

F150000003916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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15 SEP -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 04 2015

Y SULKER

W15-51956

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREYBROOK CORPORATION
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:

ELIAS VAMVAKAS
Name of Person
GREYBROOK CORPORATION
Firm/Company
3 BRIDGEWATER DR.
Address
RICHMOND HILL ONTARIO L4E 3N4
City/State and Zip code
ELIAS@VAMVAKAS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NANCY VAMVAKAS at (416) 616.3444
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2015

ELIAS VAMVAKAS
3 BRIDGEWATER DR
RICHMOND HILL
ONTARIO L4E 3N4, CA

SUBJECT: GREYBROOK CORPORATION
Ref. Number: W15000051956

We have received your document for GREYBROOK CORPORATION and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return 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) 245-6051.

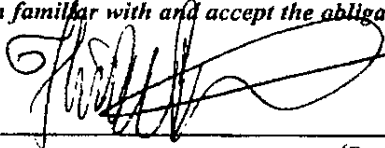
Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 215A00016134

**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. Greybrook Corporation
(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. Canada Ontario 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT. 06 1999 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3 BRIDGEMATEL DR. RICHMOND HILL, ON CANADA
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (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.

Timothy Pratts, Special Secretary
(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.

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

(SINGLE DIRECTOR)

Chairman:

ELIAS VANVAKAS

Address:

3 BRIDGEWATER DR.
RICHMOND HILL, ON. CANADA, L4E 3N4

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

SAME AS ABOVE

Address:

Vice President:

Address:

Secretary:

SAME AS ABOVE

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 11 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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 017416073
Demande n° :
Transaction ID: 57009509
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/03/12
Document produit le :
Time Report Produced: 12:43:36
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

GREYBROOK CORPORATION

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001673901

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

OCTOBER 01 OCTOBRE, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 12 MARS, 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.