

# FILED000000127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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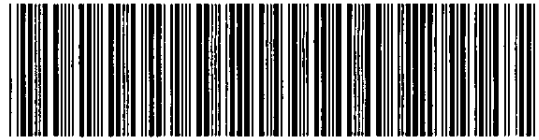
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 JAN -8 P 12:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 11 2016  
D. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

2448836 Ontario Inc.

**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:

James Radabaugh

_____	Name of Person
Bowen, Radabaugh & Milton, P.C.	
_____	Firm/Company
4967 Crooks Rd.	
_____	Address
Troy, Michigan 48098	
_____	City/State and Zip code
JMRadabaugh@brmattorneys.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

James Radabaugh	248	641-8000
_____	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

2016 JAN - 8 P 12: 23  
RECEIVED  
TALLAHASSEE, FL  
DIVISION OF STATE  
CORPORATIONS

FILED

**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.*

2448836 Ontario Inc.

1. \_\_\_\_\_  
(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. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/2015 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. 1512 Blue Rock Ave., KARS, Ontario (Canada) K0A ZE0  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Stuart Buchanan

Office Address: 1031 West Morse Boulevard Suite 350

Winter Park, Florida 32789  
(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.

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2018 JAN - 8 P 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Chris Miller

Address: 1512 Blue Rock Avenue, Kars, Ontario, K0A 2E0, Canada

Director: Brad McAninch

Address: 221 Telus Avenue, Ottawa, Ontario, K1S 2K2, Canada

**B. OFFICERS**

President: Brad McAninch

Address: 221 Telus Avenue, Ottawa, Ontario, K1S 2K2, Canada

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

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

Secretary: Chris Miller

Address: 1512 Blue Rock Avenue, Kars, Ontario, K0A 2E0, Canada

Treasurer: Chris Miller

Address: 1512 Blue Rock Avenue, Kars, Ontario, K0A 2E0, Canada

**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. Brad McAninch \_\_\_\_\_

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

FILED  
2016 JAN - 8 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 018277875  
Demande n° :  
Transaction ID: 59306212  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2015/10/29  
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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

**2 4 4 8 8 3 6 O N T A R I O I N C .**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 2 4 4 8 8 3 6**

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

**J A N U A R Y 0 7 J A N V I E R , 2 0 1 5**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**O C T O B E R 2 9 O C T O B R E , 2 0 1 5**



Director  
Directeur