

F17000002123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

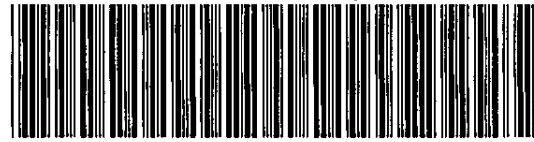
(Business Entity Name)

(Document Number)

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2017 MAY -9 P 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BRUCE
MAY 10 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2017

GREGORY ROBERTS
7 - 250 SHIELDS COURT
MARKHAM, ONT L3R9W7 CANADA,

SUBJECT: 2520368 ONTARIO INC.
Ref. Number: W17000019336

We have received your document for 2520368 ONTARIO INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 417A00004433

2017 MAY - 9 P 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

2520368 Ontario Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Ontario, Canada 981322325

2. (State or country under the law of which it is incorporated) May 27, 2016 3. (FEI number, if applicable)

4. (Date of incorporation) April 1, 2011 (estimated) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2110 Placida Road, Englewood, FL, 34224

7. (Principal office address) 7 - 250 Shields Court, Markham, Ontario, Canada L3R9W7

(Current mailing address, if different)

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

Name: Oral Roberts

Office Address: 2110 Placida Rd

Englewood, Florida 34224 (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.

Oral Roberts

(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: Gregory Roberts
7 -250 Shields Ct. Markham, ON, L3R9W7

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Roberts
#7 - 250 Shields Ct. Markham, Ontario, L2R9W7

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]*

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. Gregory E. Roberts, CEO & Owner

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

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2017 MAY - 9 P 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 019983474
Demande n° :
Transaction ID: 63749626
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/03/02
Document produit le :
Time Report Produced: 17:32:17
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

2 5 2 0 3 6 8 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 5 2 0 3 6 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

M A Y 2 7 M A I , 2 0 1 6

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

M A R C H 0 2 M A R S , 2 0 1 7



Director
Directeur