

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : DENTONS, COHEN, GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239)390-1912
Fax Number : (239)390-1901

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tanja.normill@dentons.com

FOREIGN PROFIT/NONPROFIT CORPORATION

981652 Ontario, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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STATE OF FLORIDA
TALLAHASSEE, FL

STATE OF FLORIDA
TALLAHASSEE, FL

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Corporate Filing Menu

Help

S. ROBERTS

NOV 10 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 981652 Ontario Inc., a Canadian corporation

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:

Tanja Normil, Paralegal

Name of Person

Dentons Cohen & Grigsby P.C.

Firm/Company

9110 Strada Place, Suite 6200

Address

Naples, FL 34108

City/State and Zip code

tanja.normil@dentons.com

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

For further information concerning this matter, please call:

Tanja Normil, Paralegal

at (239) 390-1915

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

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. 981652 Ontario Inc.
(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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 03/26/1992
(Date of incorporation)
5. _____
(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. 1904 - 61 St Clair Ave W, Toronto, ON - Canada M4V 2Y8
(Principal office street address)

(Current mailing address, if different)

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

Name: Dentons Cohen & Grigsby P.C.
Office Address: 9110 Strada Place, Suite 6200
Naples, Florida 34108
(City) (Zip code)

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TALLAHASSEE, FL

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.

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

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A. DIRECTORS

☐ Chairman Name: Sheila M. Dutton ☐ Chairman Name: _____

☐ Vice Chairman Address: 1904-61 St. Clair Ave W ☐ Vice Chairman Address: _____

☒ Director Toronto, ON-Canada M4V 2Y8 ☐ Director _____

☒ President _____ ☐ President _____

☐ Vice President _____ ☐ Vice President _____

☒ Secretary ☒ Treasurer ☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: _____ ☐ Chairman Name: _____

☐ Vice Chairman Address: _____ ☐ Vice Chairman Address: _____

☐ Director _____ ☐ Director _____

☐ President _____ ☐ President _____

☐ Vice President _____ ☐ Vice President _____

☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____ ☐ Other _____ ☐ Other _____

☐ Chairman Name: _____ ☐ Chairman Name: _____

☐ Vice Chairman Address: _____ ☐ Vice Chairman Address: _____

☐ Director _____ ☐ Director _____

☐ President _____ ☐ President _____

☐ Vice President _____ ☐ Vice President _____

☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____ ☐ 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. Sheila M. Dutton
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. Sheila M. Dutton, President, Director, Secretary, Treasurer

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

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Ministry of Government and
Consumer Services
Ministère des Services gouvernementaux et
des Services aux consommateurs

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

981652 ONTARIO INC.

Corporation Name / Dénomination sociale

981652

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued
under the laws of the Province of Ontario according to the
electronic records maintained by the Ministry of
Government and Consumer Services.

est une société constituée en personne morale, fusionnée
ou maintenue conformément aux lois de la province de
l'Ontario, selon les dossiers électroniques tenus par le
ministère des Services gouvernementaux et des Services
aux consommateurs.

The corporation came into existence on March 26, 1992
and has not been dissolved.

La société a vu le jour le 26 mars 1992
et n'a pas été dissoute.

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the
Ministry of Government and Consumer Services.

Director/Registrar



Copie certifiée conforme du dossier du
ministère des Services gouvernementaux et des
Services aux consommateurs.

Directeur ou registrateur