

F17000004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

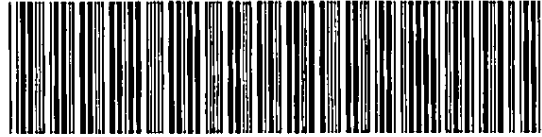
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/17--01013--014 **70.00

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17 SEP 18 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J
9/18/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2017

ATTORNEY MICHAEL HEATH
167 108TH AVENUE
TREASURE ISLAND, FL 33706 US

SUBJECT: 2297283 ONTARIO LTD.
Ref. Number: W17000072256

We have received your document for 2297283 ONTARIO LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 017A00018210

2017 SEP 18 AM 11:16

TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2297283 Ontario 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:

Attorney Michael Heath
Name of Person
Law offices of Michael J. Heath, PA
Firm/Company
167 108th Avenue
Address
Treasure Island, FL 33706
City/State and Zip code
glennwillis@rogers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Heath at (727) 360-2771
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.*

227283 Ontario Ltd. , 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 98-1132039

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
August 31, 2011

4. _____ 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. _____
(Principal office address)
11 Barlow Road, Markham, Ontario Canada L3R8A4

(Current mailing address, if different)

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

Law Offices of Michael J. Heath, P.A.

Name:

167 108th Avenue

Office Address:

Treasure Island


33706

(City)

Florida _____
(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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17 SEP 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Glenn Willis

Address: 11 Barlow Road
Markham, Ontario, Canada L3R 8A4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Glenn Willis

Address: 11 Barlow Road
Markham, Ontario, Canada L3R 8A4

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. Glenn Willis, President
(Typed or printed name and capacity of person signing application)

Request ID: 020591413
Demande n° :
Transaction ID: 55326874
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/08/14
Document produit le :
Time Report Produced: 08:06:19
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

2297283 ONTARIO LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002297283

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

AUGUST 31 AOÛT, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

AUGUST 14 AOÛT, 2017



Director
Directeur

Request ID: 013481470
Demande n°:
Transaction ID: 045269784
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2011/08/31
Document produit le:
Time Report Produced: 10:11:39
Imprimé à:

Certificate of Incorporation

Certificat de constitution

This is to certify that

Ceci certifie que

2 2 9 7 2 8 3 O N T A R I O L T D .

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

0 0 2 2 9 7 2 8 3

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

A U G U S T 3 1 A O Û T , 2 0 1 1



Director/Directrice

Business Corporations Act/Loi sur les sociétés par actions