

FT60000004327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

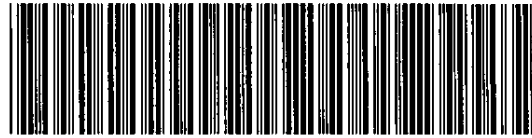
(Document Number)

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2016 SEP 28 PM 5:19
Filing Office
TAMPA, FL 33602

9/28/16 [Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2016

MERCHANT GWF HOLDINGS LIMITED
3695 HACKBART RD RR#1
LINWOOD, ONTARIO
CANADA NOB 2A0,

SUBJECT: MERCHANT GWF HOLDINGS LIMITED
Ref. Number: W16000060845

We have received your document for MERCHANT GWF HOLDINGS LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 216A00018712

COVER LETTER

TO: Registration Section
Division of Corporations
Merchant GWF Holdings Limited

SUBJECT: _____
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:
Shawn Merchant

Name of Person
Merchant GWF Holdings Limited

Firm/Company
3695 Hackbart Rd RR#1

Address
Linwood Ontario Canada N0B 2A0

City/State and Zip code
sm99ca@gmail.com

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

For further information concerning this matter, please call:

Shawn Merchant 519 698-0062

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.*

Merchant GWF Holdings Limited Corporation

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

Merchant GWF

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
March 29, 2016

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)

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(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.

Bill Havre

Bill Havre/Secretary/Registered Agents Inc.

(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

Shawn Merchant

Chairman:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

Address:

Amber Merchant

Vice Chairman:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

Address:

Trevor Merchant

Director:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

Address:

Director:

Address:

B. OFFICERS

Shawn Merchant

President:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

Address:

Vice President:

Address:

Amber Merchant

Secretary:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

Address:

Trevor Merchant

Treasurer:

3695 Hackbart Rd RR#1 Linwood Ontario Canada N0B 2A0

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.

Shawn Merchant

13.

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

2015 SEP 28 PM 5:19

Shawn Merchant President

Request ID: 019426877
Demande n° :
Transaction ID: 62323121
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/09/28
Document produit le :
Time Report Produced: 16:30:44
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

MERCHANT GWF HOLDINGS LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002510727

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

MARCH 29 MARS, 2016

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 28 SEPTEMBRE, 2016



Director
Directeur

FILED
2016 SEP 28 PM 5:19
MONTREAL