

F14000002117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

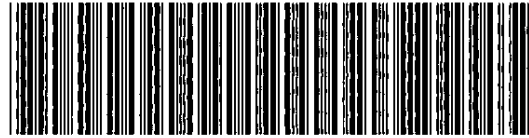
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/02/14--01017--023 **70.00

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14 MAY -2 PM12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-14-14
/mel

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. 2413066 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. 98-1166917

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

(FEI number, if applicable)

4. April 1, 2014

5. Perpetual

(Date of incorporation)

(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. 1810 Steeles Avenue East, Brampton, Ontario L6T 1A7

(Principal office address)

1810 Steeles Avenue East, Brampton, Ontario L6T 1A7

(Current mailing address)

8. Real Estate Investment

(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: Azim Manji

Office Address: 130 Lexington Green Lane

Sanford

(City)

, Florida 32771

(Zip code)

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ALLAHASSEE, FLORIDA

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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:

A. DIRECTORS

Chairman: Ahmed Bhimji

Address: 1810 Steeles Avenue East
Brampton, Ontario L6T 1A7

Vice Chairman: Nasimbanu Bhimji

Address: 1810 Steeles Avenue East
Brampton, Ontario L6T 1A7

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

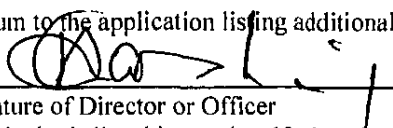
Address: _____

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.

14. Ahmed Bhimji, Chairman

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

Request ID: 016310937
Demande n°:
Transaction ID: 053829683
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2014/04/01
Document produit le:
Time Report Produced: 12:17:02
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2413066 ONTARIO INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002413066

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

APRIL 01 AVRIL, 2014



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

LAW OFFICES

VIHLEN & VANADIA, P.A.

1540 International Parkway, Suite 200
Lake Mary, Florida 32746

SIDNEY L. VIHLEN, III
CHELSEA C. VANADIA

TELEPHONE: (407) 333-8880
TELECOPIER: (407) 333-8881
LAW@VBVLAW.COM

May 1, 2014

Department of State
Division of Corporations
Attn: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
- 2413066 Ontario Inc.

Dear Sir/Madam:

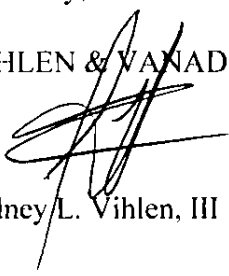
Enclosed for filing with your office, please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida for 2413066 Ontario Inc. Also, enclosed you will find the required Certificate of Incorporation and a check made payable to the Florida Department of State in the amount of \$70.00, representing the required filing fee.

(PLEASE NOTE THAT WE HAVE PREVIOUSLY REGISTERED THE CORPORATION'S NAME WITH THE DEPARTMENT OF STATE.)

Thank you for your assistance with this matter and should you have any questions regarding this matter, please do not hesitate to contact our office at (407) 333-8880.

Sincerely,

VIHLEN & VANADIA, P.A.



Sidney L. Vihlen, III

SLV/III/jb
enclosures