

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****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
1790869 ONTARIO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2016 MAY -9 A 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 10 2016

SWARREN

**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. Name of Foreign Corporation: **1790869 ONTARIO INC.**

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

2. Jurisdiction: Ontario, Canada

3. Federal Identification Number: n/a

4. Date of Incorporation: June 22, 2009

5. Duration: perpetual

6. Date first transacted business in Florida, if prior to registration. May, 2016

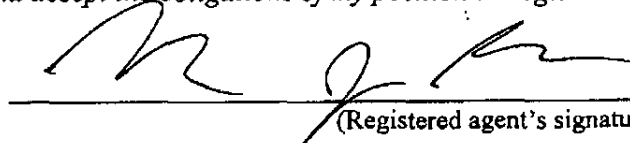
(See sections 607.1501 & 607.1502 F.S. to determine penalty liability)

7. Street Address of Principal Office: 130 Burton Grove, King City, Ontario L7B 1C7

8. The name and street address of the registered agent: Nicholas J. Grimaudo
911 Chestnut Street
Clearwater, Florida 33756

9. Registered Agent's acceptance:

Having been named as registered agent and to apply 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, 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:

Antonio D'Assisi, 309 Golden Forest Road, Maple, Ontario M3J 3E5, Canada

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TREASURY, FLORIDA

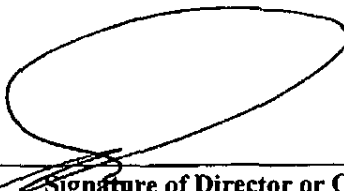
Rui Cunha, 21 Burke Street, Toronto, Ontario M2M 1V1, Canada

B. OFFICERS:

President: Antonio D'Assisi
130 Burton Grove
King City, ON
L7B 1C7
Canada

Vice President Rui Cunha,
130 Burton Grove
King City, ON
L7B 1C7
Canada

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.

ANTONIO D'ASSISI, PRESIDENT

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

2018 MAY -9 A 10:21
SECRETARY OF STATE
OF ARIZONA, FLORIDA

FILED

Request ID: 018931467
Demande n° :
Transaction ID: 61047438
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/05/09
Document produit le :
Time Report Produced: 08:32:07
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

1790869 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001790869

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

JUNE 22 JUIN, 2009

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MAY 09 MAI, 2016



Director
Directeur