

F20000002567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

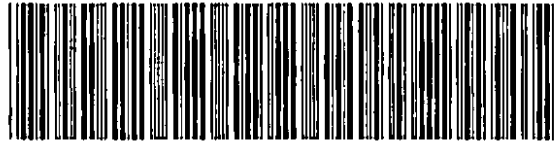
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/27/20--01027--011 **70.00

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M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1840246 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:

KELLY STRACHAN

Name of Person

STRACHAN-KHAN REGISTERED AGENTS, INC.

Firm/Company

4700 NW BOCA RATON BLVD., SUITE 304

Address

BOCA RATON, FL 33431

City/State and Zip code

TK@TAXINTL.COM

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

For further information concerning this matter, please call:

KELLY STRACHAN

561

241 - 9991

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1840246 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)

2. ONTARIO, CANADA 3. 98-1439109
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 17, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. ☒ JANUARY 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 CECIL STREET, GARSON, ONTARIO P3M 1L6 CANADA
(Principal office address)

50 LAURELWOOD CRT., GARSON, ON P3L 1L6 CANADA
(Current mailing address, if different)

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

Name: STRACHAN-KHAN REGISTERED
AGENTS INC.

Office Address: 4700 NW BOCA RATON BLVD., SUITE 304
BOCA RATON, Florida 33431
(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.

Kelley Strachan
(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: KIRK PATRICK

Address: 50 LAURELWOOD CRT., GARSON, ON P3L 1L6 CANADA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KIRK PATRICK

Address: 50 LAURELWOOD CRT., GARSON, ON P3L 1L6 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. KIRK PATRICK, DIRECTOR

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

Request ID: 024590403
Demande n° :
Transaction ID: 75567140
Transaction n° :
Category ID: CT
Catégorie :

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

Date Report Produced: 2020/06/01
Document produit le :
Time Report Produced: 13:28:51
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

1840246 ONTARIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001840246

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

FEBRUARY 17 FÉVRIER, 2011

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 01 JUIN, 2020



Director
Directeur



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2020

KELLY STRACHAN
STRACHAN-KHAN REGISTERED AGENTS, INC.
4700 NW BOCA RATON BLVD., SUITE 304
BOCA RATON, FL 33431

SUBJECT: 1840246 ONTARIO INC.
Ref. Number: W20000042593

We have received your document for 1840246 ONTARIO INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 120A00008893

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