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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
OCT 28 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRUSHBAY PROPERTIES LTD. 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:

DARRELL ASHBY

Name of Person	BRUSHBAY PROPERTIES LTD. CORPORATION
Firm/Company	14490 VISTA RIVER DRIVE #D21
Address	FORT MYERS, FLORIDA 33908
City/State and Zip code	brushstone@rogers.com
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

DARRELL ASHBY	416	779-2194
Name of Person	at ( )	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. BRUSHBAY PROPERTIES LTD. 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)

2. CANADA 3. 98-1331251  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 5, 2002 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 14490 VISTA RIVER DRIVE #D21 FORT MYERS, FLORIDA #33908  
(Principal office address)

(Current mailing address, if different)

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

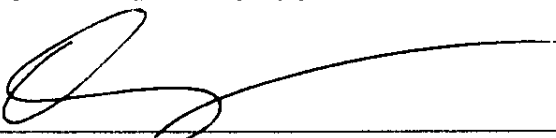
Name: DARRELL ASHBY

Office Address: 14490 VISTA RIVER DRIVE #D21  
FORT MYERS, FLORIDA 33908  
(City) (Zip code)

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**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: DARRELL ASHBY

Address: 699 BALLIOL ST. SUITE 100  
TORONTO, ONTARIO CANADA M4S 1E6

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

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

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

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

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

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

**B. OFFICERS**

President: DARRELL ASHBY

Address: 699 BALLIOL ST. SUITE 100  
TORONTO, ONTARIO CANADA M4S 1E6

Vice President: \_\_\_\_\_

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

Secretary: SANDRA ASHBY

Address: 699 BALLIOL ST. SUITE 100 TORONTO, ONTARIO CANADA M4S 1E6

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. DARRELL ASHBY PRESIDENT  
(Typed or printed name and capacity of person signing application)

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Request ID: 019485249  
Demande n° :  
Transaction ID: 62469749  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2016/10/17  
Document produit le :  
Time Report Produced: 12:57:27  
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

### **BRUSHBAY PROPERTIES LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001517709**

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 05 MARS, 2002**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**OCTOBER 17 OCTOBRE, 2016**



Director  
Directeur