

F170000004038

(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:

Office Use Only



800302548018

08/28/17--01010--007 **78.75

FILED
2017 SEP -6 PM 2:54
FBI - MEMPHIS

SEP 07 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2534428 Ontario 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:

Ursula Atkinson

Name of Person

Koutoulas & Relis LLC

Firm/Company

1776 N Pine Island Rd Ste 316

Address

Plantation, FL 33322

City/State and Zip code

info@krepas.us

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

For further information concerning this matter, please call:

Ursula Atkinson

954

332-1345

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



KOUTOULAS & RELIS LLC

Certified Public Accountants & Consultants

September 5, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

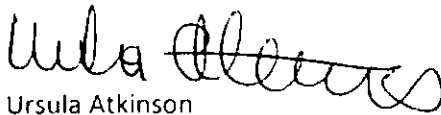
Subject: 2534428 Ontario Inc
Ref Number: W17000070925

To whom it may concern:

I am in receipt of your letter to register the above named corporation to transact business in Florida. We have listed the incorrect date of first transacting business in Florida. The Corporation has not yet started transacting business in Florida. We apologize for the error.

Please see a resubmission of the documents with no date listed.

Sincerely,



Ursula Atkinson

2017 SEP -6 AM 11:26

U.S. DEPT. OF REVENUE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2017

URSULA ATKINSON
KOUTOULAS & RELIS LLC
1776 N PINE ISLAND RD STE 316
PLANTATION, FL 33322

SUBJECT: 2534428 ONTARIO INC.
Ref. Number: W17000070925

We have received your document for 2534428 ONTARIO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00017814

2017 SEP -6 AM 11:26

REGISTRY
TALLAHASSEE, FLORIDA

2017 SEP -6 PM 2:59

2017 SEP -6 PM 2:59

FILE

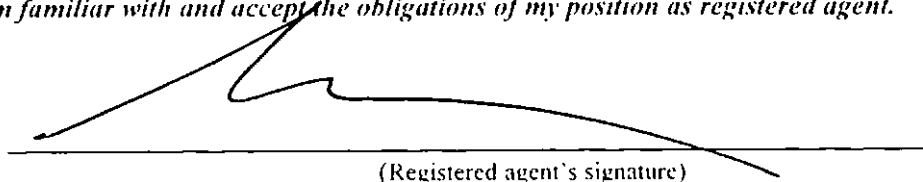
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. 2534428 Ontario Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Canada 3. 98-1336444
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/30/2016 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. 17 Abilene Drive Toronto ON, M9A 2M7 Canada
(Principal office address)
- 1776 N Pine Island Rd Ste 316 Plantation, FL 33322
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Koutoulas & Relis LLC
- Office Address: 1776 N Pine Island Rd Ste 316
- Plantation, Florida 33322
(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.

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2017 SEP - 6 PM 2:59
CLERK OF THE COURT
JAN 14 2018

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony Giagnacovo

Address: 17 Abilene Drive

Toronto Ontario M9A 2M7 Canada

Director: Franca Giagnacovo

Address: 17 Abilene Drive

Toronto Ontario M9A 2M7 Canada

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. Anthony Giagnacovo

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

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2017 SEP - 6 PM 2:59
ATLANTA
FBI

Request ID: 020572084
Demande n° :
Transaction ID: 65275179
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/08/08
Document produit le :
Time Report Produced: 08:57:59
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 3 4 4 2 8 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 5 3 4 4 2 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

A U G U S T 3 0 A O Û T , 2 0 1 6

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

A U G U S T 0 8 A O Û T , 2 0 1 7



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.