

6/24/2014 13:26:09 From: To: 8-061733-1

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000150549 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : ECA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT*

retain original filing

date of submission 6/23

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Burnt Hill Properties Inc.

Certificate of Status	0
Certified Copy	1
Page Count	08/6
Estimated Charge	\$78.75

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YMD 6/25

6/24/2014 13:26:29 From: To: 8506176381

(2/6)

850-817-6381

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June 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BURNT HILL PROPERTIES INC.
REF: W14000039245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The name on the fax audit sheet must match the name in the application.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000150549
Letter Number: 214A00013629

RE-SUBMIT

Please re-submit original filing
date of submission 6/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burnt Hill Properties 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:

Bruce A. Drost

Name of Person

J. D. Irving, Limited

Firm/Company

300 Union Street, 12th Floor, P.O. Box 5777

Address

Saint John, New Brunswick Canada E2L 4M3

City/State and Zip code

drost.bruce@jdirving.com

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

For further information concerning this matter, please call:

Bruce A. Drost

at (506) 632-5110

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

**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. Burnt Hill Properties 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. New Brunswick, Canada

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

3. applied for

(FEI number, if applicable)

4. June 12, 2014

(Date of incorporation)

5. Perpetual

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

6. June 13, 2014

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

7. 68 Gondola Point Road, Rothsay, New Brunswick, Canada E2B 5K2

(Principal office address)

300 Union Street, 12th Floor, P.O. Box 5777, Saint John, New Brunswick, Canada E2L 4M3

(Current mailing address)

8. Own, operate and manage real property and invest in marketable securities

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Conrad Nguyen

(Registered agent's signature)

Conrad Nguyen

Registered Secretary

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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14 JUN 23 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce A. Drost

Address: 300 Union Street, 12th Floor, P.O. Box 5777, Saint John, New Brunswick, Canada E2L 4M3

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Drost

Address: 300 Union Street, 12th Floor, P.O. Box 5777, Saint John, New Brunswick, Canada E2L 4M3

Vice President: _____

Address: _____

Secretary: Bruce A. Drost

Address: 300 Union Street, 12th Floor, P.O. Box 5777, Saint John, New Brunswick, Canada E2L 4M3

Treasurer: _____

Address: _____

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

13. Bruce A. Drost
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. Bruce A. Drost, President and Secretary

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

FILED

CANADA

PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE



CANADA

PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

Burnt Hill Properties Inc.
(#677042)

was incorporated by Articles of Incorporation filed the 12th day of June, 2014.

a été constitué par les statuts de constitution déposés le 12ème jour de juin 2014.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of

JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de

OR

OU

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of July, 2015.

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin du juillet 2015.

CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

2014 06 13

Year/Mo - Month/Ans - Day/Jour

Director
Directeur

SECRETARY OF THE
TREASURY HASSEE, F. OIDA