

F1700000021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

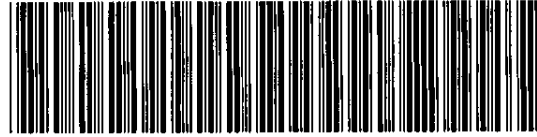
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 17 AM 8:01

JAN 18 2017

S. YOUNG

Subscribed and sworn to before me

17 JAN 17 AM 11:23

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 466299 8113207

AUTHORIZATION :

COST LIMIT

70.00

ORDER DATE : January 13, 2017

ORDER TIME : 11:39 AM

ORDER NO. : 466299-005

CUSTOMER NO: 8113207

FOREIGN FILINGS

NAME: 2340282 ONTARIO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

17 JAN 17 AM 8:01

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2340282 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:

Katherine Perrault

Name of Person

2340282 Ontario Inc.

Firm/Company

11 1/2 Second Street West

Address

Cornwall, Ontario, Canada K6J 1G3

City/State and Zip code

legal@flighthub.com

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

For further information concerning this matter, please call:

Katherine Perrault

647

689-2956

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

17 JAN 17 AM 8:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 2340282 Ontario Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/27/2012 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. 11 1/2 Second Street West, Cornwall, Ontario Canada K6J 1G 3
(Principal office address)
- SAME AS ABOVE
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

17 JAN 17 AM 8:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Matthew Keezer

Address: 11 1/2 Second Street West, Cornwall, Ontario, Canada K6J 1G3

Vice Chairman:

Address:

Director: Nicolas Hart

Address: 11 1/2 Second Street West, Cornwall, Ontario, Canada K6J 1G3

Director:

Address:

B. OFFICERS

President: Matthew Keezer

Address: 11 1/2 Second Street West, Cornwall, Ontario, Canada K6J 1G3

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. Nicolas Hart, Director

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

SECRET
181 JAN 17 AM 8:01
FILED

Ministry of Government
Services

ServiceOntario

Central Production and
Verification Services Branch

(mailing address)
393 University Avenue, Suite
200
Toronto ON M5G 2M2
(physical address)
375 University Avenue, 2nd floor

Ministère des Services gouvernementaux

ServiceOntario

Direction des services centraux de
production et de vérification

(adresse postale)
393, avenue University, bureau 200
Toronto ON M5G 2M2
(adresse municipale)
375, avenue University, 2^e étage



2340282 ONTARIO INC.
11 1/2 SECOND STREET WEST
CORNWALL, ONTARIO
K6J 1G3

ATTN: KATHERINE PERREAULT

TRANSMITTAL RECORDS

DATE: NOVEMBER 30, 2016

RE: 2340282 ONTARIO INC.

Dear Sir/Madam:

We have enclosed the following information as per your request (X)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 17 AM 8:01

REMARKS: YOUR FILE REF. N/A	
OUR REQUEST ID: 19648479	
	CERTIFIED COPIES
	MICROFICHE
1	CERTIFICATE OF STATUS
	PROFILE REPORT/BUSINESS NAMES REPORT/DOCUMENT REPLICA
	DOCUMENT LIST
	BUSINESS NAMES LIST
	STATEMENT OF NO RECORD/NO MATCH

Controller of Records

Request ID: 019648479
Demande n° :
Transaction ID: 62878835
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/11/29
Document produit le :
Time Report Produced: 15:01:29
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

2340282 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002340282

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 27 AOÛT, 2012

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 29 NOVEMBRE, 2016



Director
Directeur

FILED
SECRETARY OF STATE
FALL 2016 REGISTRATION
17 JAN 17 AM 8:01