

✓/30000 5175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

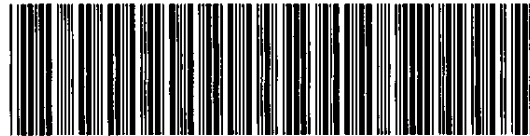
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300252527163

10/16/13--01014--005 \*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 22 PM 12:51

12-21-13

## COVER LETTER

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

**SUBJECT:** R.O. Land Transport Ltd.  
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:

Roland Leger  
Name of Person

Roland TRANSPORT LTD  
Firm/Company

46 Grimson ST  
Address

Red Deer ALBERTA. T4P-2N9 CANADA  
City/State and Zip code

roland6@shaw.ca  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Leger at ( 403 ) 877-1209  
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

RECEIVED  
13 NOV 22 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FL

October 21, 2013

ROLAND LEGER  
ROLAND TRANSPORT LTD  
46 GRIMSON STREET  
RED DEER ALBERTA CANADA, T4P2N-9

SUBJECT: R.O. LAND TRANSPORT LTD  
Ref. Number: 300252527163

We have received your document for R.O. LAND TRANSPORT LTD 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00024481

# 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. R.O. LAND TRANSPORT LTD INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 19, 2005 5. perpetual  
(Date of incorporation) (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. 46 Grimshaw ST Red Deer ALBERTA T4E 2N7 CANADA  
(Principal office address)
- 46 Grimshaw ST Red Deer ALBERTA T4E 2N7 CANADA  
(Current mailing address)

8. Commercial Condominium rental  
(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: Magical Memories Management

Office Address: 2801 N. Peeringa Blvd

Kissimmee, Florida 34746  
(City) (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.

Jeanne Kline  
(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  
13 NOV 22 PM 12:51

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

**A. DIRECTORS**

Chairman: Roland Leger

Address: 46 Crimson ST Red Deer ALBERTA T4P-2N9 CANADA

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

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

Director: Corrine Leger

Address: 46 Crimson ST Red Deer ALBERTA T4P-2N9 CANADA

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

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

**B. OFFICERS**

President: Roland Leger

Address: 46 Crimson ST Red Deer ALBERTA T4P-2N9 CANADA

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

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

Secretary: Corrine Leger

Address: 46 Crimson ST Red Deer ALBERTA T4P-2N9 CANADA

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. Roland Leger President

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

X

## **CERTIFICATE OF STATUS**

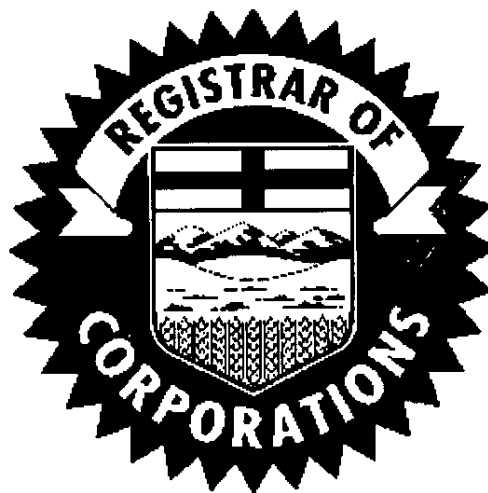
Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

R.O. LAND TRANSPORT LTD.  
INCORPORATED IN ALBERTA ON 2005/01/19  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2013/10/02



## NOTARIAL CERTIFICATE

CANADA )  
PROVINCE OF ALBERTA )  
TO WIT: )

I, **KEITH R. LAMB**, a Notary Public for the Province of Alberta, by Royal authority duly appointed, residing at the City of Red Deer, in the said Province, do certify that the paper writing hereto annexed are true copies of documents produced and shown to me and purporting to be the:

I. Certificate of Status.

as the same pertains to **R.O LAND TRANSPORT LTD.** the said copies having been compared by me with the said original documents, and act whereof being requested I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my seal of office at Red Deer, Alberta, the 11 day of October, 2013.

**KEITH R. LAMB**  
LAWYER  
RED DEER, ALBERTA

KEITH R. LAMB  
A Notary Public in and for the  
Province of Alberta