



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2014

DANIELA ATZORI
LNT SOLUTIONS INCORPORATED
449 WALMER ROAD, SUITE 401
TORONTO, ONTARIO, CANADA, M5P2X-9

SUBJECT: LNT SOLUTIONS INCORPORATED
Ref. Number: W14000038393

We have received your document for LNT SOLUTIONS INCORPORATED and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

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".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain both the street address of the principal office and the mailing address of the entity.

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: 714A00013361

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LNT Solutions Incorporated

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:

Daniela Atzori

Name of Person

LNT Solutions Incorporated

Firm/Company

449 Walmer Road, Suite 401

Address

Toronto, Ontario, Canada M5P 2X9

City/State and Zip code

daniela@dataaccounting.ca

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

For further information concerning this matter, please call:

Daniela Atzori

Name of Person

at (416) 525-7119

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.

FILED
14 AUG -7 PM 3:47
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. **LNT Solutions Incorporated**

(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**

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

3. **N/A**

(FEI number, if applicable)

4. **April 13, 2005**

(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. **16150 AVIATION LOOP DRIVE P.O. Box 15011 BROOKSVILLE FL 34604**

(Principal office address)

449 Walmer Road, Suite 401, Toronto, Ontario M5P 2X9

(Current mailing address)

8. **expanding our business into the US market**

(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: **Daniela Atzori**

Office Address: **2100 South Ocean Lane #1412**

Fort Lauderdale

(City)

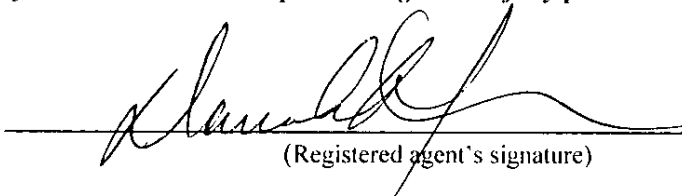
, Florida

33316

(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 _____

Address _____

Director _____

Address _____

B. OFFICERS

President: Kelvin Williamson

Address: 4109 Bridgeport Drive

Jordan Station, Ontario, Canada L0R 1S0

Vice President: Karen Engelbrecht

Address: 16150 Aviation Loop Drive, PO Box 15011

Brooksville, Florida, 34604

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. Kelvin Williamson, President

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

FILED
14 AUG - 7 PM 3:47
CLERK OF STATE
TAMPA FLORIDA

Request ID: 016523870
Demande n° :
Transaction ID: 54458741
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/06/05
Document produit le :
Time Report Produced: 11:33:59
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

LNT SOLUTIONS INCORPORATED

14 AUG 17 PM 3:47
RECEIVED
SECRETARY OF STATE
ATTENTION: CLERK

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001656325

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

APRIL 13 AVRIL, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 05 JUIN, 2014



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.