

F16000001174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

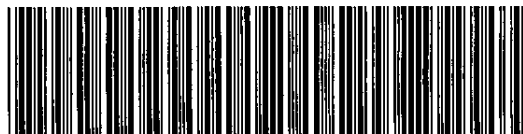
(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAR 11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2016

DOUG NICHOLSON
MICRO ACCOUNTING LTD
118 WINSTON RD.
WINNIPEG, MANITOBA, R3J-1MP CA

SUBJECT: MICRO ACCOUNTING LTD.
Ref. Number: W16000016055

We have received your document for MICRO ACCOUNTING LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 616A00004458

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICRO ACCOUNTING LTD

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:

Doug Nicholson

Name of Person

Micro Accounting Ltd

Firm/Company

118 Winston Road

Address

Winnipeg, Manitoba, Canada, R3J 1M9

City/State and Zip code

doug@dougnicholson.ca

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

For further information concerning this matter, please call:

Doug Nicholson

Name of Person

at (204) 228-3992

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. Micro Accounting Ltd INC.

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

Birch Palms Vacation Rentals

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Manitoba, Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. November 4, 1982

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. None prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 118 Winston Rd, Winnipeg, MB, Canada, R3J 1M9

(Principal office address)

(Current mailing address, if different)

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

Name: Ignatius Balistrere

Office Address: 901 N Birch Road Unit B2

Fort Lauderdale

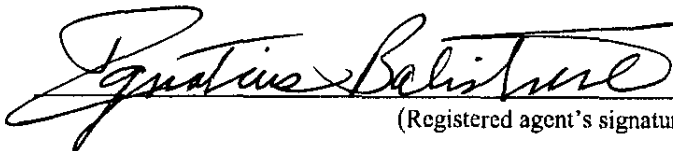
(City)

, Florida 33304

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

A. DIRECTORS

Chairman: Doug Nicholson

Address: 118 Winston Road, Winnipeg, MB, Canada, R3J 1M9

Vice Chairman: Larry Nicholson

Address: 28 Tremont Dr. Halifax, NS, Canada, B3M 1X7

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Doug Nicholson

Address: 118 Winston Rd, Winnipeg, MB, Canada, R3J 1M9

Vice President: Larry Nicholson

Address: 28 Tremont Dr, Halifax, NS, Canada, B3M 1X7

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Doug Nicholson*

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. Doug Nicholson, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

MICRO ACCOUNTING LTD.

Business Number

Numéro d'entreprise

885167486MC0001

incorporated

constituée

04

NOVEMBER / NOVEMBRE

1982

current jurisdiction

autorité législative courante

MANITOBA

is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

10

MARCH / MARS, 2016



Director / Le directeur
The Corporations Act / Loi sur les corporations

FILED
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OFFICE OF THE
ATTORNEY GENERAL
MANITOBA