

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1077369 Ontario 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:

Randy Novak
Name of Person

1077369 Ontario Inc
Firm/Company

330 West St, Unit 7,
Address

Brantford, Ontario N3R 7V5 Canada
City/State and Zip code

sue.lacey@holliswealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Lacey at (519) 720-2518
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 NOV 10 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2014

RANDY NOVAK
330 WEST ST, UNIT 7
BRANTFORD, ONTARIO CANADA, N3R7V-5

SUBJECT: 1077369 ONTARIO INC
Ref. Number: W14000061289

We have received your document for 1077369 ONTARIO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$\$650.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00021481

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. 1077369 Ontario Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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14 NOV 10 AM 9:16
TALLAHASSEE, FLORIDA

2. 1077369 Ontario Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Ontario Canada 3. 98-190243
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 8 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 330 West St, Unit 7, Brantford, Ontario N3R 7U5
(Principal office address)

Same
(Current mailing address)

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

Name: Randy Novak
Office Address: 668 Solana Ct
Marco Island, Florida 34145
(City) (Zip code)

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.

(Signature)
(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

Sept 9/2014

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Randy Novak

Address: 3 Blythwood Heights

Brantford, Ontario N3T 5L7

Director: _____

Address: _____

B. OFFICERS

President: Randy Novak

Address: 3 Blythwood Heights

Brantford, Ontario N3T 5L7

Vice President: _____

Address: _____

Secretary: Randy Novak

Address: same as above

Treasurer: Randy Novak

Address: same as above

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

12. * [Signature]

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. Randy Novak, President

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

Sept 9 / 2014

Request ID: 016798850
Demande n° :
Transaction ID: 55257907
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/09/03
Document produit le :
Time Report Produced: 08:24:27
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

1077369 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001077369

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

JULY 08 JUILLET, 1994

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 03 SEPTEMBRE, 2014



Director
Directeur