

F18000005119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

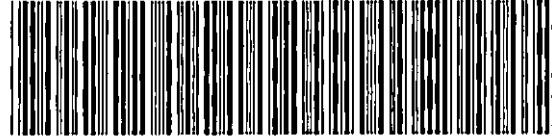
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CANON TRANSPORT LTD

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

nature

Requested by: SETH

11/07/18

ne

Date

Time

pick-In _____

Will Pick Up _____

Order & Printing - Tallahassee, FL 32301

2018 NOV -7 AM 9:04
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CANON TRANSPORT 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:

HERMAN SINGH

Name of Person

HERMAN SINGH & ASSOCIATES INC

Firm/Company

600 RINEHART ROAD, SUITE 3118

Address

LAKE MARY, FL 32746

City/State and Zip code

MAYMOONA.HSTAXES@GMAIL.COM

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

For further information concerning this matter, please call:

HERMAN SINGH

Name of Person

at (407) 831-1399

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

2018 NOV - 7 AM 9:20
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

CANON TRANSPORT 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)

2. CANADA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 12, 2015 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. 14 ROYAL LINKS CIRCLE, BRAMPTON, ONTARIO, L6P 2W9 CANADA
(Principal office address)

(Current mailing address, if different)

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

Name: GURNAM HAYRE
Office Address: 3525 HWY 17 N
WINTER HAVEN, Florida 33881
(City) (Zip code)

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2018 NOV -7 AM 9:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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: PARAMJIT KAUR SANDHU

Address: 14 ROYAL LINK CIRCLE
BRAMPTON, ONTARIO, L6P 2W9 CANADA

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 P. Sandhu
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 PARAMJIT KAUR SANDHU
(Typed or printed name and capacity of person signing application)

FILED
2008 JUL -7 AM 9:04
CLERK OF STATE
TALLAHASSEE FLORIDA



Sudbury ON P3A 5C1

0002747

Notice details

Business number	81182 8185 RT0001
Period covered	Apr 1, 2018 - Jun 30, 2018
Date issued	Sep 18, 2018

CANON TRANSPORT LTD.,
14 ROYAL LINKS CIRCLE,
BRAMPTON ON L6P 2W9

Notice of assessment for goods and services tax/harmonized sales tax (GST/HST)

This notice explains the results of our assessment of your GST/HST return(s).

Thank you,

Bob Hamilton
Commissioner of Revenue

Account summary

Total balance: \$0.00

Go green, go paperless!

Get your mail online through My Business Account.

1. log in at canada.ca/my-cra-business-account
2. select "Notification preferences"

Request ID: 017324229
Demande n°:
Transaction ID: 056764904
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2015/02/12
Document produit le:
Time Report Produced: 15:28:22
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

CANON TRANSPORT LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002453868

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

FEBRUARY 12 FÉVRIER, 2015



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions

Request ID / Demande n°
17324229

Ontario Corporation Number
Numéro de la compagnie en Ontario
2453868

FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT

/

LOI SUR LES SOCIÉTÉS PAR ACTIONS

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: *Dénomination sociale de la compagnie:*
CANON TRANSPORT LTD.

2. The address of the registered office is: *Adresse du siège social:*

14 ROYAL LINKS CIRCLE

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureau, numéro du bureau)
BRAMPTON ONTARIO
CANADA L6P 2W9
(Name of Municipality or Post Office) (Postal Code/Code postal)
(Nom de la municipalité ou du bureau de poste)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*
Minimum 1 Maximum 10

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname *Resident Canadian State Yes or No*
Prénom, initiales et nom de famille Résident Canadien Oui/Non

Address for service, giving Street & No. *Domicile élu, y compris la rue et le*
or R.R. No., Municipality and Postal Code *numéro, le numéro de la R.R., ou le nom*
de la municipalité et le code postal

* PARAMJIT KAUR YES
SANDHU
14 ROYAL LINKS CIRCLE

BRAMPTON ONTARIO
CANADA L6P 2W9

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5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.
- There are no restrictions on the business that corporation may carry on.

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The Corporation is authorized to issue :

- An unlimited number of Common Shares;
- An unlimited number of Class A Special Shares;
- An unlimited number of Class B Special Shares;
- An unlimited number of Class C Special Shares;

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

The said Class A Special Shares shall have attached thereto the following:

1. The holders of Class A Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times, in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class A special shares are non-cumulative and if in any fiscal year the Board of Directors in its discretion does not declare the dividends or any part thereof on a Class A Special Shares, then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;
2. The holders of Class A Special Shares shall be entitled to one vote for each Class A Special Shares held by them at all shareholders meetings;
3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, all of the property and assets of the corporation available for distribution to the holders of the Class A Special Shares shall be paid or distributed equally share for share to the holders of the Class A Special Shares without preference or distinction;
4. The corporation may redeem on thirty (30) days notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class A Special Shares outstanding on payment of the amount paid up thereon plus all dividends declared thereon and unpaid;
5. Upon the date and the place specified in the said notice to call the holders of the Class A Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore, upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender any certificate for the Class A Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, as specified in the notice, to the credit of the holders thereof, and thereupon the said Class A Special Shares covered by such deposit shall be redeemed.

Rights, privileges, restrictions and conditions attached to Class B Special Shares:

1. The holders of Class B Special Shares shall be entitled to receive in each fiscal year out of the money available for dividends, non-cumulative dividends on the capital for the time being paid thereon, payable when and at such times, in such amounts and at such places in Canada as the Board of Directors may from time to time determine. The dividends on the Class B special shares are non-cumulative and if in any fiscal year, the Board of

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

Directors in its discretion does not declare the dividends or any part thereof on a Class B Special Shares, then the rights of the holders thereof to such dividends or to any greater dividend than the dividends actually declared for such fiscal year shall be forever extinguished;

2. The holders of Class B Special Shares shall not, as such have any voting rights for the election of directors, or for any such purpose nor shall they be entitled to attend shareholders meetings; holders of the Class B Special Shares shall however be entitled to a notice of shareholders meeting called for the purpose of authorizing the dissolution of the corporation or the sale of its undertakings or a substantial part thereof;

3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, all of the property and assets of the corporation available for distribution to the holders of the Class B Special Shares shall be paid or distributed equally share for share to the holders of the Class B Special Shares without preference or distinction;

4. The corporation may redeem on thirty (30) days notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class B Special Shares outstanding on payment of the amount paid up thereon plus all dividends declared thereon and unpaid;

5. Upon the date and the place specified in the said notice to call the holders of the Class B Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore, upon failure to do so shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender any certificate for the Class B Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, as specified in the notice, to the credit of the holders thereof, and thereupon the said Class B Special Shares covered by such deposit shall be redeemed.

6. Except as above set forth the holders of the Class B Special Shares shall not be entitled to participate to any further extents in the profits or assets of the corporation available for distribution to shareholders. Rights, privileges, restrictions and conditions attached to Class C Special Shares:

1. The holders of Class C Special Shares shall be at the discretion of the directors in each year carry the right to fixed non-cumulative dividends at the rate to be prescribed by the directors at the time of issue;

2. The holders of Class C Special Shares shall not, as such have any voting rights for the election of directors, or for any such purpose, nor shall they be entitled to attend shareholders meetings; holders of the

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

Class C Special Shares shall, however, be entitled to a notice of shareholders meetings called for the purpose of authorizing the dissolution of the corporation or the sale of its undertakings or a substantial part thereof;

3. In the event of liquidation, dissolution or winding-up of the corporation or other distribution of assets of the corporation among its shareholders for the purpose of winding-up its affairs, all of the property and assets of the corporation available for distribution to the holders of the Class C Special Shares shall be paid or distributed equally share for share to the holders of the Class C Special Shares without preference or distinction;

4. The corporation may redeem on thirty (30) days notice in writing to the respective holders thereof, mailed to their respective addresses, the whole or any part of the Class C Special Shares outstanding on payment of the amount paid up thereon plus all dividends declared thereon and unpaid;

5. Upon the date and the place specified in the said notice to call the holders of the Class C Special Shares so called shall present for payment and surrender to the corporation the certificate or certificates therefore, upon failure to do so, shall not thereafter be entitled as such holders to any right whatsoever, except the right to such payment on presentation and surrender of the proper certificate or certificates therefore as aforesaid; on failure to surrender any certificate for the Class C Special Shares for payment pursuant to such call, the corporation may, if deemed expedient, deposit the amount payable thereon upon redemption into a chartered bank, as specified in the notice, to the credit of the holders thereof, and thereupon the said Class C Special Shares covered by such deposit shall be redeemed.

6. Except as above set forth the holders of the Class C Special Shares shall not be entitled to participate to any further extents in the profits or assets of the corporation available for distribution to shareholders. The said Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

1. The holders of the Common Shares shall be entitled to receive in each fiscal year cumulative dividends from the capital available for distribution of dividends payable when and at such time and in such amounts as the Board of Directors may from time to time determine;

2. The holders of the Common Shares shall be entitled to one (1) vote for each Common Share held by them at the meetings of shareholders;

3. In the event of liquidation, dissolution or winding-up of the corporation, all the property and assets of the corporation which are available for distribution to the holders of the Common Shares shall be distributed ratably among the holders of the Common Shares held by each shareholder when compared to the total number of issued and outstanding Common Shares.

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8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

No share of the corporation shall be transferred without:

Either the express consent of the Board of Directors evidenced by a resolution passed at a meeting of directors by the affirmative votes of not less than a majority of the director or by instruments in writing signed by all the directors;

Or the express consent of the shareholders of the corporation expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of the shares.

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code

*Domicile élu, adresse du siège social ou adresse de l'établissement principal, y compris
la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal*

* PARAMJIT KAUR SANDHU
14 ROYAL LINKS CIRCLE

BRAMPTON ONTARIO
CANADA L6P 2W9