

F14000004794

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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10/06/14--01013--022 **70.00

11/13/14--01008--007 **650.00

14 NOV 13 PM 3:34
SUBMITTED BY THE
FILER/CLERK, FLORIDA

FILED

W14-61087



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

NOREEN NOVAK
COCONDYL INVESTMENTS INC.
330 WEST ST., UNIT 7
BRANTFORD, ONTARIO N3R 7V5,

We have received your document for COCONDYL INVESTMENTS 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):

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.

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 \$650.00.

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: 214A00021431

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coconoyl Investments 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:

Noelle Novak

Name of Person

Coconoyl Investments Inc

Firm/Company

330 West St, Unit 7

Address

Brantford, Ontario N3R 7V5 Canada

City/State and Zip code

sue.lacey@hollsworth.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

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. Cocondyl Investments Inc.

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

Cocondyl Investments Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario Canada 3. 98-1190251

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

(FEI number, if applicable)

4. August 7, 2007 5. Perpetual

(Date of incorporation)

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

6. April 10, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Blythwood Heights, Brantford, Ontario N3T 5L7

(Principal office address)

330 West Street Unit 7, Brantford, Ontario N3R 7V5

(Current mailing address)

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

Name Noreen 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.

Noreen Novak

(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

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SECRETARIAL, STATE
FLORIDA, INC.
TALLAHASSEE, FL, USA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Noreen Novak

Address: 3 Blythwood Heights

Brantford, Ontario N3T 5L7

Director: Randy Novak

Address: 3 Blythwood Heights

Brantford, Ontario N3T 5L7

B. OFFICERS

President: Noreen Novak

Address: 3 Blythwood Heights,

Brantford, Ontario N3T 5L7

Vice President: _____

Address: _____

Secretary: Randy Novak

Address: 3 Blythwood Heights, Brantford, Ontario N3T 5L7

Treasurer: Randy Novak

Address: 3 Blythwood Heights, Brantford, Ontario N3T 5L7

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

12. Noreen Novak _____

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 § 817.155, F.S.

13. Noreen Novak, President _____

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

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FBI - TAMPA
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FILED

Sept 9/2014

Request ID: 016798858
Demande n° :
Transaction ID: 55257930
Transaction n° :
Catégorie 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: 08:25:58
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

COCONDYL INVESTMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002144608

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

AUGUST 07 AOÛT, 2007

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 03 SEPTEMBRE, 2014



Director
Directeur

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