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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-34175

✓ 06/17/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2014

ROBERT PERROTTI
MGD INVESTMENTS LTD. CORPORATION
6317 MCCOY RD., SUITE 110
ORLANDO, FL 32822

SUBJECT: MGD INVESTMENTS LTD. CORPORATION
Ref. Number: W14000034475

RECEIVED
14 JUN 16 AM 11:46
STATE
TALLAHASSEE, FLORIDA

We have received your document for MGD INVESTMENTS LTD. CORPORATION and your check(s) totaling \$78.75. 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 the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00011950

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MGD Investments Ltd. 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:

Robert Perrotti

Name of Person

MGD Investments Ltd. Corporation

Firm/Company

6317 McCoy Rd. suite 110

Address

Orlando, FL 32822

City/State and Zip code

rperrotti@vischeck.net

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

For further information concerning this matter, please call:

Robert Perrotti

Name of Person

at (407) 206-3615

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. **MGD Investments Ltd. Corporation**

(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. **98-1142151**

(FEI number, if applicable)

4. **09/23/2003**

(Date of incorporation)

5. **perpetual**

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

6. **June 1, 2014**

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

7. **6317 McCoy Rd. suite 110 Orlando, FL 32822**

(Principal office address)

6317 McCoy Rd. suite 110 Orlando, FL 32822

(Current mailing address)

8. **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: **Robert Perrotti**

Office Address: **6017 Sand Pines Est. Blvd**

Orlando

(City)

Florida 32819

(Zip code)

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TALLAHASSEE, FLORIDA

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: Miles Fuller

Address: 6317 McCoy Rd. suite 110 Orlando, FL 32822

Director: _____

Address: _____

B. OFFICERS

President: Miles Fuller

Address: 6317 McCoy Rd. suite 110 Orlando, FL 32822

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. Miles Fuller, President

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

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SECTION OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

MGD INVESTMENTS LTD.
INCORPORATED IN ALBERTA ON 2003/09/23
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/05/13

FILED
14 JUN 18 PM 1:29
SECRETARY OF STATE
EDMONTON, ALBERTA

