

F15000002108

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000117813 3)))



H150001178133ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
1071820 Ontario Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
15 MAY 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 MAY 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/15

H15000117813 3

POHL & SHORT, P.A.
ATTORNEYS AT LAW

RICHARD A. HEINLE
ROBERT S. MACDONALD
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT

WEBSITE: www.pohlshort.com
EMAIL: PS@POHLSHORT.COM
TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314

POST OFFICE BOX 3205
WINTER PARK, FLORIDA 32790

280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

May 14, 2015

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 MAY 14 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: 1071820 Ontario Inc. - Application by Foreign Corporation for Authorization to
Transact Business in Florida
Our File No. 10567-1

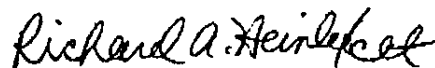
Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and "Certificate of Good Standing" are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to Richard A. Heinle, Pohl & Short, P.A., 280 W. Canton Ave., Ste 410, Winter Park, FL 32789. Email address: heinle@pohlshort.com.

For further information concerning this matter, please call me at (407) 647-7645.

Sincerely,



Richard A. Heinle, Esq.

Dictated by Richard A. Heinle, Esq.

Signed in his absence to avoid delay in mailing

RAH/clt
Attachments

H15000117813 3

H15000117813 3

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. 1071820 ONTARIO INC

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

(FEI number, if applicable)

4. March 2, 1994

(Date of incorporation)

5.

Perpetual

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

6. N/A

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

7. 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada

(Principal office address)

2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada

(Current mailing address)

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

Name: Pohl & Short, P.A.

Office Address: 280 W. Canton Ave., Ste 410

Winter Park

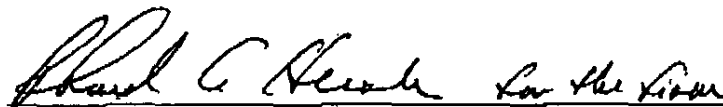
(City)

, Florida 32789

(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.

H15000117813 3

FILED
15 MAY 14 AM 11:27
DEPARTMENT OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA

FILED

H15000117813 3

15 MAY 14 AM 11:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis SkaraAddress: 2276 Rougecrest DriveOakville, Ontario L6H 6N2 Canada

Director: _____

Address: _____

B. OFFICERS

President: Dennis SkaraAddress: 2276 Rougecrest DriveOakville, Ontario L6H 6N2 Canada

Vice President: _____

Address: _____

Secretary: Dennis SkaraAddress: 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 CanadaTreasurer: Dennis SkaraAddress: 2276 Rougecrest Drive, Oakville, Ontario L6H 6N2 Canada

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. Dennis Skara, President

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

H15000117813 3

Request ID: 017614712
Demande n° :
Transaction ID: 57573501
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/05/11
Document produit le :
Time Report Produced: 16:56:40
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

1071820 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001071820

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

MARCH 02 MARS, 1994

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 11 MAI, 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.

FILED
15 MAY 14 AM 11:27
CLERK OF THE COURT
TALLAHASSEE, FLORIDA