

COVER LETTER

TO: Registration Section
Division of Corporations
Upper Canada Marine Group Inc.

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:
Lyll J. Duncan, Esq.

Name of Person
The Ritz-Carlton Yacht Collection

Firm/Company
2801 Florida Avenue, Suite 12F

Address
Miami FL 33133

City/State and Zip code
lyll.duncan@ritz-carltonyachtcollection.com

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

For further information concerning this matter, please call:

Lyll Duncan 954 522-8511

Name of Person at (_____) 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.*

Upper Canada Marine Group, Inc.

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)

October 19, 1999

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. 81112, 89 QUEEN'S QUAY WEST, TORONTO CANADA H5J 2V3
(Principal office address)

2801 Florida Avenue, Suite 12F, Miami FL 33133

(Current mailing address, if different)

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

Lyall J. Duncan

Name: _____

2801 Florida Avenue Suite 12F

Office Address: _____

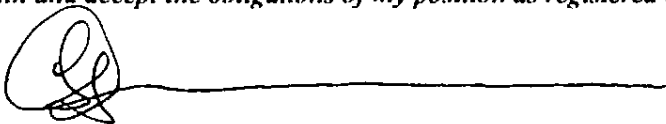
Miami

33133

_____, Florida _____
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOUGLAS PROTHERO

Address: 2801 FLORIDA AVENUE SUITE 12-F
MIAMI FL 33133

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS PROTHERO

Address: 2801 FLORIDA AVENUE SUITE 12-F
MIAMI FL 33133

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. DOUGLAS PROTHERO

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

Request ID: 020767641
Demande n° :
Transaction ID: 65791460
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/09/29
Document produit le :
Time Report Produced: 11:15:57
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

UPPER CANADA MARINE GROUP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001370905

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

OCTOBER 19 OCTOBRE, 1999

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 29 SEPTEMBRE, 2017



Director
Directeur