

F15000005010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

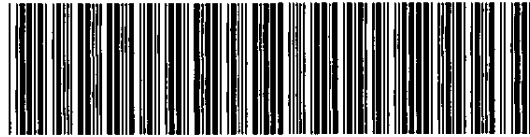
(Document Number)

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2015 NOV 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan NOV 13 2015

61987-510



**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ABERSTAR FAST FREIGHT

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:

CHAD JOHNSON

Name of Person

ABERSTAR FAST FREIGHT

Firm/Company

2220 ARGENTIA ROAD, UNIT # 3-4

Address

MISSISSAUGA      ONTARIO      CANADA      L5N 2K7

City/State and Zip code

CHAD@ABERSTAR.COM

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

For further information concerning this matter, please call:

CHAD JOHNSON at ( 905 ) 826-0128

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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" 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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2015

CHAD JOHNSON  
ABERSTAR FAST FREIGHT  
2220 ARGENTINA RD - UNIT # 3-4  
MISSISSAUGA, ONTARIO L5N-2K7, XX

SUBJECT: ABERSTAR FAST FREIGHT LTD  
Ref. Number: W15000048616

We have received your document for ABERSTAR FAST FREIGHT LTD and your check(s) totaling \$78.25. 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 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.

→ Neysa Culligan  
Regulatory Specialist II

Letter Number: 115A00015155

RECEIVED

15 NOV 10 PM 1:09  
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. ABERSTAR FAST FREIGHT LTD., 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. ONTARIO, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 29, 2002 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. 2220 ARGENTIA ROAD, UNIT # 3-4 MISSISSAUGA, ONTARIO CANADA L5N 2K7  
(Principal office address)

(Current mailing address, if different)

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

Name: DAN FENTIE

Office Address: 12276 NW 49th DRIVE

CORAL SPRINGS, Florida 33076  
(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.*

(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.

2015 NOV 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: CHAD JOHNSON

Address: 2220 ARGENTIA ROAD UNIT 3-4 MISSISSAUGA ONTARIO CANADA L5N 2K7

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

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

Director: CHAD JOHNSON

Address: 2220 ARGENTIA ROAD UNIT 3-4 MISSISSAUGA ONTARIO CANADA L5N 2K7

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: CHAD JOHNSON

Address: 2220 ARGENTIA ROAD UNIT 3-4 MISSISSAUGA ONTARIO CANADA L5N 2K7

Vice President: \_\_\_\_\_

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

Secretary: CHAD JOHNSON

Address: 2220 ARGENTIA ROAD UNIT 3-4 MISSISSAUGA ONTARIO CANADA L5N 2K7

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. CHAD JOHNSON - PRESIDENT

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

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2015 NOV 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 017830457  
Demande n° :  
Transaction ID: 58155885  
Transaction n° :  
Category ID CT  
Catégorie :

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

Date Report Produced: 2015/07/09  
Document produit le :  
Time Report Produced: 13:52:25  
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

**ABERSTAR FAST FREIGHT LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001547058**

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 29 OCTOBRE, 2002**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**JULY 09 JUILLET, 2015**



Director  
Directeur