

F16000003135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08/01/2016 8:00 AM
16 JUL 14 PM 4:05

FILED
16 JUL 14 AM 8:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

JUL 15 2016

Y SULKER

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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Foreign

1. BRIEM HOLDINGS INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRIEM HOLDINGS INC
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:

MICHAEL AMBROSE

Name of Person

BRIEM HOLDINGS INC

Firm/Company

574 RAMBLING CIRCLE DRIVE

Address

WELLINGTON FLORIDA, 33414

City/State and Zip code

MIKE @ WWW.NET

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

For further information concerning this matter, please call:

MIKE AMBROSE

Name of Person

at (561)

Area Code

351-2990

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. BRIEM HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. _____ 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. 5657 WELLINGTON COUNTY ROAD #7, GUELPH, ONTARIO
(Principal office address) CANADA, N1H 6J2

(Current mailing address, if different)

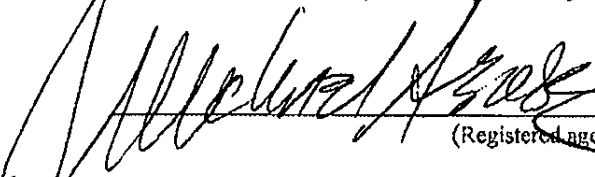
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL AMBROSE

Office Address: 594 RAMBLING CIRCLE DRIVE.
WELLINGTON, Florida 33441
(City) (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.

FILED
16 JUL 14 AM 8:55
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL AMBROSE

Address: 5657 WELLINGTON ROAD #7
GOCELDH, ONTARIO, CANADA N1H6J2

Vice Chairman: _____

Address: _____

Director: MICHAEL AMBROSE

Address: 5657 WELLINGTON ROAD #7
GOCELDH, ONTARIO, CANADA, N1H6J2

Director: MICHAEL

Address: _____

B. OFFICERS

President: MICHAEL AMBROSE

Address: 5657 WELLINGTON ROAD #7
GOCELDH, ONTARIO, CANADA N1H6J2

Vice President: MICHAEL AMBROSE

Address: 5657 WELLINGTON ROAD #7
GOCELDH, ONTARIO, CANADA, N1H6J2

Secretary: MICHAEL AMBROSE

Address: 5657 WELLINGTON ROAD #7

Treasurer: GOCELDH, ONTARIO, CANADA, N1H6J2

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. _____

MICHAEL AMBROSE

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

Request ID: 019173307
Demande n° :
Transaction ID: 61672766
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report
Document
Time Report
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 att
que la société

BRIEM HOLDINGS INC.

Ontario Corporation Number

Numéro matricule de la société (Onta

001921832

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée
d'une fusion aux termes des lois de
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 20 OCTOBRE, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 14 JUILLET, 2016



Director
Directeur