

F 140000000868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

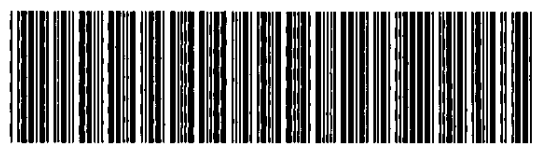
(Document Number)

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SECRETARY OF STATE
MICHIGAN CORPORATIONS
14 FEB 24 PM 3:27

J 2/26/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2397493 Ontario, 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:

Barry E. Hughes

Name of Person

Firm/Company

900 Big Tree Rd.

Address

South Daytona, Fl. 32119

City/State and Zip code

Barry@barryhugheslaw.com

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

For further information concerning this matter, please call:

Barry E. Hughes

Name of Person

at (**386**) **788-9667**

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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Barry E. Hughes

ATTORNEY AT LAW
900 BIG TREE ROAD
SOUTH DAYTONA, FLORIDA 32119

TELEPHONE
(386) 788-9667

FACSIMILE
(386) 322-2564

E-MAIL ADDRESS: barry@barryhugheslaw.com

February 20, 2014

Florida Department of State
Attn: Clareth Golden
P.O. Box 6327
Tallahassee, FL 32314

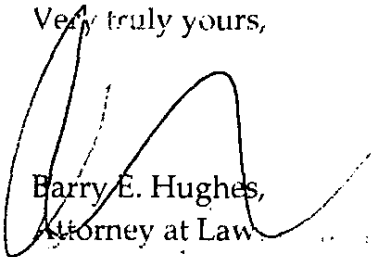
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14 FEB 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 2397493 Ontario, Inc.

Dear Ms. Golden:

I am in receipt of your letter dated February 11, 2014 regarding the Certificate of Incorporation. In your letter you indicated that the Certificate needed to be in English. If you review the Certificate, you will see that it is printed in both French and English. The English translation is on the left side of the page. Please file our paperwork accordingly.

Very truly yours,


Barry E. Hughes,
Attorney at Law

BH/af
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2014

BARRY E. HUGHES
900 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

We have received your document for 2397493 ONTARIO, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00002980

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DIVISION OF CORPORATIONS
14 FEB 24 PM 3:27

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. 2397493 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 27, 2013 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. 365 Queen Street, South, Mississauga, Ontario, Canada, L5M 1M3
(Principal office address)

same
(Current mailing address)

8. Ownership and rental of real property
(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: Barry E. Hughes

Office Address: 900 Big Tree Rd.

South Daytona, Florida 32119
(City) (Zip code)

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CORPORATIONS
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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:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Latiff Tadross

Address: 365 Queen Street South
Mississauga, Ontario, Canada, L5M 1M3

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Latiff Tadross

Address: 365 Queen Street, South
Mississauga, Ontario, Canada, L5M 1M3

Vice President: _____

Address: _____

Secretary: Latiff Tadross

Address: 365 Queen Street, South, Mississaugua, Ontario, Canada, L5M 1M3

Treasurer: Latiff Tadross,

Address: 365 Queen Street, South, Mississaugua, Ontario, Canada, L5M1M3

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. Latiff Tadross, President

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

Request ID: 015936950
Demande n°:
Transaction ID: 052751260
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2013/11/27
Document produit le:
Time Report Produced: 09:03:21
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2397493 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002397493

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

NOVEMBER 27 NOVEMBRE, 2013



Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

14 FEB 24 PM 3:27

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CORPORATIONS