

FI70000001238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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2017 MAR 15 P 3:36
TALLAHASSEE, FLORIDA

BRUCE
MAR 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

SHIRISH SUCHAK
BELVEDERE ESTATES LTD.
931 WEKIVA SPRINGS RD., STE 104
LONGWOOD, FL 32779

SUBJECT: BELVEDERE ESTATES INC
Ref. Number: W14000011141

We have received your document for BELVEDERE ESTATES INC 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 614A00003836

RECEIVED

17 MAR 15 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

850-245-6052

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2017 MAR 15 PM 3:36

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Belvedere Estates Inc.

***1188, Commerce Park, # 1001,
Altamonte Springs, FL 32714.***

8th March, 2017

Florida Department of State,
Division of Corporations, New Filings Section,
P. O. Box 6327, Tallahassee, Florida 32314.

Tyrone Scott,

Re: Belvedere Estates Inc. Ref:W14000011141.

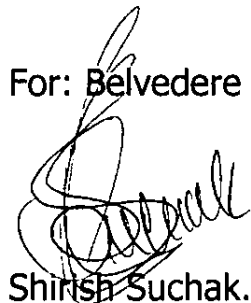
Letter Number:614A00003836.

Further to your above letter, I enclose here with the following documents for your reference for registration of " Belvedere Estates Inc."

1. Filing Fee \$:70.00. cheque No:058.
2. Your letter of 20th February, 2014 – Ref:- W14000011141.
3. Certificate of Status – Belvedere Estates Inc., 6th March, 2017, issued by the Ministry of Government Services, Province of Ontario, Canada.
4. Application by Foreign Corporation for Authority to Transact Business in Florida.
5. Articles of Amendment – Change of Name from Belvedere Estates Ltd. To Belvedere Estates Inc. – June 5th 2014. Certificate issued by the Ministry of Government Services – Ontario. OCN – 1865660.

Your early confirmation of our Florida registration will be greatly appreciated.

For: Belvedere Estates Inc.,



Shirish Suchak.

FILED
2017 MAR 15 P 3:36
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BELVEDERE ESTATES LTD.

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:

SHIRISH SUCHAK

Name of Person

BELVEDERE ESTATES LTD.

1188, Commonwealth Bank Dr. Firm/Company *ALTAMONTE SPRINGS,*
931 Wekiva Springs Rd., Ste 104 *FL-32714*

Address

LONGWOOD, FL 32779 *ALTAMONTE SPRINGS, FL-32714*

City/State and Zip code

ajoshi@alpeshjoshi.ca

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

For further information concerning this matter, please call:

Alpesh Joshi

Name of Person

at **(905) 477-5777 x 300**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

2017 MAR 15 P 3:36
FILED
TALLAHASSEE, FL

**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. BELVEDERE ESTATES INC.

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

BELVEDERE ESTATES LTD.

(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. 98-1132287

(FEI number, if applicable)

4. DECEMBER 21, 2011

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 14, 2014

1188 Commence Park Dr. (Date first transacted business in Florida, if prior to registration) *ALTAMONTE SPRINGS,*
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) *FL-32714*

7. 931 Wekiva Springs Rd., Ste 104, LONGWOOD, FL 32779

(Principal office address)

3141 TRAFALGAR HEIGHTS, MONTREAL, QUEBEC, H3Y 1H2 CANADA

(Current mailing address)

8. PURCHASE REAL ESTATE IN FLORIDA

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **SHIRISH SUCHAK**

Office Address: **931 Wekiva Springs Rd., Ste 104**

LONGWOOD

(City)

Florida **32779**

(Zip code)

10. 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)

**11. 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.**

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

A. DIRECTORS

Chairman: SHIRISH SUCHAK

Address: 3141 TRAFALGAR HEIGHTS, MONTREAL, QUEBEC, H3Y 1H2 CANADA

Ph: 514-875-3333

Ph: 407-341-6945

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SHIRISH SUCHAK

Address: 3141 TRAFALGAR HEIGHTS, MONTREAL, QUEBEC, H3Y 1H2 CANADA

Ph: 514-875-3333

Ph: 407-431-6945

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. SHIRISH SUCHAK, PRESIDENT

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

FILED
2017 JAN 15 2 36
TALLAHASSEE FLORIDA

Request ID: 019991178
Demande n° :
Transaction ID: 63769425
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/03/06
Document produit le :
Time Report Produced: 11:25:06
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

BELVEDERE ESTATES INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001865660

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 21 DÉCEMBRE, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 06 MARS, 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.