

F16000003929

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(Address)

(City/State/Zip/Phone #)

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SEP - 6 PM 12:20
2016

M. MILLIGAN
EXAMINER

SEP - 6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOMGLEN CORPORATION

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:

ALI KHAN

Name of Person

STRACHAN-KHAN REGISTERED AGENTS, INC.

Firm/Company

4700 NW BOCA RATON BLVD., SUITE 304

Address

BOCA RATON, FL 33431

City/State and Zip code

RICHARD.THOMSON@TDSECURITIES.COM

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

For further information concerning this matter, please call:

ALI KHAN

561

241 - 9991

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.*

1. THOMGLEN CORPORATION

(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)

ONTARIO, CANADA

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

NOVEMBER 4, 1993

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

JANUARY 1, 2016

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

25 SCRIVENER SQUARE, SUITE 1204, TORONTO, ON M4W 3Y6 CANADA

7. _____
(Principal office address)

(Current mailing address, if different)

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

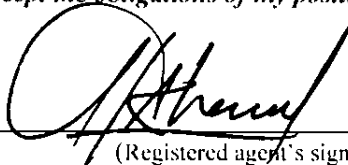
Name: STRACHAN-KHAN REGISTERED
AGENTS INC.

Office Address: 4700 NW BOCA RATON BLVD., SUITE 304

BOCA RATON _____, Florida 33431
(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.

2016 SEP -6 PM 12:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RICHARD M. THOMSON

Address: 25 SCRIVENER SQUARE, SUITE 1204, TORONTO, ON M4W 3Y6 CANADA

Vice Chairman: HEATHER M. THOMSON

Address: 25 SCRIVENER SQUARE, SUITE 1204, TORONTO, ON M4W 3Y6 CANADA

Director: ROBIN L. ANTHONY

Address: 133 ALEXANDRA BLVD., TORONTO, ON M4R 1M3 CANADA

Director: ELIZABETH A. RICHMOND

Address: 62 TEDDINGTON PARK AVE., TORONTO, ON M4N 2C9 CANADA

B. OFFICERS

President: RICHARD M. THOMSON

Address: 25 SCRIVENER SQUARE, SUITE 1204, TORONTO, ON M4W 3Y6 CANADA

Vice President:

Address:

Secretary: HEATHER M. THOMSON

Address: 25 SCRIVENER SQUARE, SUITE 1204, TORONTO, ON M4W 3Y6 CANADA

Treasurer: JOSEPHINE MUNROE

Address: 569 CONCORD AVE., TORONTO, ON M6H 2R2 CANADA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ☒

RM Thomson

Signature of Director or Officer RICHARD M. THOMSON

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. RICHARD M. THOMSON

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

2015 SEP - 5 PM 12:20
FALL 2015
FALL 2015

CONTINUED...

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MARY DAWN THOMSON

Address: 74 CHERITAN AVE., TORONTO, ON M4R 1S6 CANADA

Director: RICHARD L. THOMSON

Address: 132 GLENROSE AVE., TORONO, ON M4T 1K8 CANADA

2016 SEP -5 PM 12:20
2016 SEP 5 11:00
2016 SEP 5 10:00

Request ID: 019167839
Demande n° :
Transaction ID: 61658005
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/07/13
Document produit le :
Time Report Produced: 13:08:54
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

THOMGLEN CORPORATION

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001051305

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

NOVEMBER 04 NOVEMBRE, 1993

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JULY 13 JUILLET, 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.

FILE
2016 SEP -6 PM 12:20
STANDARD TIME
TALCAN-1-22-21-2016