

F150000000152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

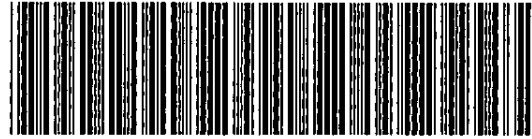
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200267385732

12/15/14--01021--015 \*\*78.75

FILED  
15 JAN 13 AM 8:20  
RECEIVED  
ATLANTA  
FLORIDA

1/14-74698

MD 1/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wadhera and Cho Rent Corp.

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:

Susan Harding

Name of Person

Harding & Associates Tax Services, Inc.

Firm/Company

113 Pontotoc Plaza

Address

Auburndale, FL 33823

City/State and Zip code

susan.harding@hardingtax.com

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

For further information concerning this matter, please call:

Susan Harding

Name of Person

at ( 863 ) 968 1010

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

December 16, 2014

SUSAN HARDING  
HARDING & ASSOCIATES TAX SERVICES, INC.  
113 PONTOTOC PLAZA  
AUBURNDALE, FL 33823

SUBJECT: WADHERA AND CHO RENT CORP. INC.  
Ref. Number: W14000074698

We have received your document for WADHERA AND CHO RENT CORP. INC. and your check(s) totaling \$78.75. 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".

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The Registered Agent listed in #8 has filed a name change. Please review and make the necessary changes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 414A00026548

# HARDING BELL INTERNATIONAL, INC.

FOREIGN & DOMESTIC INVESTMENT TAX & ACCOUNTING SPECIALISTS

113 PONTOTOC PLAZA, AUBURNDALE, FL 33823-3439  
8687 WEST IRLO BRONSON MEMORIAL HWY., SUITE 206, KISSIMMEE FL 34747  
230 EAST PARK AVE., SUITES 41-45, LAKE WALES, FL 33859  
TEL: (863) 968 1010 FAX (863) 968 1020  
email: info@HBItax.com website: www.HBItax.com

For the attention of Maryanne Dickey  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee  
FL 32314

January 6, 2015

Dear Maryanne,

Further to your letter of December 16<sup>th</sup> 2014, please find enclosed:-

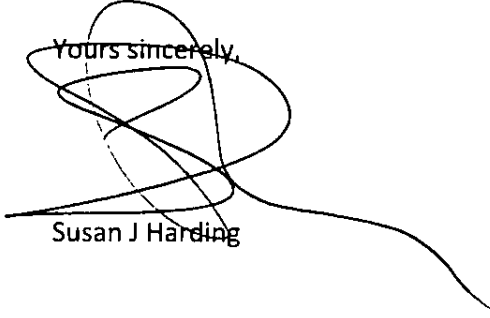
Amended application form stating Florida registered agent as Harding Bell International Inc.

Amended application form stating the EIN

Certificate of Status

I trust that you are now able to process the application but please contact me if you have any further questions.

Yours sincerely,



Susan J Harding

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
15 JAN 13 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, 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. Wadhwa and Cho Rent Corp. 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. 98-1208897

(FEI number, if applicable)

4. 11/18/2014

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 190 Royal Birkdale Crescent NW, Calgary, Alberta T3G 5R8 Canada

(Principal office address)

190 Royal Birkdale Crescent NW, Calgary, Alberta T3G 5R8 Canada

(Current mailing address)

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

Name:

Harding & Associates Tax Services, Inc.

HARDING RELL INTERNATIONAL,  
INC.

Office Address:

113 Pontotoc Plaza

Auburndale

(City)

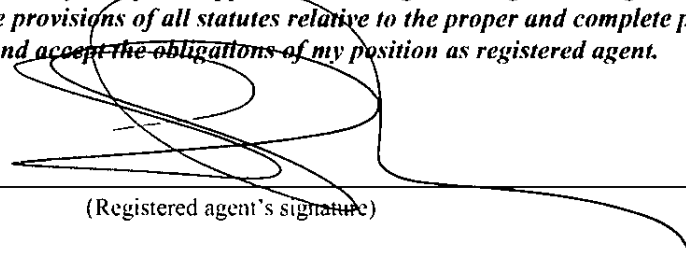
, Florida

33823

(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.*

  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sanjay Wadhera

Address: 190 Royal Birkdale Crescent NW

Calgary, Alberta T3G 5R8 Canada

Director: Jane Cho

Address: 190 Royal Birkdale Crescent NW

Calgary, Alberta T3G 5R8 Canada

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Sanjay Wadhera

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. Sanjay Wadhera, Director

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

## **CERTIFICATE OF STATUS**

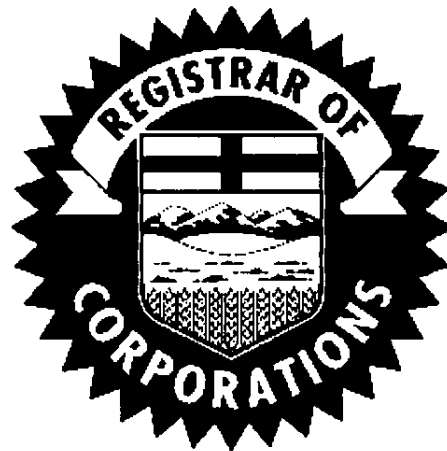
Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

WADHERA AND CHO RENT CORP.  
INCORPORATED IN ALBERTA ON 2014/11/18  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2015/01/07



FILED  
15 JAN 13 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA