

F22000004746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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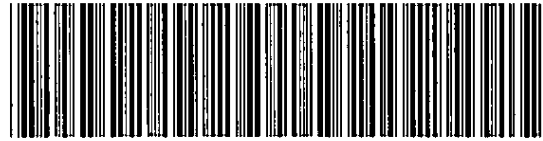
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/22--01024--005 44.79

2022 JUL 21 AM 11:57

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JUL 29 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AOK 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:

John P. Ferguson, Esquire

Name of Person

Cobb Cole

Firm/Company

149 S. Ridgewood Avenue, Suite 700

Address

Daytona Beach, FL 32114

City/State and Zip code

John.Ferguson@cobbcole.com

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

For further information concerning this matter, please call:

John P. Ferguson

at (386) 323-9247

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

2022 JUN 21 AM 11:57

1.60

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

AOK Properties, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-1644274
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 2005 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8975 Ashburn Road, Ashburn, Ontario, Canada L0B1A0
(Principal office street address)

(Current mailing address, if different)

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

Name: Palmetto Charter Services, Inc.

Office Address: 149 S. Ridgwood Avenue, Suite 700

Daytona Beach, Florida 32114
(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.

2002 JUL 21 AM 11:57

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A. DIRECTORS

☐ Chairman Name: Ryan Anderson
☐ Vice Chairman Address: 8975 Ashburn Road, Ashburn, On
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

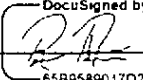
☐ Chairman Name: Warren Anderson
☐ Vice Chairman Address: 8975 Ashburn Road, Ashburn, Ontario, Canada L0B1A0
☐ Director _____
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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

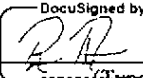
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ 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. Ryan Anderson, President

 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. Ryan Anderson, President

 Signature of Director or Officer

2008 JUL 21 AM 11:57
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Ministry of Government and
Consumer Services
Ministère des Services gouvernementaux et
des Services aux consommateurs

Certificate of Status

Business Corporations Act

This is to certify that

Attestation du statut juridique

Loi sur les sociétés par actions

La présente vise à attester que

AOK INC.

Corporation Name / Dénomination sociale

1664239

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 July 21, 2005
and has not been dissolved.

La société a vu le jour le 21 juillet 2005
et n'a pas été dissoute.

V. Quintanilla W.

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.

V. Quintanilla W.

Director/Registrar



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

V. Quintanilla W.

Directeur ou registrateur



Ministry of Government and
Consumer Services

Profile Report

AOK INC. as of July 19, 2022

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	AOK INC.
Ontario Corporation Number (OCN)	1664239
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	July 21, 2005
Registered or Head Office Address	8975 Ashburn Road, Ashburn, Ontario, Canada, L0B 1A0

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

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Director(s)
Minimum Number of Directors
Maximum Number of Directors

1
10

Name
Address for Service
Resident Canadian
Date Began

Roger M. ANDERSON
59 Taylor Road, Ajax, Ontario, Canada, L1S 2X5
Yes
July 21, 2005

Name
Address for Service
Resident Canadian
Date Began

Ryan ANDERSON
8 Telegram Mews, 722, Toronto, Ontario, Canada, M5V 3Z5
Yes
March 02, 2018

Name
Address for Service
Resident Canadian
Date Began

Warren ANDERSON
8975 Ashburn Road, Ashburn, Ontario, Canada, L0B 1A0
Yes
March 02, 2018

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V. Quintanilla-W.

Director/Registrar

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Active Officer(s)

Name	Roger M. ANDERSON
Position	President
Address for Service	59 Taylor Road, Ajax, Ontario, Canada, L1S 2X5
Date Began	July 21, 2005

Name	Ryan ANDERSON
Position	President
Address for Service	8 Telegram Mews, 722, Toronto, Ontario, Canada, M5V 3Z5
Date Began	March 02, 2018

Name	Warren ANDERSON
Position	Secretary
Address for Service	8975 Ashburn Road, Ashburn, Ontario, Canada, L0B 1A0
Date Began	March 02, 2018

Name	Warren ANDERSON
Position	Vice-President
Address for Service	8975 Ashburn Road, Ashburn, Ontario, Canada, L0B 1A0
Date Began	March 02, 2018

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V. Quintanilla W.

Director/Registrar

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Corporate Name History

Name	AOK INC.
Effective Date	July 21, 2005

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V. Quintanilla W.

Director/Registrar

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Additional historical information may exist in paper or microfiche format.

Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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V. Quintanilla W.

Director/Registrar

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Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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V. Quintanilla W.

Director/Registrar

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Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: WARREN ANDERSON - DIRECTOR	September 17, 2018
CIA - Notice of Change PAF: WARREN ANDERSON - DIRECTOR	April 30, 2018
Annual Return - 2016 PAF: ROGER ANDERSON - DIRECTOR	November 13, 2016
Annual Return - 2015 PAF: ROGER ANDERSON - DIRECTOR	November 13, 2016
Annual Return - 2014 PAF: ROGER ANDERSON - DIRECTOR	January 30, 2016
Annual Return - 2013 PAF: ROGER ANDERSON - DIRECTOR	November 23, 2013
Annual Return - 2012 PAF: ROGER ANDERSON - DIRECTOR	November 10, 2012
Annual Return - 2011 PAF: ROGER ANDERSON - DIRECTOR	July 23, 2011
Annual Return - 2010 PAF: ROGER ANDERSON - DIRECTOR	July 17, 2010
Annual Return - 2009 PAF: ROGER ANDERSON - DIRECTOR	July 11, 2009
Annual Return - 2008 PAF: ROGER ANDERSON - DIRECTOR	October 11, 2008
Annual Return - 2007 PAF: ROGER ANDERSON - DIRECTOR	September 08, 2007
Annual Return - 2006 PAF: ROGER ANDERSON - DIRECTOR	August 26, 2006

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V. Quintanilla W.

Director/Registrar

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CIA - Initial Return
PAF: ROGER ANDERSON - DIRECTOR

August 23, 2005

BCA - Articles of Incorporation

July 21, 2005

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

V. Quintanilla-W.