

F1900000 1539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

W19000010149

Special Instructions to Filing Officer:

(R)

Office Use Only



100323778131

01/25/19--01020--027 **70.00

03/26/19--01009--021 **2000.00

2019 MAR 26 PM 1:22
FALL AERASSEE, FLORIDA

FILED

JLS
3-29-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1589908 ONTARIO LIMITED, INC.

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:

DAVID A. CUMBERLAND

Name of Person

KERKERING, BARBERIO & CO.

Firm/Company

1990 MAIN STREET, SUITE 801

Address

SARASOTA, FL 34236

City/State and Zip code

DEBORASMITH396@GMAIL.COM

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

For further information concerning this matter, please call:

DAVID A. CUMBERLAND

941

365-4617

Name of Person

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2019

DAVID A CUMBERLAND
1990 MAIN STREET STE 801
SARASOTA, FL 34236 US

SUBJECT: 1589908 ONTARIO LIMITED
Ref. Number: W19000010148

We have received your document for 1589908 ONTARIO LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2,000.

ENCLOSED

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 719A00002287

APPLICATION BY

CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH REGISTER A FOREIGN C

33, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 1589908 ONTARIO LIM

(Enter name of corporation; "Inc.," "Co.," "Corp." "Inc.,"

...de "INCORPORATED," "COMPANY," "CORPORATION," "Corp.")

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

2. CANADA 3. 98-1265172

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 23, 2003

(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. Jan. 1, 2009

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 509 HEATHERHILL PLACE, WATERLOO, ONTARIO N2T 1H7, CANADA

(Principal office address)

(Current mailing address, if different)

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

Name: DAVID A. CUMBERLAND

Office Address: 1990 MAIN STREET, SUITE 801

SARASOTA

(City)

Florida 34236

(Zip code)

FILED 2019 MAR 26 PM 1:22 TALLAHASSEE FLORIDA

FILED

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.

[Handwritten signature]

(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

ROGER M HUNT

Chairman: _____
509 HEATHERHILL PLACE, WATERLOO, ONTARIO N2T 1H7, CANADA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

ROGER M HUNT

President: _____
509 HEATHERHILL PLACE, WATERLOO, ONTARIO N2T 1H7, CANADA

Address: _____

Vice President: _____

Address: _____

ROGER M HUNT

Secretary: _____
509 HEATHERHILL PLACE, WATERLOO, ONTARIO N2T 1H7, CANADA

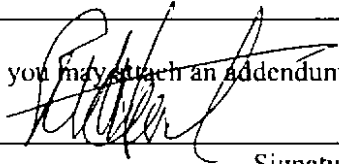
Address: _____
DEBORA L SMITH

Treasurer: _____
509 HEATHERHILL PLACE, WATERLOO, ONTARIO N2T 1H7, CANADA

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.

ROGER M HUNT

13. _____

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

FILED
2019 MAR 26 PM 1:22
ALAN HASTON, CLERK
STATE OF FLORIDA

Request ID: 022564578
Demande n° :
Transaction ID: 70441503
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2019/01/09
Document produit le :
Time Report Produced: 12:50:15
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

1589908 ONTARIO LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001589908

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

DECEMBER 23 DÉCEMBRE, 2003

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 09 JANVIER, 2019



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.