

F17000000210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

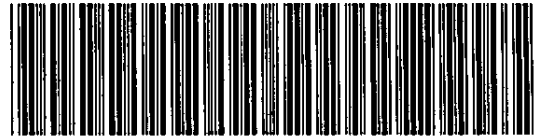
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293937214

01/17/17--01047--033 **78.75

FILED
2017 JAN 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JAN 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carrabs Real Estate GP, 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:

Sherron Permashwar, CPA

Name of Person

BMP Tax & Accounting Services, Inc.

Firm/Company

125 South State Road 7 Ste 104-230

Address

Wellington, FL 33414

City/State and Zip code

Sherron@bmptaxcpa.com

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

For further information concerning this matter, please call:

Sherron Permashwar

561

306-0775

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

KS

**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.*

Carrabs Real Estate GP, Inc.

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

Carrab Real Estate GP, Inc.

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

Canada

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

December 10, 2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

NA

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

4095 State Road 7 Ste. L-106, Wellington, FL 33449

7. _____
(Principal office address)

Same

(Current mailing address, if different)

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

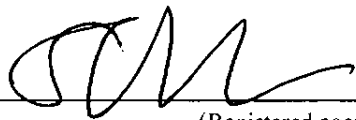
Name: Sherron Permashwar, CPA

Office Address: 125 South State Road 7, STe 104-230

Wellington, Florida 33414
(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.

FILED
2017 JAN 13 PM 4:54
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Domenica Carrabs

Address: 1339 10th Sideroad
Tottenham, Ontario, Canada L0G1W0

Vice Chairman: Michael Carrabs

Address: 1339 10th Sideroad
Tottenham, Ontario, Canada L0G1W0

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

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

FILED
2017 JAN 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 019786041
Demande n° :
Transaction ID: 63234035
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/01/11
Document produit le :
Time Report Produced: 09:17:31
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

CARRABS REAL ESTATE GP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002445392

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

DECEMBER 10 DÉCEMBRE, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 11 JANVIER, 2017



Director
Directeur

FILED
2017 JAN 13 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA