

F17000003069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

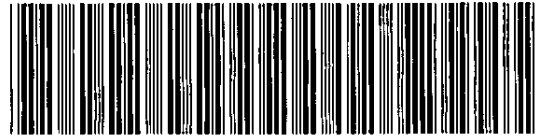
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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06/03/17--01011--008 **70.00

FILED
17 JUL -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2017

Y SULKER

4712-69191



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2017

JAN MARIE DOUGHTY
3000 N ATLANTIC AVENUE
208
COCOA BEACH, FL 32931

SUBJECT: 1066025 ONTARIO LTD. INC
Ref. Number: W17000049191

We have received your document for 1066025 ONTARIO LTD. INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 717A00011842

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1066025 Ontario Ltd. Inc.

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:

Peter Roell

Name of Person

1066025 Ontario Ltd.

Firm/Company

1470 Credistone Road

Address

Vaughan Ontario Canada L4K 5W2

City/State and Zip code

proell@conceptstorage.com

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

For further information concerning this matter, please call:

Jan Marie Doughty, CPA

321

784-8329

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**

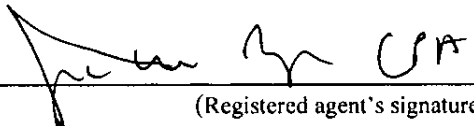
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 1066025 Ontario Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 1066025 Ontario Ltd. Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. 98-1196794
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/15/1994 (In Canada) 5. _____
(Date of incorporation) (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)
7. 1470 Credistone Road, Vaughan, Ontario, L4K 5W2 Canada
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Jan Marie Doughty
- Office Address: 3000 N. Atlantic Avenue #208
- Cocoa Beach, Florida 32931
(City) (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

Chairman: Peter John Roell

Address: 74 Charing Crescent

Aurora, Ontario, Canada L4G 6P5

Vice Chairman: Diane Roell

Address: 74 Charing Crescent

Aurora, Ontario, Canada L4G 6P5

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 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. Peter John Roell

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

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TALLAHASSEE, FLORIDA

Request ID: 020272332
Transaction ID: 64493142
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2017/05/17
Time Report Produced: 13:25:50
Page: 1

Certified a true copy of the data as recorded on the Ontario Business Information System.

Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1066025	1066025 ONTARIO LTD.	1994/02/15
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
1470 CREDISTONE ROAD	NOT APPLICABLE	NOT APPLICABLE
VAUGHAN	New Amal. Number	Notice Date
ONTARIO	NOT APPLICABLE	NOT APPLICABLE
CANADA L4K 5W2		Letter Date
Mailing Address		NOT APPLICABLE
1470 CREDITSTONE ROAD	Revival Date	Continuation Date
VAUGHAN	NOT APPLICABLE	NOT APPLICABLE
ONTARIO	Transferred Out Date	Cancel/Inactive Date
CANADA L4K 5W2	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors Minimum Maximum	Date Ceased in Ontario
	00001 00007	NOT APPLICABLE
Activity Classification		NOT APPLICABLE
NOT AVAILABLE		

Request ID: 020272332
Transaction ID: 64493142
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Province of Ontario
Ministry of Government Services

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Ministry of Government Services
Toronto, Ontario



CORPORATION PROFILE REPORT

Ontario Corp Number

1066025

Corporation Name

1066025 ONTARIO LTD.

Corporate Name History

1066025 ONTARIO LTD.

Effective Date

1994/02/15

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

YES - SEARCH REQUIRED FOR DETAILS

Administrator: Name (Individual / Corporation)

PETER
JOHN
ROELL

Address

74 CHARING CRESCENT

AURORA
ONTARIO
CANADA L4G 6P5

Date Began

1994/02/15

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Request ID: 020272332
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Ministry of Government Services
Toronto, Ontario



CORPORATION PROFILE REPORT

Ontario Corp Number

1066025

Corporation Name

1066025 ONTARIO LTD.

Administrator: Name (Individual / Corporation)

PETER
JOHN
ROELL

Address

74 CHARING CRESCENT

AURORA
ONTARIO
CANADA L4G 6P5

Date Began

1994/02/15

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Administrator: Name (Individual / Corporation)

DIANE
ROELL

Address

74 CHARING CRESCENT

AURORA
ONTARIO
CANADA L4G 6P5

Date Began

1994/02/15

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Request ID: 020272332
Transaction ID: 64493142
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Ministry of Government Services
Toronto, Ontario



CORPORATION PROFILE REPORT

Ontario Corp Number

1066025

Corporation Name

1066025 ONTARIO LTD.

Administrator: Name (Individual / Corporation)

DIANE
ROELL

Address

74 CHARING CRESCENT

AURORA
ONTARIO
CANADA L4G 6P5

Date Began

1994/02/15

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Administrator: Name (Individual / Corporation)

DIANE
ROELL

Address

74 CHARING CRESCENT

AURORA
ONTARIO
CANADA L4G 6P5

Date Began

1994/02/15

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

TREASURER

Resident Canadian

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Ministry of Government Services
Toronto, Ontario



CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1066025

1066025 ONTARIO LTD.

Last Document Recorded

Act/Code Description

Form

Date

CIA ANNUAL RETURN 2015

1C

2016/06/19 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.