

F21000004341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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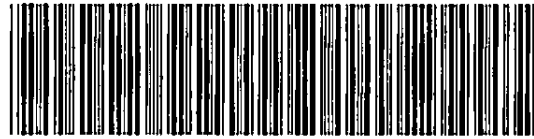
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

8/2/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DONITA INVESTMENTS 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:

SUSAN INEZ POSKUS, CPA

Name of Person

ROBERGE POSKUS INTERNATIONAL

Firm/Company

1 BEACH DRIVE S, SUITE 220

Address

ST. PETERSBURG, FLORIDA 33701

City/State and Zip code

INFO@RPITAX.COM

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

For further information concerning this matter, please call:

SUSAN INEZ POSKUS, CPA

at (727)

822-9393

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:

☒ \$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

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TALLAHASSEE, FL

**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. DONITA INVESTMENTS INC.

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

DONITA INVESTMENTS INCORPORATED

(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. APPLIED FOR

(FEI number, if applicable)

4. JUNE 8, 1992

(Date of incorporation)

5. "PERPETUAL"

(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. 1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

(Principal office address)

1 BEACH DR SE-STE 220, ST PETERSBURG, FL 33701

(Current mailing address, if different)

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

Name: SUSAN INEZ POSKUS, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701

(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.



(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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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: DONITA LUCHAK ✓

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: BARRY LUCHAK ✓

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONITA LUCHAK ✓

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: BARRY LUCHAK ✓

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE - STE 220
ST. PETERSBURG, FLORIDA 33701

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Donita Luchak
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. DONITA LUCHAK DIRECTOR - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL

CERTIFICATE OF STATUS

Form 32

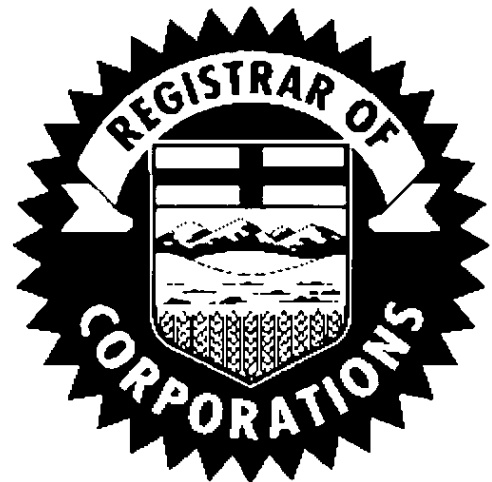
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I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

DONITA INVESTMENTS INC.
INCORPORATED IN ALBERTA ON 1992/06/08
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2021/06/25



I HEREBY CERTIFY THAT THIS IS A TRUE AND
EXACT COPY OF THE ORIGINAL DOCUMENT

Certified by [Signature]
this 25 day of June 20 21

D. PATRICK HART
Barrister, Solicitor,
Notary Public

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BUSINESS IN FLORIDA**

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Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG

(City)

Florida 33701

(Zip code)

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Vice Chairman: BARRY LUCHAK

Address: C/O ROBERGE POSKUS INTERNATIONAL, 1 BEACH DR SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

Director: _____

Address: _____

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Treasurer: _____

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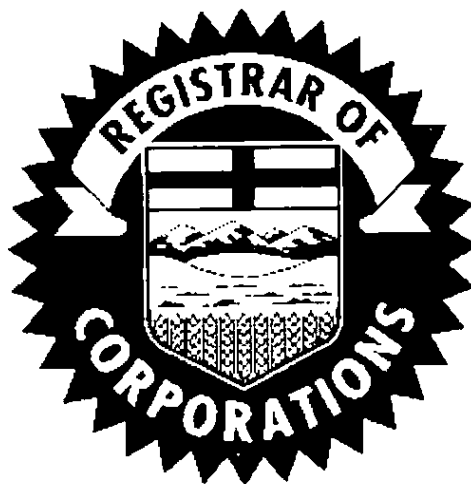
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Barrister, Solicitor,
Notary Public