

F19000002992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

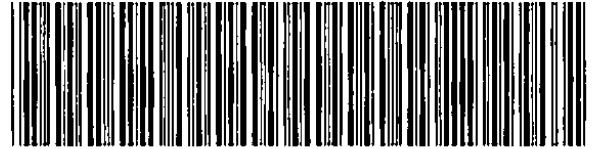
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/19--01002--008 **87.50

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2019 FEB 22 A 7:47
CITY OF ILL.

D SCOTT

JUL 1 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2019

HEELA WALKER
120 ADELAIDE ST W SUITE 1200
TORONTO, ONTARIO M5H 1T1,

RECEIVED JUN 24 2019

SUBJECT: MEIDAHART MANAGMENT INC.
Ref. Number: W19000020814

2019 JUN 22 A

FILED

We have received your document for MEIDAHART MANAGMENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 of 2 is for a LP instead of a Foreign Corp.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 419A00010977

RECEIVED

JUL 01 2019

COVER LETTER

TO: Registration Section
Division of Corporations
Meidahart Management, 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:
Heela Walker

Name of Person

Robins Appleby, LLP

Firm/Company

120 Adelaide St. W., Suite 1200

Address

Toronto, Ontario M5H 1T1

City/State and Zip code

hwalker@robapp.com

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

For further information concerning this matter, please call:

Heela Walker 416 360-3332

Name of Person at () 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.*

Meidahart Management, 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)

Ontario, Canada

98-1443115

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

March 20, 2018

perpetual

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

January 15, 2019

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

24 Strath Avenue, Etobicoke, Ontario, M9X 1P9, Canada

7. _____
(Principal office address)

(Current mailing address, if different)

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

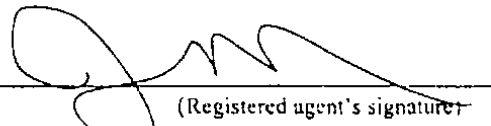
Name: Jake Martin

Office Address: 5702 Marina Drive, Unit 104

Holmes Beach 34217
_____, 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.

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

A. DIRECTORS

Chairman: Martin Hartshorne
24 Strath Avenue
Address: Etobicoke, Ontario M8X 1P9

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

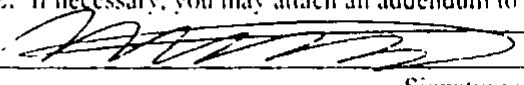
President: Martin Hartshorne
24 Strath Avenue
Address: Etobicoke, Ontario M8X 1P9

Vice President: Disa Almeida
24 Strath Avenue
Address: Etobicoke, Ontario M8X 1P9

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.

13. Martin Hartshorne, President
(Typed or printed name and capacity of person signing application)

Request ID: 022548998
Demande n° :
Transaction ID: 70402489
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2019/01/07
Document produit le :
Time Report Produced: 09:04:48
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

MEIDAHART MANAGEMENT INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002626366

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

MARCH 20 MARS, 2018

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 07 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.