

F130000004565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

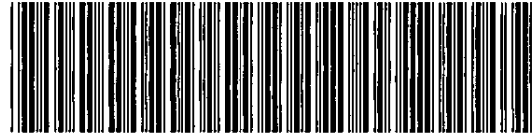
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/13--01030--001 **70.00

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13 OCT 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
10/23/13

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 142823 CANADA 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:

DR. LINDA PTITO
Name of Person
142823 CANADA INC.
Firm/Company
90 BERLIOZ - SUITE PH-9
Address
VERDUN QUEBEC H3E 1N1
City/State and Zip code
ptini2012@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA PTITO at (514) 274-8001
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

August 29, 2013

DR. LINDA PTITO
142823 CANADA INC.
90 BERLIOZ, SUITE PH-9
VERDUN, QUEBEC H3E 1N1, XX XX

SUBJECT: 142823 CANADA INC.
Ref. Number: W13000048304

RECEIVED
13 OCT 15 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 142823 CANADA 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 \$1,400.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 913A00020608

Check # 517 Enclosed

**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. 142823 CANADA 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. 191153-8
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1985 5. 105903793 RECOOL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 BERLIOZ SUITE PH-9 VERDUN, QUEBEC H3E1N1
(Principal office address)

83 Avenue
(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:

FRITZ, FRANKLIN

Office Address:

6899 Collins # N1703

MIAMI BEACH,

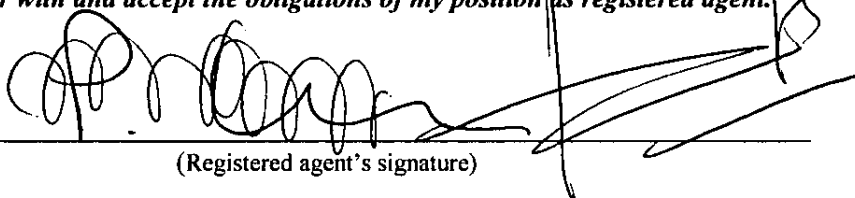
(City)

, Florida

33141
(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
TALLAHASSEE, FLORIDA

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

A: DIRECTORS

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Chairman: _____

13 OCT 15 PM 2:59

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

DR. LINDA PITO

Address: _____

90 BERLIOZ - SUITE PH-9 -

VERDON QUEBEC H3E 1N1

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. _____

LINDA PITO President

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



Industry Industrie
Canada Canada

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

142823 CANADA INC.

Corporate name / Dénomination sociale

191153-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2013-
07-08 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2013-07-08 (AAAA-MM-JJ).

Marcie Girouard

Director / Directeur

2013-07-08

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)