

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F20000068209

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(((H20000068209 3)))



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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
CRESTLINE COACH LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ALL DOCUMENTS MUST BE FILED IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

MAR 02 2020

T. LEMIEUX

H20000068209 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crestline Coach Ltd.

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:

Nicole Nickel

Name of Person

Crestline Coach Ltd.

Firm/Company

126 Wheeler Street

Address

Saskatoon, Saskatchewan Canada S7P 0A9

City/State and Zip code

nnickel@crestlinecoach.com

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

For further information concerning this matter, please call:

Nicole Nickel.

at (306) 986-5645

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

H20000068209 3

H20000068209 3

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. Crestline Coach Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Crestline Coach Limited, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Saskatchewan, Canada 3. 98-0457359
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 126 Wheeler Street Saskatoon, Saskatchewan Canada S7P 0A9
(Principal office street address)

126 Wheeler Street Saskatoon, Saskatchewan Canada S7P 0A9
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 515 East Park Avenue 2nd Fl
Tallahassee, Florida 32301
(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.

Kim Tadlock

Kim Tadlock, Asst Sec. on behalf of
Capitol Corporate Services, Inc.

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

H20000068209 3

H20000068209 3

A. DIRECTORS

☐ Chairman Name: Steven Hoffrogge
☐ Vice Chairman Address: 126 Wheeler Street
☐ Director Saskatoon, Saskatchewan Canada
☒ President S7P 0A9
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Alain Brunelle
☐ Vice Chairman Address: 20 Rue Des Irlandais
☒ Director Bromont, Quebec Canada
☐ President J2L 3B7
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: Marie-Claude Boisvert
☐ Vice Chairman Address: 1380 Ch. Kenilworth
☒ Director Mont-Royal, Quebec Canada
☐ President H3R 2R8
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Officer _____ ☐ Other _____

☐ Chairman Name: John Veitch
☐ Vice Chairman Address: 814-55 Stewart Avenue
☒ Director Toronto, Ontario Canada
☐ President M5V 2V1
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Lawrence Stevenson
☐ Vice Chairman Address: 27 True Davidson Drive
☒ Director Toronto, Ontario
☐ President M4W 3X3
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kimberley Braun
☐ Vice Chairman Address: 1082 Shawnee Drive
☒ Director Van Wert, Ohio USA
☐ President 45891
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Steven Hoffrogge, President & Officer

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

H20000068209 3

H20000068209 3

Certificate of Status

I certify that:

CRESTLINE COACH LTD.

101209090

was Amalgamated as a Saskatchewan Corporation
under *The Business Corporations Act*
on June 01, 2012
and was Active as of January 09, 2020



A handwritten signature in black ink, appearing to read "Shari Hogg", written over a horizontal line.

Director of Corporations
January 09, 2020