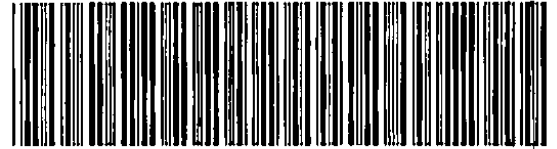


F1900000482



900333119539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

09/05/19--01024--028 #78

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*cert
w19-84834*

Office Use Only

OCT 24 2019

M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2019

RITA KAPLAN-KOPYTO
71 RODEO DR
THORNHILL, ONTARIO, CANADA, L4J-4Y4

SUBJECT: 2714472 ONTARIO INC.
Ref. Number: W19000084834

We have received your document for 2714472 ONTARIO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00019361

Free
File
11/19/19
Clay
of
SEP 19 2019 11:03 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2714472 ONTARIO 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:

RITA KAPLAN-KOPYTO

Name of Person

2714472 ONTARIO INC.

Firm/Company

71 RODEO DR.

Address

THORNHILL, ONTARIO, L4J4Y4 CANADA

City/State and Zip code

ritakopyto@gmail.com

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

For further information concerning this matter, please call:

RITA KAPLAN-KOPYTO

905 730-8526
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

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.

2714472 ONTARIO 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)

CANADA

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

SEPTEMBER 3, 2019

PERPETUAL

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

UPON QUALIFICATION

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

71 RODEO DR. THORNHILL, ONTARIO, CANADA, L4J4Y4

7. (Principal office address)

3715 VICTORIA RD WEST PALM BEACH, FL. 33411

(Current mailing address, if different)

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

Name: NUNO MARQUES

Office Address: 3715 VICTORIA ROAD

WEST PALM BEACH, Florida 33411 (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 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 on 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: RITA KAPLAN-KOPYTO

Address: 71 RODEO DR.

THORNHILL, ONTARIO, L4J4Y4 CANADA

Director: ALLAN KOPYTO

Address: 71 RODEO DR.

THORNHILL, ONTARIO, L4J4Y4 CANADA

B. OFFICERS

President: RITA KAPLAN-KOPYTO

Address: 71 RODEO DR.

THORNHILL, ONTARIO, L4J4Y4 CANADA

Vice President: _____

Address: _____

Secretary: ALLAN KOPYTO

Address: 71 RODEO DR. THORNHILL, ONTARIO, L4J4Y4 CANADA

Treasurer: ALLAN KOPYTO

Address: 71 RODEO DR. THORNHILL, ONTARIO, L4J4Y4 CANADA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

R. Kaplan
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. RITA KAPLAN-KOPYTO (100%)

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

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

2714472 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002714472

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

SEPTEMBER 03 SEPTEMBRE, 2019

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 08 OCTOBRE, 2019



Director
Directeur