

F1600004378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

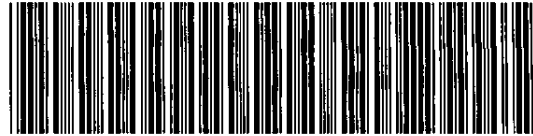
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

647,506

W16-60320

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08/29/16--01058--019 \*\*70.00

16 AUG 29 PM 1:10

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 30 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2016 SEP 29 PM 3:37

August 31, 2016

MATTHEW L BELL, CPA  
HARDING BELL INTERNATIONAL, INC  
230 EAST PARK AVENUE STE 44  
LAKE WALES, FL 33853

SUBJECT: FLA HOLDINGS LTD. SASKATCHEWAN  
Ref. Number: W16000060320

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We have received your document for FLA HOLDINGS LTD. SASKATCHEWAN and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 616A00018577

September 26, 2016

Sheila H. Young  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Young,

Regarding Letter Number 616A00018577, please find the attached response including the addition of "Corp" to the company name, and the Certificate of Status.

Please contact me if you require further information.

Kind regards,



Lee Ann Martin  
For Matthew L. Bell, CPA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA  
16 AUG 29 PM 1:10

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
FLA HOLDINGS LTD.

**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:  
MATTHEW L. BELL, CPA

_____	Name of Person
HARDING BELL INTERNATIONAL, INC.	
_____	Firm/Company
230 EAST PARK AVENUE, SUITE 44	
_____	Address
LAKE WALES, FL 33853	
_____	City/State and Zip code
SUSAN.HARDING @HBITAX.COM	
_____	
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

16 AUG 29 PM 1:10

For further information concerning this matter, please call:

MATTHEW L. BELL, CPA	863	968-1010
_____	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.**

**FLA HOLDINGS LTD. CORP**

1.

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

**FLA HOLDINGS LTD. SASKATCHEWAN CORP**

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

2.

(State or country under the law of which it is incorporated)  
**AUGUST 16, 2007**

3.

(FEI number, if applicable)

4.

(Date of incorporation)

5.

(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)

**#102 - 910, 9TH STREET EAST, SASKATOON, SASKATCHEWAN, CANADA S7H 0N1**

7.

(Principal office address)

(Current mailing address, if different)

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

**HARDING BELL INTERNATIONAL, INC.**

Name:

**113 PONTOTOC PLAZA**

Office Address:

**AUBURNDALE**

**33823**

(City)

, Florida

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JIM JOHNSTON

Address: #102 - 910, 9TH STREET EAST

Address: SASKATOON, SASKATCHEWAN, CANADA, S7H 0N1

Vice President: KATIE JOHNSTON

Address: #102 - 910, 9TH STREET EAST

Address: SASKATOON, SASKATCHEWAN, CANADA, S7H 0N1

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.

JIM JOHNSTON

13. \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Certificate of Status

I certify that:

FLA HOLDINGS LTD.

101106120

was Incorporated as a Saskatchewan Corporation  
under *The Business Corporations Act*  
on August 16, 2007  
and was Active as of July 12, 2016

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in black ink, appearing to read "Shirley Vagg".

Director of Corporations  
July 12, 2016