

FI16000000 3022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$950.00 fees W16-33811

Office Use Only



800285307258

05/06/16--01023--023 **70.00

800285307258
07/07/16--01009--009 **950.00

FILED
2016 JUL -6 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUL 07 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2016

BEVERLY KNIGHT
5156 COUNTY ROAD 45, R.R. #2
BALTIMORE, ONTARIO, K0K-1C0 XX

SUBJECT: 2280480 ONTARIO LIMITED, INC
Ref. Number: W16000033811

We have received your document for 2280480 ONTARIO LIMITED, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 416A00009676

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2280480 ONTARIO LIMITED

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:
Beverly Knight

Name of Person

Firm/Company

5156 County Road 45, R.R. #2

Address

Baltimore, Ontario K0K 1C0, Canada

City/State and Zip code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Marie Doughty, CPA

321

784-8329

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

**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.*

2280480 ONTARIO LIMITED, Inc.

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

2280480 ONTARIO LIMITED FL

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

2. Canada 3. 98-1170754
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 12, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5156 County Road 45, R.R. #2, Baltimore, Ontario K0K 1C0, Canada
(Principal office address)

(Current mailing address, if different)

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

Name: Jan Marie Doughty, CPA
Office Address: 3000 N. Atlantic Ave., Suite 208
Cocoa Beach, Florida 32931
(City) (Zip code)

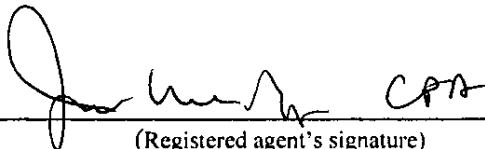
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL -6 P 1:15

FILED

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: Beverly Knight

Address: 5156 County Road 45, R.R. #2

Baltimore, Ontario K0K 1C0, Canada

Director: James Knight

Address: 5156 County Road 45, R.R. #2

Baltimore, Ontario K0K 1C0, Canada

B. OFFICERS

President: _____

Address: _____

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. Beverly Knight, Director

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN - 6 P 1:15

FILED

Request ID: 018882644
Demande n° :
Transaction ID: 60923422
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/04/25
Document produit le :
Time Report Produced: 12:55:27
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

2280480 ONTARIO LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002280480

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

APRIL 05 AVRIL, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 25 AVRIL, 2016



Director
Directeur