

F17000002717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

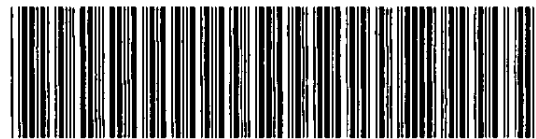
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 JUN 12 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

JUN 15 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
1478130 ONTARIO LTD.

**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:  
MICHAEL MUZZATTI

\_\_\_\_\_  
Name of Person  
1478130 ONTARIO LTD

\_\_\_\_\_  
Firm/Company  
3200 STEELES AVE WEST UNIT 12

\_\_\_\_\_  
Address  
CONCORD, ONTARIO L4K 3B8

\_\_\_\_\_  
City/State and Zip code  
mikemuzzatti@rogers.com

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

For further information concerning this matter, please call:

MIKE MUZZATTI                      905                      660-8991  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**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.*

1478130 ONTARIO LTD., Co

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)  
CANADA

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
MAY 23, 2001

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
MARCH 9, 2017

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
3200 STEELES AVE W. UNIT 12 CONCORD, ONTARIO L4K3B8 CANADA

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Michael Muzzatti

Name: \_\_\_\_\_

616 92nd Ave North

Office Address: \_\_\_\_\_

Naples

34108

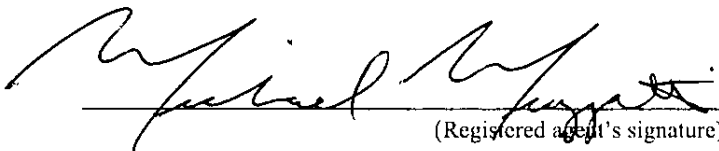
\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida \_\_\_\_\_  
(Zip code)

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TALLAHASSEE, FLORIDA

**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**

JOE MENDOLIA

Chairman:

3200 STEELES AVE. W. UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

ROSA MENDOLIA

Vice Chairman:

3200 STEELES AVE. W. UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

VITO MENDOLIA

Director:

3200 STEELES AVE W. UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

MICHAEL MUZZATTI

Director:

3200 STEELES AVE W. UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

JOE MENDOLIA

President:

3200 STEELES AVE W UNIT 12 COCORD, ONTARIO L4K 3B8

Address:

ROSA MENDOLIA

Vice President:

3200 STEELES AVE W UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

VITO MENDOLIA

Secretary:

3200 STEELES AVE W UNIT 12 CONCORD, ONTARIO L4K 3B8

Address:

MICHAEL MUZZATTI

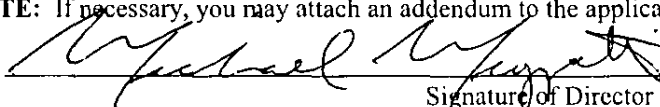
Treasurer:

3200 STEELES AVE W UNIT 12 CONCORD, ONTARIO L4K 3B8

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.

MICHAEL MUZZATTI

13.

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

Request ID: 020324606  
Demande n° :  
Transaction ID: 64630336  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2017/06/01  
Document produit le :  
Time Report Produced: 09:50:47  
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

**1478130 ONTARIO LTD.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001478130**

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

**MAY 23 MAI, 2001**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**JUNE 01 JUIN, 2017**



Director  
Directeur