F1400000579

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: 2268826 Ontario Inc	D
DOCUMENT NUMBER: F1400000579	ne of Corporation
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	matter to the following:
Charles Marlowe	
Name of Contact Person	
Roberts, Marlowe, Jackson, Jackson & A	ssociates
Firm/Company	
22 Stevenson Rd. S.	
Address	
Oshawa, Ontario, L1J 5L9 C	anada
City/State and Zip Code	
charlie@rmjj.ca	
E-mail address: (to be used for future annual rep	port notification)
For further information concerning this matter, p	lease call:
Charles Marlowe	905 579-5531ext 224 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

(Note: Applicable only during the first calendar year of qualification) 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is 2268826 Ontario Inc. 2. This entity was authorized to transact business in Florida on 02/01/2014 and its Florida document number is F14000000579 3. This corporation was formed under the laws of Canada 4. The name and address of each officer and/or director is as follows: Title: President Name and Address Angela Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Vice President Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Secretary Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 863 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 864 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 865 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 866 Strouds Lane Pickering, Ontario, L1V 1H2 Canada	AFFIDAVIT BY FOREIGN CORPORATI AND/OR DIRE	· · · · · · · · · · · · · · · · · · ·	
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4. The name and address of each officer and/or director is as follows: Title: President Angela Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Vice President Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Secretary Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada (Attach additional pages if necessary) President Title of person signing	2. This entity was authorized to transact business in Florida on 02/01/2014 and and the Florida document		
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Vice President Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada (Attach additional pages if necessary) President Signature of an officer of director Title of person signing	· · · ·		
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862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Secretary Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Pickering, Ontario, L1V 1H2 Canada (Attach additional pages if necessary) President Signature of an officer of director Title of person signing		Pickering, Ontario, L1V 1H2 Canada	
Secretary Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Pickering, Ontario, L1V 1H2 Canada (Attach additional pages if necessary) President Signature of an officer of director Title of person signing	Vice President	Audrey Kelly	
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Treasurer Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada Audrey Kelly 862 Strouds Lane Pickering, Ontario, L1V 1H2 Canada (Attach additional pages if necessary) President Title of person signing		Pickering, Ontario, L1V 1H2 Canada	
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(Attach additional pages if necessary) President Signature of an officer of director Title of person signing		862 Strouds Lane	
Signature of an officer of director Title of person signing		Pickering, Ontario, L1V 1H2 Canada	
Signature of an officer of director Title of person signing	(Attach additional pages	s if necessary)	
The state of the s	Mul	President	
ANGELA ICELLY FILING FEE \$35	Signature of an officer of director	Title of person signing	
I VIEG OF DUDIED DAME OF DEISON STUDING	ANGELA /CELLY Typed or printed name of person signing	FILING FEE \$35	

Make checks payable to Florida Department of State and Mail to: Division of Corporations • PO Box 6327 • Tallahassee, FL 32314