

FI5000005148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

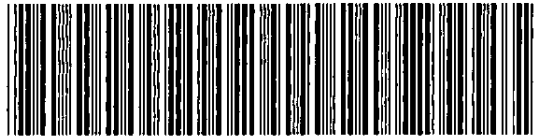
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-75895

Office Use Only



600279235506

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 NOV 18 AM 10:55

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

2015 NOV 18 A 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2015

CSC
COURTNEY WILLIAMS

SUBJECT: 2319215 ONTARIO INC.
Ref. Number: W15000075895

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 NOV 19 PM 1:20
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
RESUBMIT
Please give original
submission date as file date.

We have received your document for 2319215 ONTARIO INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 815A00024438

FILED
2015 NOV 18 A 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 864974 12113A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : November 9, 2015
ORDER TIME : 11:19 AM
ORDER NO. : 864974-005
CUSTOMER NO: 12113A

FOREIGN FILINGS

NAME: 2319215 ONTARIO LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

2015 NOV 18 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations
2319215 ONTARIO LIMITED

SUBJECT: _____
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:
JOSEPH G. SPERANZINI/JANET COLBY

SCARFONE HAWKINS LLP	Name of Person
1 JAMES STREET SOUTH, 14TH FLOOR	Firm/Company
HAMILTON, ONTARIO, L8N 3P9	Address
jeethy@shlaw.ca	City/State and Zip code
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
JOSEPH SPERANZINI	905 523-1333
_____	at (_____) _____
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

FILED
2015 NOV 18 A 9:10
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.

2319215 ONTARIO INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
ONTARIO, CANADA N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
MARCH 5, 2012 N/A

4. _____ 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)
155 WINONA ROAD, STONEY CREEK, ONTARIO, L8E 5K4

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: _____
1201 Hays Street

Office Address: _____ 32301
Tallahassee, Florida _____
(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.

Corporation Service Company

By: _____
(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.

FILED
2015 NOV 18 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

TOM BERALDO

Chairman:

155 WINONA ROAD, STONEY CREEK, ONTARIO, L8E 5K4

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

TOM BERALDO

President:

155 WINONA ROAD, STONEY CREEK, ONTARIO, L8E 5K4

Address:

Vice President:

Address:

TOM BERALDO

Secretary:

155 WINONA ROAD, STONEY CREEK, ONTARIO, L8E 5K4

Address:

Treasurer:

Address:

FILED
2015 NOV 18 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

TOM BERALDO, PRESIDENT

13.

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

Request ID: 018345996
Demande n° :
Transaction ID: 59503590
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2015/11/19
Document produit le :
Time Report Produced: 13:46:20
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

2319215 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002319215

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 05 MARS, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 19 NOVEMBRE, 2015



Director
Directeur