

FL000005615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

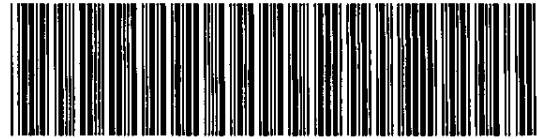
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/20/16--01005--014 **70.00

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16 DEC 20 PM 4: 19
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 21 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bianchi Construction Limited -- 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:

Chris Wohlbrandt

Name of Person

Vogel Law Office, P.A.

Firm/Company

4099 Tamiami Trail North, Suite 200

Address

Naples, FL 34103

City/State and Zip code

chrisw@vogel-law.net

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

For further information concerning this matter, please call:

Chris Wohlbrandt

239

262-2211

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**

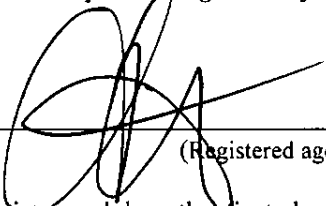
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bianchi Construction Limited -- 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)
2. Ontario, CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 1957 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. None prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 42 Woolacott Road, Woodbridge, Ontario, CANADA L4L 8J5
(Principal office address)
42 Woolacott Road, Woodbridge, Ontario, CANADA L4L 8J5
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Chris Wohlbrandt
- Office Address: 4099 Tamiami Trail North, Suite 200
- Naples, Florida 34103
(City) (Zip code)

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ALBANY STREET FLORIDA

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: Rudy A. Bianchi

Address: 42 Woolacott Road, Woodbridge, Ontario, CANADA L4L 8J5

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Rudy A. Bianchi

Address: 42 Woolacott Road, Woodbridge, Ontario, CANADA L4L 8J5

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. _____

RUDY A BIANCHI

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

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16 DEC 20 PM 4:19
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Request ID: 019702048
Demande n° :
Transaction ID: 63016903
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/12/13
Document produit le :
Time Report Produced: 15:15:50
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

BIANCHI CONSTRUCTION LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000087489

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 28 MARS, 1957

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 13 DÉCEMBRE, 2016



Director
Directeur

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ONTARIO STATE
ATTORNEY GENERAL