

F15.000802005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

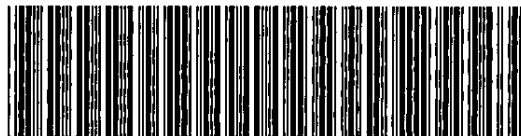
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000271962110

04/21/15--01016--010 \*\*87.50

FILED  
15 MAY -8 AM 1:02  
CLERK OF SUPERIOR COURT OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** SHERIDAN 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:

SUSAN HARDING

Name of Person

HARDING BELL INTERNATIONAL INC

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE, FLORIDA 33823

City/State and Zip code

INFO@HBITAX.COM

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

For further information concerning this matter, please call:

SUSAN HARDING at ( 863 ) 968-1010

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **SHERIDAN INVESTMENTS INC**

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

SHERIDAN INVESTMENTS AMERICAS, INC

(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. **98-1228915**

(FEI number, if applicable)

4. **11/27/1995**

(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. **78 TEA ROSE ST, MARKHAM ONTARIO L6C 1X2, CANADA**

(Principal office address)

**78 TEA ROSE ST, MARKHAM ONTARIO L6C 1X2, CANADA**

(Current mailing address)

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

Name: HARDING BELL INTERNATIONAL INC

Office Address: 113 PONTOTOC PLAZA

AUBURNDALE

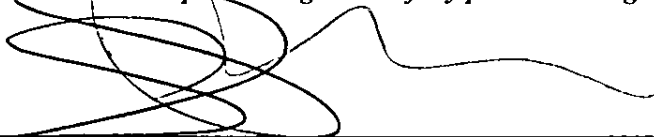
(City)

, 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.

FILED  
15 MAY -8 AM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: **HENRY FONG**

Address: **78 TEA ROSE ST, MARKHAM ONTARIO L6C 1X2, CANADA**

Director: **SABRINA FONG**

Address: **78 TEA ROSE ST, MARKHAM ONTARIO L6C 1X2, 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. \_\_\_\_\_

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. **HENRY FONG, President**

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

Request ID: 017322360  
Demande n° :  
Transaction ID: 56759007,  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2015/02/12  
Document produit le :  
Time Report Produced: 11:55:02  
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

### **SHERIDAN INVESTMENTS INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 1 1 5 7 4 6 9**

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

**NOVEMBER 27 NOVEMBRE, 1995**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**FEBRUARY 12 FÉVRIER, 2015**



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.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2015

SUSAN HARDING  
113 PONTOTOC PLAZA  
AUBURNDALE, FL 33823

SUBJECT: SHERIDAN INVESTMENTS INC  
Ref. Number: W15000029329

15 MAY -8 AM 10:51  
MAIL ROOM

We have received your document for SHERIDAN INVESTMENTS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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: 315A00008502

15 MAY -8 AM 1:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA