

F2000000566,

(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:

W2-134306 RA, Penalty

Office Use Only



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12/18/20--01023--019 \*\*450.

11/19/20--01015--022 \*\*57.5

2020 DEC 15 PM 5:28  
TALLAHASSEE, FLORIDA

X SALY

DEC 15 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 23, 2020

DOUG HILL  
IMPACT ECO VISION ENVIRONMENTAL INC.  
12-1064 SALK RD, STE. 250  
PICKERING, ONTARIO, L1W-4B5 CA

SUBJECT: IMPACT ECO VISION ENVIRONMENTAL INC.  
Ref. Number: W20000134306

We have received your document for IMPACT ECO VISION ENVIRONMENTAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$450.00.

There is a balance due of \$450.00.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 920A00023613



December 14, 2020

Florida Department of State

Re: attached documents

Dear Ms. Karen Saly,

Thank you for taking my call last week about the issue of registering my company with Florida. Per your instructions I had a relative of mine agree to be my registered agent so please see the enclosed. Also included is the \$450 payment per the letter you sent.

I certainly hope these resolves everything and I can get what I need in order to proceed with Jacksonville Transit Authority so they can place an order with us. If there is a way to email that to me to expediate things that would be wonderful. My email is [doug@ecovisionenvironmental.com](mailto:doug@ecovisionenvironmental.com)

Best regards,

  
Doug Hill  
President  
Impact EcoVision Environmental Inc.

Impact EcoVision Environmental Inc.

12-1064 Salk Road Suite 250

Pickering Ontario L1W 4B5

[info@ecovisionenvironmental.com](mailto:info@ecovisionenvironmental.com)

12/15

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Impact EcoVision Environmental 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:

Doug Hill

Name of Person

Impact EcoVision Environmental Inc.

Firm/Company

12-1064 Salk Road Suite 250

Address

Pickering, Ontario, L1W 4B5

City/State and Zip code

doug@ecovisionenvironmental.com

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

For further information concerning this matter, please call:

Doug Hill

at ( 289 ) 987-4567

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

# 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. Impact EcoVision Environmental Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2014 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12-1064 Salk Road Suite 250, Pickering, Ontario L1W 4B5  
(Principal office street address)

(Current mailing address, if different)

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

Name: David Hill

Office Address: 5061 Seagrass Dr.

Venice, Florida 34293  
(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 p designated in this application, I hereby accept the appointment as registered agent and agree to act in this capac further agree to comply with the provisions of all statutes relative to the proper and complete performance of my and I am familiar with and accept the obligations of my position as registered agent.*

D. W. Hill  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applica the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisd 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]:

RECEIVED DEC 15 PM 5:23  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

☐ Chairman Name: Doug Hill  
☐ Vice Chairman Address: 2288 Chapman Court  
☐ Director Pickering, Ontario L1X 2E8  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

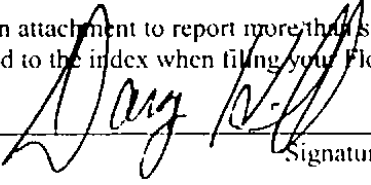
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ 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 she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for s.817.155, F.S.

13. Doug Hill, President  
(Typed or printed name and capacity of person signing application)



FILED

2020 DEC 15 PM 5:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

*Loi canadienne sur les sociétés par actions*  
art. 263.1

IMPACT ECOVISION ENVIRONMENTAL INC.

Corporate name / Dénomination sociale

879006-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-  
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

*R Edwards*

Raymond Edwards

Director / Directeur

2020-11-17

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)