

F1700000518

(Requestor's Name)

(Address)

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JERRY J. JONES

O SIMMONS
FEB 03 2017

**Bibiana Hodgetts
8403 NW 20 PLACE
CORAL SPRINGS, FL 33071**

January 25, 2017

Florida Division of Corporations
Clifton Building
Attn: Octavia I Simmons
Regulatory Specialist II
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Gabyluky Corporation
Letter Number: 217A00000784

RECEIVED
2017 JAN 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

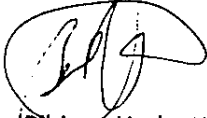
This letter is to notify Florida Division of Corporation that Gabyluky Corporation is releasing the name for use and has no intentions of revoking the dissolution or never going to revoke the voluntary dissolution.

Kindly find enclosed the following:

- 1) Cover Letter,
- 2) Florida Department of State Letter Number 217A00000784
- 3) Application by Foreign Corporation for Authorization to Transact Business in Florida, and
- 4) Certificate of Status,

If you have any questions you may contact me at 954- 825-6360. I am genuinely appreciative of your assistance.

Sincerely,



Bibiana Hodgetts
954-825-6360

**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. GABYLUKY 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

(State or country under the law of which it is incorporated)

3. 98-1316043

(FEI number, if applicable)

4. APRIL 06, 2011

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. JUNE 1, 2016

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

7. 2285 BRISTOL CIRCLE OAKVILLE, ONTARIO, CANADA, L6H 6P8

(Principal office address)

(Current mailing address, if different)

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

Name: BIBIANA HODGETTS

Office Address: 8403 NW 20 PL

CORAL SPRINGS, FL

(City)

, Florida 33071

(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.

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

A. DIRECTORS

Chairman: CAROLINA DUQUE

Address: 2285 BRISTOL CIRCLE OAKVILLE, ONTARIO, CANADA L6H 6P8

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CAROLINA DUQUE

Address: 2285 BRISTOL CIRCLE OAKVILLE, ONTARIO, CANADA L6H 6P8

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. Carolina Duque

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. CAROLINA DUQUE PRESIDENT

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

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CLERK OF COURT

Request ID: 019396787
Demande n° :
Transaction ID: 62246778
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2016/09/20
Document produit le :
Time Report Produced: 16:42:24
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

G A B Y L U K Y C O R P O R A T I O N

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 2 8 0 6 8 8

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

A P R I L 0 6 A V R I L , 2 0 1 1

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

S E P T E M B E R 2 0 S E P T E M B R E , 2 0 1 6



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.