

FK000002337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

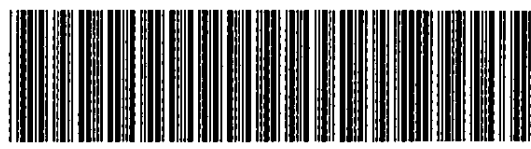
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/14--01012--017 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 30 PM 12:57

FILED

1112L 28923 MD 5/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2014

SIMON B. HOWELL
C/O HARDING & ASSOCIATES TAX SERVICES, I
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823-3439

SUBJECT: 11000 NEWFOUNLAND INC.
Ref. Number: W14000028923

We have received your document for 11000 NEWFOUNLAND INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 014A00009776



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2014

SIMON B. HOWELL
C/O HARDING & ASSOCIATES TAX SERVICES, I
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823-3439

SUBJECT: 11000 NEWFOUNDLAND INC.
Ref. Number: W14000028923

We have received your document for 11000 NEWFOUNDLAND INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 014A00009776

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 11000 NEWFOUNDLAND 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:

SIMON B HOWELL

Name of Person

HARDING & ASSOCIATES TAX SERVICES, INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE, FLORIDA 33823-3439

City/State and Zip code

SIMON.HOWELL@HARDINGTAX.COM

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

For further information concerning this matter, please call:

SIMON B HOWELL at (863) 968-1010

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

FILED
14 MAY 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, 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. 11000 NEWFOUNDLAND 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. CANADA

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

3. 98-1015128

(FEI number, if applicable)

4. 20 MARCH 2001

(Date of incorporation)

5. PERPETUAL

(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. 81 WABUSH PLACE, ST. JOHN'S NEWFOUNDLAND A1E 5V2 CANADA

(Principal office address)

81 WABUSH PLACE, ST. JOHN'S NEWFOUNDLAND A1E 5V2 CANADA

(Current mailing address)

8. LONG TERM RENTAL 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: SIMON B HOWELL

Office Address: HARDING & ASSOCIATES TAX SERVICES INC.

113 PONTOTOC PLAZA, AUBURNDALE, Florida 33823-3439

(City)

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL FITZPATRICK

Address: 81 WABUSH PLACE, ST. JOHN'S NEWFOUNDLAND A1E 5V2 CANADA

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

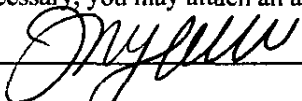
Address: _____

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. MICHAEL FITZPATRICK, DIRECTOR

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

FILED
14 MAY 30 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services and Lands

THE CORPORATIONS ACT
FORM 2

CERTIFICATE OF INCORPORATION
(Section 15)

FILED
14 MAY 30 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11000 Newfoundland Inc.

44522

Name of Corporation

Number

I certify that the Corporation, the Articles of Incorporation of which are attached, was incorporated under the *Corporations Act*.

Registrar

Date of Incorporation

Sus - C. C. C. C. C.

March 20, 2001

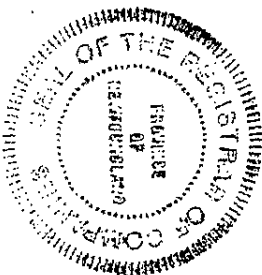
I HEREBY CERTIFY that this is a true copy of a document registered in the office of the Registrar of Companies for the Province of Newfoundland and Labrador on the 20th day of

March, 2001

[Signature]
Registrar of Companies

Dated at St. John's, NL this 9th

day of April
2014





GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
THE CORPORATIONS ACT

FORM 1

REGISTRY OF COMPANIES

ARTICLES OF INCORPORATION No. 44522

(Sections 12, 421, 463, 490)

Filed March 20 2001

Paper No. 003992

Fee Paid 250

Rec. No. 9028398

M. Ryan
Registrar of Companies (Nfld.)

1 - Name of Corporation

11000 Newfoundland Inc.

2 - The place in Newfoundland where the registered office is to be situated

71 Blackmarsh Road
St. John's, NF A1E 1S6

3 - The classes and maximum number of shares that the corporation is authorized to issue

The annexed Schedule 1 is incorporated in this form

4 - Restrictions if any on share transfers

The annexed Schedule 2 is incorporated in this form

5 - Number (or minimum and maximum number) of directors

There shall be a minimum of one and a maximum of 5 directors

6 - Restrictions if any on business the corporation may carry on

None

7 - Other provisions if any

The annexed Schedule 3 is incorporated in this form.

8 - Incorporators

Names	Address (Include Postal Code)	Signature
Michael Fitzpatrick	81 Wabush Place St. John's, NF A1E 5V8	<i>Michael Fitzpatrick</i>
Peter Fitzpatrick	10 Point Verde Place St. John's, NF A1E 5X1	<i>Peter Fitzpatrick</i>

For Department use only

Corporation No. -

14 MAY 30 PM 12:57
 SECRETARY OF STATE
 HALL CHASSEBEE
 ST. JOHN'S
 NEWFOUNDLAND

FILED

REGISTERED

RECEIVED
 MAR 20 2001
 REGISTRY OF COMPANIES

SCHEDULE 1

This is Schedule 1 annexed to and forming part of the foregoing Articles of Incorporation.

3. **The classes and any maximum number of shares that the corporation is authorized to issue**

The Corporation is authorized to issue one class of share, to be designed as common shares, in an unlimited number.

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14 MAY 30 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE 2

This is Schedule 2 annexed to and forming part of the foregoing Articles of Incorporation.

4. **Restrictions on Share Transfers**

- (1) No shares of the Corporation shall be transferred without the approval of the Directors evidenced by resolution of the Board, provided that approval of any transfer of shares may be given as aforesaid after the said transfer has been effected upon the records of the Corporation, in which event, unless the said resolution stipulates otherwise, the said transfer shall be valid and take effect as from the date of its entry upon the books of the Corporation.
- (2) No shares of the Corporation shall be transferred without the previous consent of the holders of at least fifty-one percent (51%) of the shares for the time being outstanding expressed by resolution passed by shareholders or by an instrument or instruments in writing signed by such shareholders.

SCHEDULE 3

This is Schedule 3 annexed to and forming part of the foregoing Articles of Incorporation.

7. **Other Provisions**

- (1) The number of shareholders of the Corporation exclusive of persons who are employment and exclusive of persons who, having been formerly in the employment of the Corporation were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, two (2) or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.
- (2) Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (3) Without limit to the powers of the Board of Directors as provided in The Corporations Act, the Board of Directors may, without authorization of the shareholders, from time to time, in such amounts and on such terms as the Board of Directors may deem expedient:
 - (a) borrow money on the credit of the Corporation;
 - (b) issue, reissue, sell or pledge debt obligation of the Corporation;
 - (c) charge, mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertaking to secure any debt obligation or any money borrowed or other debt or liability of the Corporation; or,
 - (d) give financial assistance by means of a loan, guarantee or otherwise to any person, firm or corporation except when expressly prohibited by The Corporations Act.
- (4) The Board of Directors may from time to time delegate to such one or more of the Directors and Officers of the Corporation as may be designated by the Board all or any of the powers conferred on the Board above to such extent and in such manner as the Board above and to such extent and in such manner as the Board shall determine at the time of each delegation.
- (5) Any common shares without par value in the capital of the Corporation (hereinafter called "common shares") in excess of the first 100 common shares of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the Corporation allotted and issued whether now or hereafter authorized or created which may from time to time be allotted and issued shall first be offered for allotment and issue exclusively to the registered holders of the outstanding common shares of the Corporation pro rata in proportion to their holdings of such shares unless majority of such holders of common shares by resolution passed at a meeting of such holders or by their consent evidenced by an instrument or instruments in writing signed by a majority of such holders shall have otherwise determined in any specific instance.

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