

F1700000058

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
2384543 Ontario Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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K. SALY

JAN -6 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2384543 ONTARIO INC.

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:

Laura Proniuk

Name of Person

The Stronach Group

Firm/Company

455 Magna Drive

Address

Aurora, Ontario L4G 7A9

City/State and Zip code

laura.proniuk@stronachgroup.com

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

For further information concerning this matter, please call:

Laura Proniuk

at (905)

726-7082

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. 2384543 ONTARIO INC.
(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. 98-1340967 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 2013 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. 601 Silks Run, Suite 1440; Hallandale Beach, FLA 33009 (Principal office address)
455 Magna Drive, Aurora, Ontario L4G 7A9 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, 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.
C T Corporation System

By: [Signature]
(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: Alon Ossip, Chief Executive Officer & Director

Address: 455 Magna Drive, Aurora, ON L4G 7A9

Vice Chairman: Belinda Stronach, President and Secretary & Director

Address: 455 Magna Drive, Aurora, ON L4G 7A9

Director: John Simonetti,

Address: 455 Magna Drive

Aurora, Ontario L4G 7A9

Director:

Address:

B. OFFICERS

President: Belinda Stronach

Address: 455 Magna Drive

Aurora, ON L4G 7A9

Vice President: Alon Ossip, Chief Executive Officer

Address: 455 Magna Drive

Aurora, ON L4G 7A9

Secretary: Belinda Stronach

Address: 455 Magna Drive, Aurora, ON L4G 7A9

Treasurer: John Simonetti, Chief Financial Officer

Address: 455 Magna Drive, Aurora, ON L4G 7A9

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, P.S.

13. John Simonetti, Director and Chief Financial Officer

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

Request ID: 019705560
Demande n° :
Transaction ID: 63179743
Transaction n° :
Category ID: CR
Catégorie :

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

Date Report Produced: 2017/01/05
Document produit le :
Time Report Produced: 10:21:36
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

2384543 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002384543

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

AUGUST 15 AOÛT, 2013

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 05 JANVIER, 2017



Director
Directeur

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