

F18000000538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

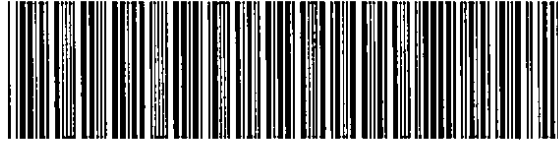
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O. SIMMONS
FEB 02 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Penta Capital Corporation

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:

LISA GLASSMAN

Name of Person

LISA GLASSMAN PA

Firm/Company

20283 State Road 7 #400

Address

Boca Raton FL 33498

City/State and Zip code

lisa@glassmanrealestategroup.com

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

com

For further information concerning this matter, please call:

LISA GLASSMAN

Name of Person

at *(561)*

Area Code

447 6674

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. Penta Capital Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ina," "Co.," or "Corp.")

PENTA CAPITAL INVESTMENTS CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Manitoba 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/20/17 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. 2828 Bathurst Street #400
Toronto ON M6B 3A7 (Principal office address)
(Current mailing address, if different) (same)

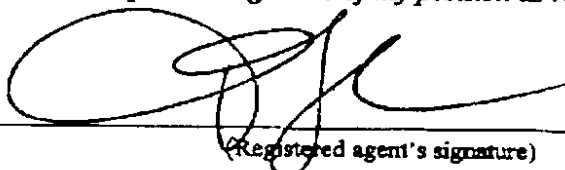
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: USA F GLASSMAN ESQ.

Office Address: 2028 3 State Road 7 #400
Boca Raton, Florida 33498
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Shi

Address: 2828 Bathurst Street #400

Toronto, ON M6B 3A7

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. Barry R. Shi

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

1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

405, Broadway, bureau 1010, Winnipeg (Manitoba) R3C 3L6

Certificate of Status / Certificat de Status

This is to certify that

Nous certifions par les présentes que

Penta Capital Corporation

Business Number

Numéro d'entreprise

787867910MC0001

Incorporated / Amalgamated

Constituée / Fusion

20 OCTOBER/OCTOBRE 2017

current jurisdiction

autorité législative courante

ONTARIO

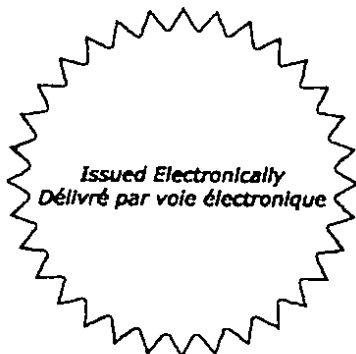
is registered under The Corporations Act. According to the information contained on our records, as of this date, the body corporate is still in existence. Confirmation of the status of corporations from outside of Manitoba should also be requested from their home jurisdiction.

est enregistrée sous le régime de la Loi sur les corporations. D'après les renseignements que nous avons, cette personne morale existe toujours aujourd'hui. La confirmation du statut des corporations de l'extérieur du Manitoba devrait aussi être demandée à l'administration gouvernementale d'origine.

Dated

Fait le

26 JANUARY/JANVIER 2018





Director/Directeur
Corporations Act/
Loi sur les corporations