

F17000001139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

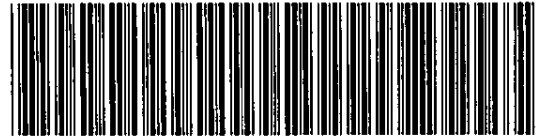
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-16623 Suffix & Cus

Office Use Only



800294980888

02/24/17--01029--006 **70.00

FILED
2017 MAR -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 10 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2017

LOUIS L HAMBY III
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480

SUBJECT: EBIL MANAGEMENT LIMITED
Ref. Number: W17000016623

We have received your document for EBIL MANAGEMENT LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 617A00003731

2017 MAR -8 AM 11:51

RECEIVED
TALLAHASSEE, FLORIDA

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

WWW.AMRL.COM

ALAN LINDSAY
PAUL B. ERICKSON
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
STUART J. HAFT
CAROL S. WAXLER
BRUCE A. McALLISTER
CATHERINE KENT
DAVID R. MAASS
CHRISTINE BIALCZAK

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (1923-2008)
DOYLE ROGERS (1928-2016)
KAREN S. MARX (1964-1994)

1331 SE OCEAN BOULEVARD
STUART, FLORIDA 34996
P (772) 287-4404
F (772) 287-4044

March 7, 2017

Via Federal Express
Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EBIL MANAGEMENT LIMITED CORP.

Dear Sirs:

Enclosed please find the original and one copy of a revised and re-submitted Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with a Certificate of Status from the Province of Ontario, corrected pursuant to instructions in your rejection letter (attached). Please file the original application and return a stamped copy to me at your earliest convenience.

Sincerely,
ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr
Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

EBIL MANAGEMENT LIMITED

SUBJECT: _____
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:

LOUIS L. HAMBY III

Name of Person

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

Firm/Company

340 ROYAL POINCIANA WAY, SUITE 321

Address

PALM BEACH, FL 33480

City/State and Zip code

lhamby@amrl.com

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

For further information concerning this matter, please call:

Louis L. Hamby III

561

659-1770

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.*

EBIL MANAGEMENT LIMITED CORP.

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

4. 06/29/1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NO BUSINESS TRANSACTED SO FAR BUT THERE WILL BE LATER IN 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 SCOLLARD STREET, TORONTO, ONTARIO, CANADA M5R 1E9
(Principal office address)

50 SCOLLARD STREET, TORONTO, ONTARIO, CANADA M54 1E9

(Current mailing address, if different)

2011 MAR -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

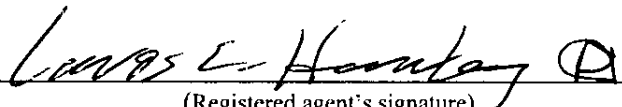
Name: LOUIS L. HAMBY III

Office Address: 340 ROYAL POINCIANA WAY, #321

PALM BEACH, Florida 33480
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ERIC ALLAN BRESLER

Address: 50 SCOLLARD STREET

TORONTO, ONTARIO, CANADA M5R 1E9

Director: _____

Address: _____

B. OFFICERS

President: ERIC ALLAN BRESLER

Address: 50 SCOLLARD STREET

TORONTO, ONTARIO, CANADA M5R 1E9

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. ERIC ALLAN BRESLER, PRESIDENT

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

FILED
2017 MAR -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 019896200
Demande n° :
Transaction ID: 63524473
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/02/08
Document produit le :
Time Report Produced: 12:11:36
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

EBIL MANAGEMENT LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000419151

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

JUNE 29 JUIN, 1979

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 08 FÉVRIER, 2017



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.

FILED
2017 MAR -8 PM 1:41
CLERK OF COURT
TALLAHASSEE, FLORIDA