

12/18/2019

Division of Corporations

**F2000000109**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H19000364846 3)))



H190003648463ABC8

**PLEASE HONOR THE ORIGINAL SUBMISSION**

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**DATE OF 12/18/2019**

To: Division of Corporations  
Fax Number: (810) 611-3333

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
THOMAS RANCH GP LIMITED**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 18 AM 11:33

**FILED**

**FILE FIRST BEFORE**

**H19000365622 3**

Electronic Filing Menu Corporate Filing Menu

Help

850-617-6381

1/3/2020 9:52:20 AM PAGE 1/001 Fax Server



January 3, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATON SYSTEM

SUBJECT: THOMAS RANCH GP LIMITED, INC.  
REF: W19000110807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.1503 OR 617.1503, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

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) 245-6052.

Mel Solomon

FAX Aud. #: H19000364846

Regulatory Specialist II Supervisor

Letter Number: 119A00026118

P.O. BOX 6327 -- Tallahassee, Florida 32314

# 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. Thomas Ranch GP Limited  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
 Thomas Ranch GP, Inc.  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada  
 (State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
 (FEI number, if applicable)
4. 05/23/2014  
 (Date of incorporation)
5. \_\_\_\_\_  
 (Date of duration, if other than perpetual)
6. 10/05/2018  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 Corrigan Close, Toronto, Ontario, Canada M4W 3V6  
 (Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

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

Name: WHWW, Inc.  
 Office Address: 329 North Park Avenue, Second Floor  
 Winter Park, Florida 32789  
 (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.*

By:

*Nichol McCroy*

Nichol McCroy, Assistant Secretary

(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.

2019 Dec 18 AM 10:00  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Brian Johnson

Address: 2 Corrigan Close

Toronto, Ontario, Canada M4W 3V6

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: Brian Johnson

Address: 2 Corrigan Close

Toronto, Ontario, Canada M4W 3V6

\_\_\_\_\_

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. /s/ Brian Johnson

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. Brian Johnson, President and Director

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

Request ID: 023756094  
Demande n° :  
Transaction ID: 73483453  
Transaction n° :  
Category ID: CT  
Catégorie :

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

Date Report Produced: 2019/10/25  
Document produit le :  
Time Report Produced: 14:32:02  
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

**T H O M A S   R A N C H   G P   L I M I T E D**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 2 4 1 9 9 0 6**

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

**M A Y   2 3   M A I ,   2 0 1 4**

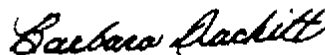
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**O C T O B E R   2 5   O C T O B R E ,   2 0 1 9**



Director  
Directeur

WINDERWEEDLE, HAINES,  
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

407-423-4246

WWW.WHWW.COM

Please Reply To:

Winter Park Office

M. Deborah Fricke  
Florida Registered Paralegal  
Direct Dial: (407) 246-8678  
E-mail: dfricke@whww.com

January 6, 2020

Division of Corporations  
State of Florida

Re: Application by Foreign Corporation for Authorization to Transact Business in  
Florida for Thomas Ranch GP Limited

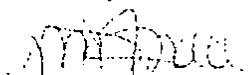
Dear Sir/Madam:

Please be advised that **Thomas Ranch GP Limited**, a Canadian corporation, has submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida under the name **Thomas Ranch GP, Inc.**

The existing entity currently registered with the Division of Corporations, *Thomas Ranch GP, LLC*, a Florida limited liability company, has similar ownership and management to that of Thomas Ranch GP Limited, Inc. and therefore there is no name conflict.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,



M. Deborah Fricke  
Florida Registered Paralegal