

F14 000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 1:14

W14 0000025748

5/12/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2014

NANTJE VISSCHER
3665 BONITA BEACH RD., STE 1-3
BONITA SPRINGS, FL 34134

SUBJECT: 495160 ONTARIO LTD CO
Ref. Number: W14000025748

We have received your document for 495160 ONTARIO LTD CO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 514A00008661

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 495160 Ontario Ltd. Corp.

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:

Nantje Visscher

Name of Person

Allure International Tax Consulting

Firm/Company

3665 Bonita Beach Road, Ste. 1-3

Address

Bonita Springs, FL 34134

City/State and Zip code

nvisscher@alluretax.com

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

For further information concerning this matter, please call:

Nantje Visscher

Name of Person

at (239) 992-3355

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. 495160 Ontario Ltd Co

(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. 98-1152681

(FEI number, if applicable)

4. October 26th, 1981

(Date of incorporation)

5. Perpetual

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

6. January 23rd, 2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 350 Wimbledon Lane, Naples FL 34104

(Principal office address)

350 Wimbledon Lane, Naples FL 34104

(Current mailing address)

8. Real estate 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: Mrs Bonnie Goerlich

Office Address: 350 Wimbledon Lane

Naples

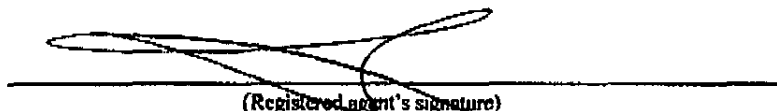
(City)

, Florida 34104

(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.


(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
DIVISION OF CORPORATIONS
14 MAY 12 PM 1:14

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

A. DIRECTORSChairman: John SwindellsAddress: 571 Davis DriveUxbridge, Ontario L9P 1R1Vice Chairman: John SwindellsAddress: 571 Davis DriveUxbridge, Ontario L9P 1R1Director: John SwindellsAddress: 571 Davis DriveUxbridge, Ontario L9P 1R1

Director: _____

Address: _____

B. OFFICERSPresident: John SwindellsAddress: 571 Davis DriveUxbridge, Ontario L9P 1R1Vice President: John SwindellsAddress: 571 Davis DriveUxbridge, Ontario L9P 1R1Secretary: John SwindellsAddress: 571 Davis Drive, Uxbridge, Ontario L9P 1R1Treasurer: John SwindellsAddress: 571 Davis Drive, Uxbridge, Ontario L9P 1R1

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. John Swindells

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

Request ID: 016427575
Demande n° :
Transaction ID: 54163289
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/05/07
Document produit le :
Time Report Produced: 10:25:53
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

495160 ONTARIO LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000495160

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 26 OCTOBRE, 1981

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 07 MAI, 2014



Director
Directeur

The issuance of this certificate in electronic form is authorized by the
Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la
Directrice de la Direction des compagnies et des affaires mobilières.