailing address)

8. **Any and all lawful purposes**

(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: **Richard Jacobson, Fowler White Boggs, PA**

Office Address: **501 E. Kennedy Blvd. Ste. 1700**

Tampa

(City)

33602

(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.

H13000182909 3

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13 AUG 16 PM 1:17 H13000182909 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Aulakh, Paramjit

Address: C/O RPM REALTY MANAGEMENT, LLC 14502 N. DALE MABRY HWY, STE 333, Tampa, FL 33618

Director: Aulakh, Parvinder

Address: C/O RPM REALTY MANAGEMENT, LLC 14502 N. DALE MABRY HWY, STE 333, Tampa, FL 33618

B. OFFICERS

President: Paramjit Aulakh

Address: C/O RPM Realty Management, LLC 14502 N. Dale Mabry Hwy, Ste. 333, Tampa, FL 33618

Vice President: _____

Address: _____

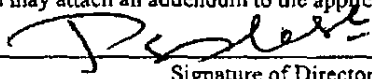
Secretary: _____

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. PARAMJIT AULAKH PRESIDENT

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

H13000182909 3

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Request ID: 015577387
Demande n° :
Transaction ID: 51642937
Transaction n° :
Category ID: CT
Catégorie :

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

13 AUG 16 PM 1: 17

Date Report Produced: 2013-08-16
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Time Report Produced: 15:13:57
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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

1690374 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001690374

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

FEBRUARY 24 FÉVRIER, 2006

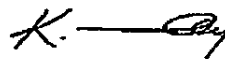
and has not been dissolved.

et n'est pas dissoute.

☐ Dated

Fait le

JULY 29 JUILLET, 2013



Director
Directrice

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.

H13000182909 3