

F1400005535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

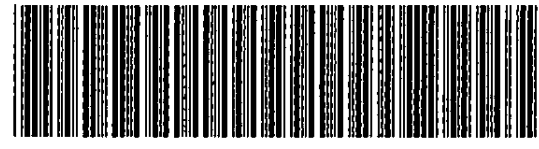
(Document Number)

Certified Copies ☒ Certificates of Status ☒

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12/4-72385



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RECEIVED DEC - 1 2014

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FILED
14 DEC 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 3 1 2014
S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **PRODUCERS POST 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:

BEATRIZ REYES

Name of Person

Firm/Company

7521 NW 16TH ST, SUITE 4305

Address

PLANTATION, FL 33313

City/State and Zip code

juan@producerspost.com

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

For further information concerning this matter, please call:

Beatriz Reyes

at (**786**) **443-6107**

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 DEC 22 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2014

BEATRIZ REYES
7521 NW 16TH ST, SUITE 4305
PLANTATION, FL 33313

SUBJECT: PRODUCERS POST INC
Ref. Number: W14000072382

We have received your document for PRODUCERS POST INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 014A00025567

**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. PRODUCERS POST 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. CANADA

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

3.

(FEI number, if applicable)

4. 11/25/2014

(Date of incorporation)

5.

(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. 3600 S. STATE ROAD 7, SUITE 368, MIRAMAR, FL 33023

(Principal office address)

3600 S. STATE ROAD 7, SUITE 368, MIRAMAR, FL 33023

(Current mailing address)

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

Name:

BEATRIZ E. REYES

Office Address:

7521 NW 16 ST, SUITE 43

PLANTATION

(City)

, Florida

33313

(Zip code)

FILED
14 DEC 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: CRAIG DAVIS

Address: 30 NOTRE DAME CRESCENT
LONDON, ONTARIO CANADA, N6J2G1

Vice Chairman: CRAIG DAVIS

Address: 30 NOTRE DAME CRESCENT
LONDON, ONTARIO CANADA, N6J2G1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG DAVIS

Address: 30 NOTRE DAME CRESCENT
LONDON, ONTARIO CANADA, N6J2G1

Vice President: JUAN PABLO HERNANDEZ

Address: 3600 S. STATE ROAD 7, SUITE 368
MIRAMAR, FL 33023

Secretary: JUAN PABLO HERNANDEZ

Address: 3600 S. STATE ROAD 7, SUITE 368, MIRAMAR, FL 33023

Treasurer: JUAN PABLO HERNANDEZ

Address: 3600 S. STATE ROAD 7, SUITE 368, MIRAMAR, FL 33023

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. JUAN PABLO HERNANDEZ

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

Request ID: 017147619
Demande n°: 56262123
Transaction ID: 56262123
Transaction n°:
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/12/16
Document produit le :
Time Report Produced: 12:32:28
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

PRODUCERS POST INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 9 1 7 1 4 7

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

DECEMBER 15 DÉCEMBRE, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 16 DÉCEMBRE, 2014



Director
Directeur

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2. CANADA

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

3.

(FEI number, if applicable)

4. 11/25/2014

(Date of incorporation)

5.

YEAR CORP

(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)

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Name:

BEATRIZ E. REYES

Office Address:

7521 NW 16 ST, SUITE 43

PLANTATION

(City)

, Florida

33313

(Zip code)

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Address: 30 NOTRE DAME CRESCENT
LONDON, ONTARIO CANADA, N6J2G1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG DAVIS

Address: 30 NOTRE DAME CRESCENT
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Vice President: JUAN PABLO HERNANDEZ

Address: 3600 S. STATE ROAD 7, SUITE 368
MIRAMAR, FL 33023

Secretary: JUAN PABLO HERNANDEZ

Address: 3600 S. STATE ROAD 7, SUITE 368, MIRAMAR, FL 33023

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13. JUAN PABLO HERNANDEZ

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