

F14UWWD2652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

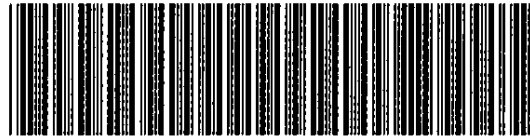
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 JUN 19 PM 1:19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2166289 ONTARIO 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:

NAVIN GUPTA

Name of Person

2166289 ONTARIO CORP.

Firm/Company

30 WELLINGTON STREET EAST, UNIT #201

Address

TORONTO, ONTARIO, CANADA M5E 1S3

City/State and Zip code

bob.gupta17@gmail.com

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

For further information concerning this matter, please call:

NAVIN GUPTA

Name of Person

at (647) 896-4860

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. 2166289 ONTARIO CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Llc," "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. CORP # 002166289
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 12, 2008 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. 30 WELLINGTON ST. E, UNIT #201, TORONTO, ONTARIO, CANADA M5E 1S3
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PRASHANT POPAT


Office Address: 2281 LEE RD. Suite #202

WINTER PARK, Florida 32789
(City) (Zip code)

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9. 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)

10. 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.

Request ID: 016559408
Demande n° :
Transaction ID: 54558444
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/06/17
Document produit le :
Time Report Produced: 09:56:49
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

2166289 ONTARIO CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002166289

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

MARCH 12 MARS, 2008

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 17 JUIN, 2014



Director
Directeur

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: NAVIN GUPTA

Address: 30 WELLINGTON ST. E, UNIT #201, TORONTO, ONTARIO, CANADA M5E 1S3

Director: MALA GUPTA

Address: 30 WELLINGTON ST. E, UNIT #201, TORONTO, ONTARIO, CANADA M5E 1S3

B. OFFICERS

President: NAVIN GUPTA

Address: 30 WELLINGTON ST. E, UNIT #201, TORONTO, ONTARIO, CANADA M5E 1S3

Vice President: MALA GUPTA

Address: 30 WELLINGTON ST. E, UNIT #201, TORONTO, ONTARIO, CANADA M5E 1S3


Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
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.

13. NAVIN GUPTA, PRESIDENT

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

14 JUN 19 PM 1:19
SECTION OF
DIVISION OF
CORPORATE
REGISTRATION