

F15000002128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

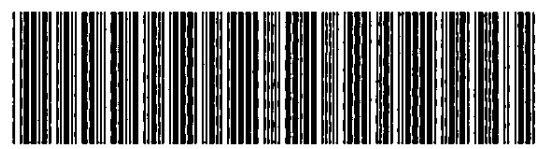
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/15--01013--009 **70.00

FILED
15 MAY 14 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/18/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MILLAR BROOKE FARM LIMITED, CO.

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 INEZ POSKUS, CPA

Name of Person

ROBERGE POSKUS INTERNATIONAL

Firm/Company

1 BEACH DRIVE S, SUITE 220

Address

ST. PETERSBURG, FLORIDA 33701

City/State and Zip code

INFO@ROBERGECO.COM

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

For further information concerning this matter, please call:

SUSAN INEZ POSKUS, CPA at (727) 822-9393

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

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TALLAHASSEE, FLORIDA

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

April 21, 2015

SUSAN INEZ POSKUS, CPA
1 BEACH DRIVE S
SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: MILLAR BROOKE FARM LIMITED, CO.
Ref. Number: W15000027678

We have received your document for MILLAR BROOKE FARM LIMITED, CO. 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 815A00007914

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SECRETARY OF STATE
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. **MILLAR BROOKE FARM LIMITED, CORP.**

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

MILLAR BROOKE FARM LIMITED, CORPORATION

(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. _____

(FEI number, if applicable)

4. **01/01/2015**

(Date of incorporation)

5. **"PERPETUAL"**

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

6. **JANUARY 1, 2015**

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

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

7. **1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701**

(Principal office address)

1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

(Current mailing address)

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

Name: **SUSAN INEZ POSKUS, CPA**

Office Address: **1 BEACH DR SE - SUITE 220**

ST. PETERSBURG

(City)

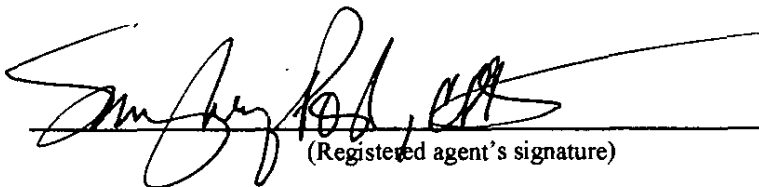
, Florida **33701**

(Zip code)

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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: _____

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: **IAN MILLAR**

Address: **1 BEACH DR SE-STE 220**

ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

B. OFFICERS

President: **IAN MILLAR**

Address: **C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220**
ST. PETERSBURG, FLORIDA 33701

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. **IAN MILLAR**

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

Request ID: 017463123
Demande n° :
Transaction ID: 57143581
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/03/26
Document produit le :
Time Report Produced: 10:32:36
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

MILLAR BROOKE FARM LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 0 5 2 7 0 7 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

NOVEMBER 01 NOVEMBRE, 1982

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 26 MARS, 2015



Director
Directeur

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.