

F160000001954

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000101510 3)))



H160001015103ABCP

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RE-SUBMIT

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing date of submission 4/25

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
Flintlock Holdings Limited

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 0405 |
| Estimated Charge | \$70.00 |

Attn: Deborah Bruce

2016 APR 27 AM 11:46

FILED IN FLORIDA

APR 28 2016

Electronic Filing Menu Corporate Filing Menu **SULKER** Help

4/27/2016 11:42:41 AM From: To: 8506176383(2/5)
850-617-6381 4/26/2016 9:07:15 AM PAGE 1/001 Fax Server



April 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FLINTLOCK HOLDINGS LIMITED CORPORATION
REF: W16000030653

RE-SUBMIT

Please retain original filing
date of submission 4/25

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F16000001892.

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

FAX Aud. #: H16000101510
Letter Number: 416A00008529

2016 APR 27 AM 11:46

RECEIVED
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. FLINTLOCK HOLDINGS LIMITED, CORPORATION

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

FLINTLOCK HOLDINGS LIMITED CORPORATION (ONTARIO)

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

2. CANADA

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

3. 98-1225511

(FEI number, if applicable)

4. 5/20/98

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. UPON FILING OF THIS APPLICATION WITH THE STATE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 BRIDGELAND AVENUE, TORONTO, ONTARIO, CANADA M6A 1Z4

(Principal office address)

(Current mailing address, if different)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

33324

(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.

Carrie Bays

(Registered agent 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.

16 APR 25 AM 10:50

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANTHONY MONTEMARANO

Address: 200 BRIDGELAND AVENUE, TORONTO, ONTARIO, CANADA M6A 1Z4

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY MONTEMARANO

Address: 200 BRIDGELAND AVENUE, TORONTO, ONTARIO, CANADA M6A 1Z4

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: RINO MONTEMARANO

Address: 200 BRIDGELAND AVENUE, TORONTO, ONTARIO, CANADA M6A 1Z4

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. ANTHONY MONTEMARANO, PRESIDENT

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

16 APR 25 AM 10:50

4/27/2016 11:42:41 AM From: To: 8506176383(5/5)

Request ID: 018879224
Demande n° :
Transaction ID: 60915122
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/04/22
Document produit le :
Time Report Produced: 16:43:25
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

FLINTLOCK HOLDINGS LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001296450

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

MAY 20 MAY, 1998

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 22 AVRIL, 2016



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.