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Sarasota Office FAX 941-555-4700

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Florida Department of State
Division of Corporations
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(((H17000313547 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: epennington@blalockwalters.com

2017 NOV 30 AM 11:54

STATE OF FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
799200 Ontario Inc.

17 NOV 30 AM 8:49

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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Fax Audit # (((H17000313547 3)))

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. 799200 Ontario Inc.
 (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)

2. Canada 3. 98-1060598
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 17, 1988 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. 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6
 (Principal office address)

(Current mailing address, if different)

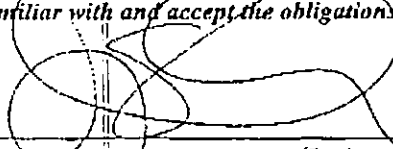
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Blalock Walters, P.A.

Office Address: 802 11th Street West
Bradenton, Florida 34205
 (City) (Zip code)

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

A. DIRECTORS

Chairman: William Connor
Address: 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

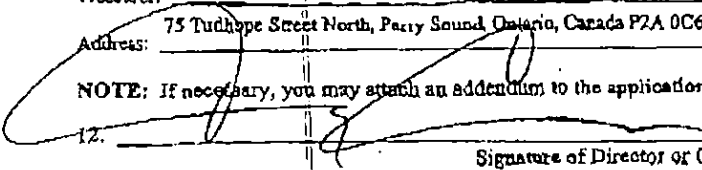
President: William Connor
Address: 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6

Vice President: Doug Couper
Address: 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6

Secretary: William Connor
Address: 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6

Treasurer: William Connor
Address: 75 Tudhope Street North, Parry Sound, Ontario, Canada P2A 0C6

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, P.S.

13. Doug Couper, Vice President
(Typed or printed name and capacity of person signing application)

Fax Audit # (((H17000313547 3)))

Request ID: 020902137
Demande n° :
Transaction ID: 86374351
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2017/11/27
Document produit le :
Time Report Produced: 17:48:10
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

799200 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000799200

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 17 OCTOBRE, 1988

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 27 NOVEMBRE, 2017



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.

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