

F19000002918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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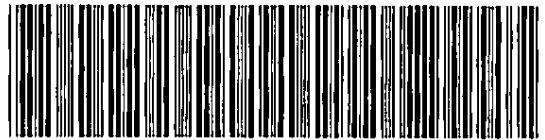
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 14 PM 2:10

FILED

BROWN

JUN 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALFRESCO HOMES, DESIGNS AND LIFESTYLES LTD. COMPANY

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:

Marlyn J. Wiener

Name of Person

Marlyn J. Wiener, P.A.

Firm/Company

6111 Broken Sound Parkway NW, Ste 330

Address

Boca Raton, FL 33487

City/State and Zip code

marlyn@mwfloridalaw.com

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

For further information concerning this matter, please call:

Marlyn Wiener

Name of Person

at (561) 443-7124

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

**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. Alfreco Homes Designs and Lifestyles LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Alfreco Homes, Designs and Lifestyles LTD. Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Victoria, British Columbia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 15, 1999 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. 6111 Broken Sound Parkway NW, Ste 330, Boca Raton, FL 33487
(Principal office address)

125 Alpenwood Lane, Delta, B.C. V4L 2J7.
(Current mailing address, if different)

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

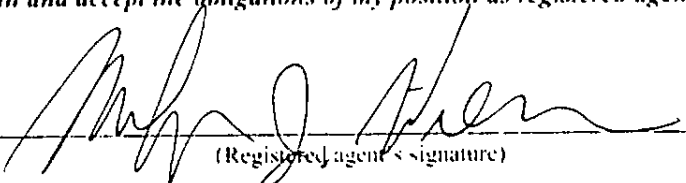
Name: Marlyn J. Wiener

Office Address: 6111 Broken Sound Parkway NW, Ste 330

Boca Raton Florida 33487
(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.

FILED
JUN 14 PM 2:10
CLERK OF THE COURT
JULY 14 PM 2:10
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: Kenneth Lillejord

Address: 125 Alpenwood Lane, Delta, B.C. V4L 2J7.

Vice Chairman: _____

Address: _____

Director: Kenneth Lillejord

Address: 125 Alpenwood Lane, Delta, B.C. V4L 2J7.

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Lillejord

Address: 125 Alpenwood Lane, Delta, B.C. V4L 2J7.

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.

Kenneth Lillejord, President and Director

13. _____

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

FILED
JUL 14 2011
CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE



Number: **BC0578329**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **ALFRESCO HOMES, DESIGNS AND LIFESTYLES LTD.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

Issued under my hand at Victoria, British Columbia
On June 11, 2019



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

