

# F1900000 1539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W19000010148

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03/26/19--01003--021 \*\*2000.00

2019 MAR 26 PM 1:22  
TALLAHASSEE, FLORIDA

FILED

UJS  
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

at ( )

Name of Person

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 FLORIDAIN COMPLIANCE WITH  
REGISTER A FOREIGN C33, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1589908 ONTARIO LIM

1. (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

3. 98-1265172

2. (State or country under the law of which it is incorporated)

(FEI number, if applicable)

Dec. 23, 2003

4. (Date of incorporation)

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

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)

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.

FILED  
2019 MAR 26 PM 1:22  
TALLAHASSEE, FLORIDA

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  
ALABAMA STATE RECORDS

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