

F/4000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

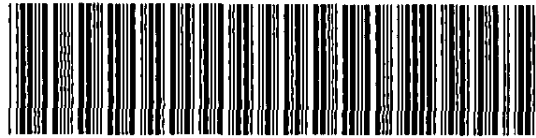
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2014 MAR 28 PM 03:37
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TALLAHASSEE, FLORIDA

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FOREIGN INC.

1. 3265519 NOVA SCOTIA LIMITED, INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3265519 Nova Scotia Limited, 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:

Charlotte C. Stone, Esquire

Name of Person

Stone Law Group, P.L.

Firm/Company

3200 US Highway 27 S., Suite 307

Address

Sebring, Florida 33870

City/State and Zip code

charlotte@stonelawgroupfl.com

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

For further information concerning this matter, please call:

Charlotte C. Stone at (863) 402-5424

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

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. 3265519 Nova Scotia Limited, 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

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. August 15, 2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 424 E. Central Blvd. #188, Orlando, FL 32801

(Principal office address)

13 Swan Cres., Halifax, NS B3M 1T7 Canada

(Current mailing address)

8. for any and all lawful purpose

(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:

Charlotte C. Stone

Office Address:

3200 US Hwy 27 S., Ste 307

Sebring, FL

(City)

, Florida

33870

(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.

Charlotte C. Stone

(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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14 MAR 28 ... 8:28
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tammy Gannon
Address: 62 Forestview Way
Beaver Bank, NS B4G 1G2 Canada

Vice Chairman: Allan MacQuarrie
Address: 13 Swan Cres.
Halifax, NS B3M 1T7 Canada

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

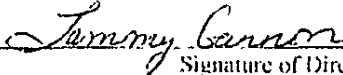
President: Allan MacQuarrie
Address: 13 Swan Cres.
Halifax, NS B3M 1T7 Canada

Vice President: Francine MacQuarrie
Address: 13 Swan Cres.
Halifax, NS B3M 1T7 Canada

Secretary: Tammy Gannon
Address: 62 Forestview Way, Beaver Bank, NS B4G 1G2 Canada

Treasurer: Tammy Gannon
Address: 62 Forestview Way, Beaver Bank, NS B4G 1G2 Canada

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. Tammy Gannon, Director
(Typed or printed name and capacity of person signing application)

FILED
14 MAR 28 AM 8 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Nova Scotia

March 20/14

I certify this to be a
true and compared copy
of the original

KIM RICHARDSON

CERTIFICATE OF STATUS Notary Public/Barrister of the
Supreme Court of Nova Scotia

Registry Number

3265519

I hereby certify that according to the records of this office

3265519 NOVA SCOTIA LIMITED

was incorporated under the Companies Act of Nova Scotia

and is a valid and subsisting company.

I further certify that according to the records of this office

3265519 NOVA SCOTIA LIMITED

was registered under the Corporations Registration Act of Nova Scotia and the
certificate is currently in force.

Registrar of Joint Stock Companies

March 20, 2014

Date of Issue

FILED
14 MAR 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA