

F15000000198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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15 JAN 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1442423 ONTARIO LIMITED, 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:

DOUGLAS DEBRUIN

Name of Person

1442423 ONTARIO LIMITED

Firm/Company

5292 JOHN LUCAS DRIVE

Address

BURLINGTON, ONTARIO CANADA L7L 5Z9

City/State and Zip code

JSMITH@EVERTZ.COM

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

For further information concerning this matter, please call:

DOUG DEBRUIN

Name of Person

at (905) 335-3700

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 1442423 ONTARIO LIMITED, 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 ONTARIO CANADA

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

3 98-1201775

(FEI number, if applicable)

4 09/29/2000

(Date of incorporation)

5 PERPETUAL

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

6 06/01/2014

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

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

7 5292 JOHN LUCAS DRIVE BURLINGTON, ONTARIO L7L 5Z9 CANADA

(Principal office address)

5292 JOHN LUCAS DRIVE BURLINGTON ONTARIO L7L 5Z9 CANADA

(Current mailing address)

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

Name: INCORPORATING SERVICES, LTD.

Office Address: 1540 GLENWAY DRIVE

TALLAHASSEE

(City)

, Florida 32301

(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.

FILED
15 JAN 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DOUGLAS DEBRUIN

Address: 5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO CANADA L7L 5Z9

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS DEBRUIN

Address: 5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO CANADA L7L 5Z9

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. 
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. DOUGLAS DEBRUIN

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JAN 14 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2014

Note to Florida
DOS - Please see
revised application
enclosed.

DOUGLAS DEBRUIN
5292 JOHN LUCAS DRIVE
BURINGTON, ONTARIO CANADA, L7L5X-Z9 CN

SUBJECT: 1442423 ONTARIO LIMITED
Ref. Number: W14000072642

We have received your document for 1442423 ONTARIO LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 914A00025691

FILED
15 JAN 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 017081793
Demande n° :
Transaction ID: 56077811
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2014/11/26
Document produit le :
Time Report Produced: 13:27:28
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

1 4 4 2 4 2 3 O N T A R I O L I M I T E D

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 4 4 2 4 2 3

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

SEPTEMBER 29 SEPTEMBRE, 2000

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 26 NOVEMBRE, 2014



Director
Directeur

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1442423 ONTARIO LIMITED

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Fait le

NOVEMBER 26 NOVEMBRE, 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.