

FI600000555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

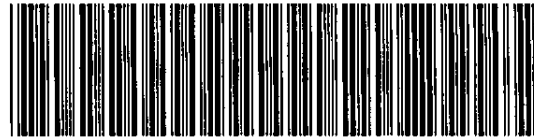
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/14/16--01010--010 **70.00

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16 DEC 14 PM 2:15
DIVISION OF COURT CLERKS

O SIMMONS
DEC 16 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keller Shepard Family 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:

Craig keller

Name of Person

Keller Shepard Family Corporation

Firm/Company

11081 Sea Tropic Ln

Address

Fort Myers, Florida, 33908

City/State and Zip code

craig@craigkeller.com

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

For further information concerning this matter, please call:

Mike Steele

519

8841100

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

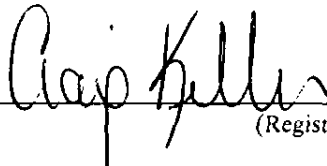
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Keller Shepard Family Corporation
(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)
Ontario, Canada
2. November 16, 2016 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. 304-508 Riverbend Dr., Kitchener, Ontario, Canada, N2K 3S2
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Craig Keller
- Office Address: 11081 Sea Tropic Ln
- Fort Myers, Florida 33908
(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.

DIVISION OF CORPORATE AFFAIRS
16 DEC 14 PM 2:16

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

A. DIRECTORS

Chairman: William Craig Keller

Address: 500 Fox Cove Pl

Waterloo, Ontario, N2K 4A7

Vice Chairman:

Address:

Director: William Craig Keller

Address: 500 Fox cove Pl

Waterloo, Ontario, N2K 4A7

Director:

Address:

B. OFFICERS

President: craig Keller

Address: 500 Fox cove Pl

Waterloo, Ontario, N2K 4A7

Vice President:

Address:

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.

13. Craig Keller, President

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

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16 DEC 14 PM 2:16
DIVISION OF CORPORATIONS

Request ID: 019599480
Demande n°:
Transaction ID: 062756087
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2016/11/16
Document produit le:
Time Report Produced: 12:43:34
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

KELLER SHEPARD FAMILY CORPORATION

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002546495

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

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

NOVEMBER 16 NOVEMBRE, 2016



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions