

F 15000000569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

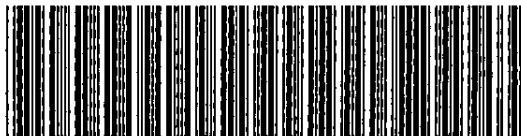
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2/12/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WEBASOFT 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:

ENOCH CHEUNG

Name of Person

WEBASOFT INC

Firm/Company

1 GARLAND CRES,

Address

RICHMOND HILL, ONTARIO L4S 1W9

City/State and Zip code

edcheung@digitalembrace.com

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

For further information concerning this matter, please call:

ENOCH CHEUNG

Name of Person

at (416) 678-9778

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

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TALLAHASSEE, FLORIDA

**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. WEBASOFT 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 15 1991 5. PERPETUAL
(Date of incorporation) (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. 1 GARLAND CRES RICHMOND HILL ON CANADA L4S 1W9
(Principal office address)

1 GARLAND CRES, RICHMOND HILL, ON CANADA L4S 1W9
(Current mailing address)

8. SHORT TERM RENTAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ENOCH CHEUNG

Office Address: 4709 VERO BEACH LANE

KISSIMMEE, Florida 34746
(City) (Zip code)

10. 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)

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ENOCH CHEUNG

Address: 1 GARLAND CRES

RICHMOND HILL, ON L451W9

Vice President: WINNIE CHEUNG

Address: 1 GARLAND CRES

RICHMOND HILL, ON L451W9

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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.

14. ENOCH CHEUNG, PRESIDENT

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

Request ID: 017284674
Demande n° :
Transaction ID: 56652306
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/02/02
Document produit le :
Time Report Produced: 10:46:51
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

WE B A S O F T I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 0 9 3 4 5 2 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

M A R C H 1 5 M A R S , 1 9 9 1

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

F E B R U A R Y 0 2 F É V R I E R , 2 0 1 5



Director
Directeur

The issuance of this certificate in electronic form is authorized by the
Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la
Directrice de la Direction des compagnies et des sûretés mobilières.

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