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(Requestor's Name)

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(City/State/Zip/Phone #)

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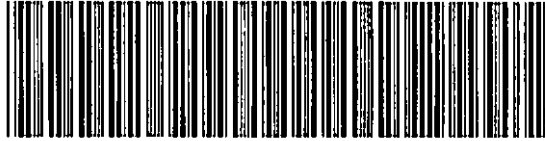
(Business Entity Name)

(Document Number)

Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1000076485 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:

Ryan Robertson

Name of Person

Altro LLP

Firm/Company

155 University Avenue, Suite 300

Address

Toronto, Ontario, M5H 3B7

City/State and Zip code

rrobertson@altrolaw.com

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

For further information concerning this matter, please call:

Ryan Robertson

at (416)

477-8165

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. 1000076485 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. Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. January 10, 2022

(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. 7901 4th St N, Ste 300, St. Petersburg, Florida, 33702

(Principal office **street** address)

519 Millhaven Rd., Odessa, Ontario, Canada, K0H 2H0

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N, Ste 300

St. Petersburg, Florida 33702

(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.

/s/ Tom Glover

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Justin Blakely
☐ Vice Chairman Address: 519 Millhaven Rd.
☒ Director Odessa, Ontario, K0H 2H0, Canada
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jenna Dewey
☐ Vice Chairman Address: 519 Millhaven Rd.
☐ Director Odessa, Ontario, K0H 2H0, Canada
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Heather Quattrocchi
☐ Vice Chairman Address: 519 Millhaven Rd.
☐ Director Odessa, Ontario, K0H 2H0, Canada
☒ 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. /s/ Justin Blakely
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. Justin Blakely, President of 1000076485 ONTARIO INC.
(Typed or printed name and capacity of person signing application)



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

1000076485 ONTARIO INC.

Corporation Name / Dénomination sociale

1000076485

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 January 10, 2022
and has not been dissolved.

La société a vu le jour le 10 janvier 2022
et n'a pas été dissoute.

A handwritten signature in black ink, reading "Barbara Duckitt".

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.

A handwritten signature in black ink, reading "Barbara Duckitt".

Director/Registrar



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

A handwritten signature in black ink, reading "Barbara Duckitt".

Directeur ou registrateur



ALTRO
LLP
US & CANADIAN ATTORNEYS, NOTARIES
AND LEGAL COUNSEL

January 14, 2022

BY FEDEX

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

**RE: 1000076485 ONTARIO INC.
Pomelo Group Limited Partnership
Matter No 15521**

We would like to register 1000076485 ONTARIO INC., an Ontario corporation, to do business in the state of Florida, and to form a Florida limited partnership under the name Pomelo Group Limited Partnership.

Accordingly, we enclose the following:

1000076485 ONTARIO INC.

(please ensure that this is processed first as this corporation is the GP for Pomelo Group Limited Partnership)

1. Cover Letter;
2. Application by foreign corporation for authorization to transact business in Florida;
3. Certificate of status of 1000076485 ONTARIO INC.; and
4. Cheque in the amount of USD\$87.50 payable to Florida Department of State being the requisite filing fee (please note this cheque is drawn on a US bank and is in US funds).

Pomelo Group Limited Partnership

1. Cover Letter;
2. Certificate of Limited Partnership for Florida Limited Partnership;
3. Cheque in the amount of USD\$1,061.25 payable to Florida Department of State being the requisite filing fee (please note this cheque is drawn on a US bank and is in US funds).

As this matter is time sensitive, I am hoping that you will be able to process the enclosed as soon as possible. That said, please let me know if you require any additional information to assist with this process.



Should you have any questions, please feel free to contact me at 416-477-8165.

Thanks in advance,

ALTRO LLP

Ryan Robertson, Associate B.Comm., J.D. (Canada), J.D. (USA)
Ontario Attorney

RR/yt

Encls.