

F 18000002546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

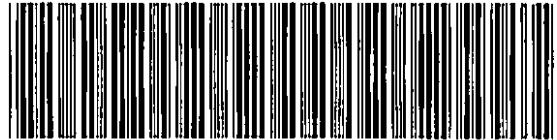
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2018 MAY 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. MILLIGAN  
MAY 31 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Sugar Beach Estates GP 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:  
John Paulich III, Esq.

\_\_\_\_\_  
Name of Person  
GrayRobinson, P.A.

\_\_\_\_\_  
Firm/Company  
3838 Tamiami Trail North, Suite 410

\_\_\_\_\_  
Address  
Naples, Florida 34103

\_\_\_\_\_  
City/State and Zip code  
john.paulich@gray-robinson.com

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

For further information concerning this matter, please call:

John Paulich III                      239                      598-3601  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

Sugar Beach Estates GP 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)  
May 15, 2018

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)  
3410 South Service Road, Suite G5, Burlington, Ontario, Canada L7N 3T2

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

John Paulich III, Esq.

Name: \_\_\_\_\_

3838 Tamiami Trail North, Suite 410

Office Address: \_\_\_\_\_

Naples

34103

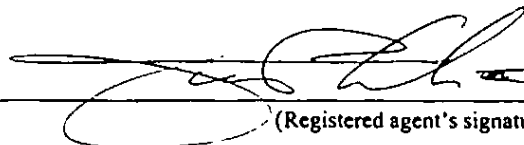
\_\_\_\_\_, Florida

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY 25 AM 10:08

FILED

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

**A. DIRECTORS**

Carmen Campagnaro

Chairman:

3410 South Service Road, Suite G5

Address:

Burlington, Ontario, Canada L7N 3T2

Richard Hall

Vice Chairman:

3410 South Service Road, Suite G5

Address:

Burlington, Ontario, Canada L7N 3T2

Director:

Address:

Director:

Address:

**B. OFFICERS**

Carmen Campagnaro

President:

3410 South Service Road, Suite G5

Address:

Burlington, Ontario, Canada L7N 3T2

Richard Hall

Vice President:

3410 South Service Road, Suite G5

Address:

Burlington, Ontario, Canada L7N 3T2

Richard Hall

Secretary:

3410 South Service Road, Suite G5, Burlington, Ontario, Canada L7N 3T2

Address:

Richard Hall

Treasurer:

3410 South Service Road, Suite G5, Burlington, Ontario, Canada L7N 3T2

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.

Carmen Campagnaro, President

13.

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

2008 MAY 25 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 021708676  
Demande n° :  
Transaction ID: 68226703  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2018/05/31  
Document produit le :  
Time Report Produced: 09:46:27  
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

**SUGAR BEACH ESTATES GP INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**002635558**

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

**MAY 15 MAI, 2018**


and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**MAY 31 MAI, 2018**



Director  
Directeur