

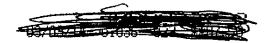
(Re	equestor's Name)		
(Address)			
(Address)			
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	MAIT	MAIL	
(Bu	usiness Entity Nan	ne)	
(Do	ocument Number)		
Certified Copies	Certificates	s of Status	
Special Instructions to	Filing Officer:		
·			

Office Use Only



800257238108

03/03/14--01036--023 **87.50



14 MAR -3 PH 2: 28

COVER LETTER

TO: **New Filing Section** Division of Corporations SUBJECT: 2407145 ONTARIO CORPORATION 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: Mr. Jonathane Ricci Name of Person The Law Office of Jonathane Ricci Firm/Company 3230 Yonge Street, Suite 200 Address Toronto, Ontario M4N 3P6 City/State and Zip code Law@JonathaneRicci.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (647) 260-4863

Area Code & Daytime Telephone Number Mr. Jonathane Ricci Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: **\$87.50** Filing Fee, □ \$78.75 Filing Fee & □ \$70.00 Filing Fee **5** \$78.75 Filing Fee &

Certificate of Status

Certified Copy

Certificate of Status &

Certified Copy

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.

* · ———————————————————————————————————	corporation; must include "INCORPORATE				
	Corp." "Inc," "Co," or "Corp.")		committee, controller,		
N/A					
(If name unavail	able in Florida, enter alternate corporate nam	ne i	adopted for the purpose of transacting business in Florida)	_	
2. Ontario,	Ontario, Canada		N/A		
(State or country	under the law of which it is incorporated)	w. •	(FEI number, if applicable)	_	
4. February	[,] 13, 2014	5	Perpetual		
(Date	e of incorporation)	•••	(Duration: Year corp. will cease to exist or "perpetual")	•••	
_{6.} N/A					
			Florida, if prior to registration)	r-t-ra	
104 Look	. =		02, F.S., to determine penalty liability)		
, TU4 LOCH	Erne Lane, Nobleton, On			_	
4041	(Principal office ad		•••		
104 Loch	Erne Lane, Nobleton, Onta			_	
	(Current mailing ad	dr	ess)		
, All lawful	purposes			_	# C
(Purpose(s	e) of corporation authorized in home state or o	coı	intry to be carried out in state of Florida)	∙ MAR	. S.C.
). Name and stree	et address of Florida registered agent: (P	2.0	. Box NOT acceptable)	A	ο .
Name:	Terrence L Brannon			ယ် —	71-2
Office Address:	12621 Treeline Court			₹	- 120g
	North Fort Myers		, Florida 33903	2: 2	
	(City)		(Zip code)		100

10. Registered agent's acceptance:

Having been named as registered agent und 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.

Muller (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:					
A. DIRECTORS					
Chairman:					
Address:					
Vice Chairman:					
Address:					
·					
Director: John De Biasio					
Address: 104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada					
Director: Richard Sant					
Address: 11420 Cold Creek Road, Kleinburg, Ontario L0J 1C0, Canada					
B. OFFICERS					
President: John De Biasio					
Address: 104 Loch Erne Lane, Nobleton, Ontario L0G 1N0, Canada					
Vice President: Richard Sant					
Address: 11420 Cold Creek Road, Kleinburg, Ontario L0J 1C0, Canada					
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. John De Biasio. President					
IN TERM PERSONAL INCOMENTATION					

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

016164055 Request ID: Demande n°:

Transaction ID: 053383115 Transaction no: Category ID: Catégorie

**;;

Province of Ontario Province de l'Ontario Ministry of Government Services Ministère des Services gouvernementaux Date Report Produced: 2014/02/13 Document produjile: Time Report Produced: 15:32:44 Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2407145 ONTARIO CORPORATION

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

002407145

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

FEBRUARY 13 FÉVRIER, 2014

Director/Directeur

Business Corporations Act/Loi sur les sociétés par actions