

FILE0000002869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

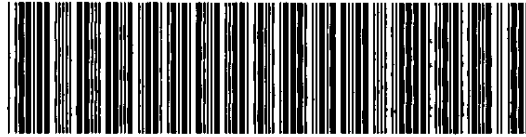
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUN 23 P 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

JUN 24 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neff Kitchen Manufacturers 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:

Paul Gardner
Name of Person

Neff Kitchen Manufacturers Ltd.
Firm/Company

151 East Drive
Address

Brampton, Ontario, Canada L6T 1B5
City/State and Zip code

ap@neffkitchens.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Gardner at (905) 791 7770
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

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. Neff Kitchen Manufacturers Limited Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Ontario, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sep 10 / 2004 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. 151 East Drive, Brampton Ontario Canada
(Principal office address)

L6T 1B5

(Current mailing address, if different)

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

Name: Damon Fauce

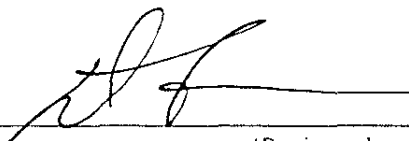
Office Address: 317 Franklin Club Drive
Delray Beach, Florida 33483
(City) (Zip code)

2005 JUN 23 P 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Paul Gardner

Address: 151 East Drive, Brampton, Ontario, Canada
LOT 1B5

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Paul Gardner, President & CEO


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

Request ID: 019088609
Transaction ID: 61449129
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2016/06/20
Time Report Produced: 17:12:01
Page: 1

Certified a true copy of the data as recorded on the Ontario Business Information System.


Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date
1631779	NEFF KITCHEN MANUFACTURERS LIMITED	2004/09/10
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
151 EAST DRIVE	NOT APPLICABLE	A
	New Amal. Number	Notice Date
BRAMPTON ONTARIO CANADA L6T 1B5	NOT APPLICABLE	NOT APPLICABLE
		Letter Date
Mailing Address		NOT APPLICABLE
151 EAST DRIVE	Revival Date	Continuation Date
	NOT APPLICABLE	NOT APPLICABLE
BRAMPTON ONTARIO CANADA L6T 1B5	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Date Commenced in Ontario	Date Ceased in Ontario
	00001 00010	NOT APPLICABLE
Activity Classification		
NOT AVAILABLE		

Request ID: 019088609
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Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1631779

NEFF KITCHEN MANUFACTURERS LIMITED

Corporate Name History

Effective Date

NEFF KITCHEN MANUFACTURERS LIMITED

2004/09/10

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

YES - SEARCH REQUIRED FOR DETAILS

Amalgamating Corporations

Corporation Name

Corporate Number

SOPEX I LIMITED

2053764

NEFF KITCHEN MANUFACTURERS LIMITED

1631778

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Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1631779

NEFF KITCHEN MANUFACTURERS LIMITED

Administrator:

Name (Individual / Corporation)

Address

PAUL
GARDNER

9 ROYAL TROON CRESCENT

MARKHAM
ONTARIO
CANADA L6C 2A6

Date Began

First Director

2012/09/11

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

Administrator:

Name (Individual / Corporation)

Address

PAUL
GARDNER

9 ROYAL TROON CRESCENT

MARKHAM
ONTARIO
CANADA L6C 2A6

Date Began

First Director

2013/09/03

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

PRESIDENT

Y

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Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1631779

NEFF KITCHEN MANUFACTURERS LIMITED

Administrator:
Name (Individual / Corporation)

Address

PAUL
GARDNER

9 ROYAL TROON CRESCENT

MARKHAM
ONTARIO
CANADA L6C 2A6

Date Began

First Director

2013/09/03

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

SECRETARY

Y

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1631779

NEFF KITCHEN MANUFACTURERS LIMITED

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2015	1C	2015/11/10 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.
ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

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