

F19 00000 5162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

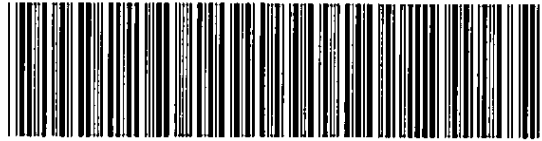
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/19--01020--010 **70.00

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T. CLINE

NOV 15

EXAMINER

2019 NOV 14 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2019

CLARE BEVAN-STEWART
180-5 SOUTHGATE DRIVE
GUELPH, ONTARIO CANADA, N1G-4P5 XX

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SUBJECT: 2389837 ONTARIO INC.
Ref. Number: W19000093900

We have received your document for 2389837 ONTARIO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 519A00021833

2019 NOV 14 AM 11:57
DIVISION OF STATE
CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2389837 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:

Clare Bevan-Stewart
Name of Person

Willow Equestrian
Firm/Company

180-5 Southgate Drive
Address

Guelph, Ontario N1G 4P5 Canada
City/State and Zip code

clare@willowequestrian.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clare Bevan-Stewart (at 519) 400-4007
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 ☒ ^{CBA} \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2018 NOV 14 AM 11:57

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**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. 2389837 Ontario Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

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

4. September 27, 2013 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. _____
(Principal office address)

Willow Equestrian, 180 Southgate Drive, Unit 5, Guelph, Ontario
(Current mailing address, if different)

NIG 4P5
CANADA

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

Name: Clare Bewan-Stewart

Office Address: 14440 Pierson Road
Wellington, Florida 33414
(City) (Zip code)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

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.

Clare Bewan-Stewart
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Clare Bevan-Stewart

Address: 590 St. Andrew St E.

Fergus, Ontario N1M 1R6 Canada

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.

13. Clare Bevan-Stewart 

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

Request ID: 023655751
Demande n° :
Transaction ID: 73226886
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2019/10/01
Document produit le :
Time Report Produced: 16:27:07
Imprimé à :

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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

2389837 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002389837

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 27 SEPTEMBRE, 2013

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 01 OCTOBRE, 2019

Barbara Blackett

Director
Directeur