

**F15 000 00 5062**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*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**  
**1073849 Ontario Limited Corp.**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

RECEIVED  
15 NOV 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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15 NOV 16 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1073849 Ontario Limited Corp.

\_\_\_\_\_  
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:

Leete A. Garten

\_\_\_\_\_  
Name of Person

Fedder and Garten PA

\_\_\_\_\_  
Firm/Company

36 S. Charles Street, Suite 2300

\_\_\_\_\_  
Address

Baltimore, Maryland 21201

\_\_\_\_\_  
City/State and Zip code

lag@fedgar.com

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

For further information concerning this matter, please call:

Leete A. Garten

at ( 410 )

539-2800

\_\_\_\_\_  
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

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. 1073849 Ontario Limited Corp.
(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 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 1994 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Dymont Road, Barrie, ON, L4N 3H6
(Principal office address)

1 Easter Court, Suite J, Owings Mills, MD 21117
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.
C T Corporation System

By: Connie Bayan
(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: Bruce Sholk  
Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

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

Director: Jonathan Winer  
Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Director: Shawn Murray  
Address: 7768 8th Line, Utopia, Ontario L0M 1T0

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B. OFFICERS

President: Jonathan Winer  
Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

Vice President: Shawn Murray (Vice President Manufacturing) and Anthony Febraro (Vice President Sales)  
Address: 7768 8th Line, Utopia, Ontario L0M 1T0 - Shawn Murray  
1 Easter Court, Suite J, Owings Mills, MD 21117 - Anthony Febraro

Secretary: Shawn Murray  
Address: 7768 8th Line, Utopia, Ontario L0M 1T0

Treasurer: Mary Kitzhoner  
Address: 1 Easter Court, Suite J, Owings Mills, MD 21117

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. Jonathan Winer, Director, CEO and President  
(Typed or printed name and capacity of person signing application)

11/16/2015 2:01:49 PM From: To: 8506176383( 5/7 )

1073849 Ontario Limited Corp.

Officers (continued from previous page 3, Field 11.B. Officers of the Application by Foreign Corporation for Authorization to Transact Business in Florida)

1. Bruce Sholk – Assistant Secretary - 1 Easter Court, Suite J, Owings Mills, MD 21117

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11/16/2015 2:01:49 PM From: To: 8506176383( 6/7 )

Request ID: 018317118  
Demande n°:  
Transaction ID: 59414720  
Transaction n°:  
Category ID: CT  
Catégorie:

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

Date Report Produced: 2015/11/12  
Document produit le :  
Time Report Produced: 08:39:17  
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

**1073849 ONTARIO LIMITED**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001073849**

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 17 MARS, 1994**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**NOVEMBER 12 NOVEMBRE, 2015**

  
Director  
Directeur

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/16/2015 2:01:49 PM From: To: 8506176383( 7/7 )

Request ID: 018317116  
Demande n° :  
Transaction ID: 59414720  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
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