

F20000002120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

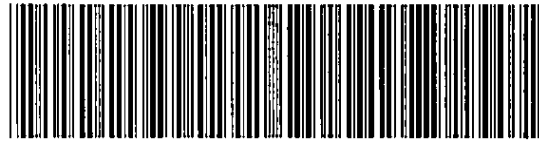
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd
1-29-20
For check

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020000032505
Office Use Only



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T GLASS

MAY 07 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2020

AGNES CHLEBOWSKI
371 LAKE ST.
GRIMSBY, ON, L3M 1Z9,

SUBJECT: 2539284 ONTARIO INCORPORATED
Ref. Number: W20000013963

We have received your document for 2539284 ONTARIO INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 220A00003078

2020 FEB 11 11:31:12

RECEIVED
MAY 04 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2539284 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:

Agnes Chlebawski
Name of Person
2539284 Ontario Inc.
Firm/Company
371 Lake St. ~~Grimsby, ON~~
Address
Grimsby, ON, L3M 1Z9
City/State and Zip code
agnesch27@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agnes Chlebawski at (416) 554 1241
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

RECEIVED

JAN 29 2020

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.

1. 2539284 Ontario Incorporated
(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)

2. Ontario, Canada 3. (NOT APPLICABLE)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 30, 2016 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. 371 Lake St. Grimsby, ON, L3M 1Z9
(Principal office address)

(Current mailing address, if different)

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

Name: Christopher Rey - The Nickley Group

Office Address: 11 S Bumby Ave Suite 200
Orlando, Florida 32803
(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.

Chris Rey

dotloop verified
12/17/19 6:19 PM EST
MWD-OLTE-EOGT-RQG

(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: Agnes Margaret Chlebauski

Address: 371 Lake St. Grimsby, ON, L3M 1Z9

Vice Chairman: Michael John Watkinson

Address: 371 Lake St. Grimsby, ON, L3M 1Z9

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Agnes Margaret Chlebauski

Address: 371 Lake St, Grimsby, ON, L3M 1Z9

Vice President: Michael John Watkinson

Address: 371 Lake St. Grimsby, ON, L3M 1Z9

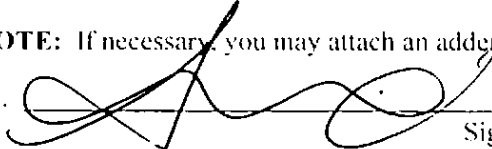
Secretary: _____

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. Agnes Chlebauski (President) / MIKE WATKINSON
(Typed or printed name and capacity of person signing application)

Request ID: 024462045
Demande n° :
Transaction ID: 75263365
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2020/04/23
Document produit le :
Time Report Produced: 16:35:24
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

2 5 3 9 2 8 4 O N T A R I O I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 5 3 9 2 8 4

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

S E P T E M B E R 3 0 S E P T E M B R E , 2 0 1 6

and has not been dissolved.

et n'est pas dissoute.

2020-04-23 16:35:12

Dated

Fait le

A P R I L 2 3 A V R I L , 2 0 2 0



Director
Directeur