

F25000003513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

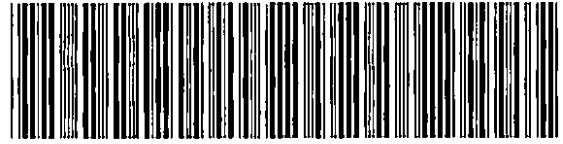
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300451973133

06/13/25--01011--005 **70 00

FILED
2025 JUN 13 PM 12:29
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

T. LEMIEUX

JUN 16 2023

MS

TALLAHASSEE COURIER SERVICES LLC

TALLAHASSEECOURIER@GMAIL.COM

COVER LETTER

Brandon Long, (850) 491-9625

FOREIGN FILING

FILING FEE

\$70.00 (check attached)

Business Name:

A R VENTURES HOLDINGS INC.

Document Number:

(NEW FILING)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A R Ventures Holdings 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:

SCOTT KELLY
Name of Person
A R Ventures Holdings Inc.
Firm/Company
34 Prices Dr.
Address
Charters Settlement N.B. Canada E3C1S7
City/State and Zip code
KellyKon.4@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

scott kelly at 506 999-3114
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. AR Ventures Holdings 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. New Brunswick, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 03, 2025 5. _____
(Date of incorporation) (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. 34 Prices dr Charters Settlement E3C 1S7 New Brunswick Canada
(Principal office street address)

(Current mailing address, if different)

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

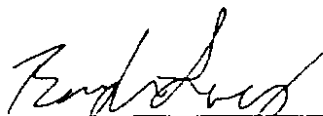
Name: Tallahassee Courier Services LLC

Office Address: 94 Pine Needle Trace

Monticello, Florida 32344
(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.

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

FILED
2025 JUN 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: Steven Parks
☐ Vice Chairman Address: 23 monica crt
☐ Director Charters Settlement, NB. Canada
☒ President E3C 0K3
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: scott Kelly
☐ Vice Chairman Address: 34 Prices dr
☐ Director Charters Settlement, NB. Canada
☐ President E3C 1S7
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

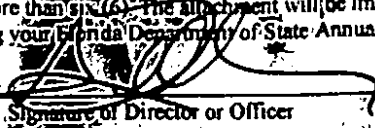
☐ Chairman Name: Adam O'Regan
☐ Vice Chairman Address: 74 Larkin Dr
☐ Director Barrie, Ont. Canada
☐ President L4M 7B4
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other shareholder ☐ Other _____

☐ Chairman Name: Justin Whitehall
☐ Vice Chairman Address: 25 Gold cres.
☐ Director Barrie Ont. Canada
☐ President L4N 8R5
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other share holder ☐ Other _____

☐ Chairman Name: Dane Beauchamp
☐ Vice Chairman Address: 15 Clark Cres.
☐ Director Nackawic, NB. Canada
☐ President E6G 2N8
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other share holder ☐ 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 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. SCOTT KELLY Vice President
 (Typed or printed name and capacity of person signing application)



CANADA / CANADA
PROVINCE OF NEW BRUNSWICK / PROVINCE DU NOUVEAU-BRUNSWICK
BUSINESS CORPORATIONS ACT / LOI SUR LES SOCIÉTÉS PAR ACTIONS

I HEREBY CERTIFY that according to the records under the *Business Corporations Act*,
JE CERTIFIE par la présente que d'après les livres en vertu de la *Loi sur les sociétés par actions*,

AR Ventures Holdings Inc.

Corporate name / Dénomination sociale

767119

Corporation number / Numéro de société

was incorporated by Articles of Incorporation / a été constituée par les statuts constitutifs

2025-06-03

Date of Certificate of Incorporation (YYYY-MM-DD)
Date du certificat de constitution (AAAA-MM-JJ)

I CERTIFY FURTHER that according to the said records the above corporation has not been dissolved.

JE CERTIFIE ÉGALEMENT que, d'après lesdits livres, la corporation ci-dessus n'a pas été dissoute.

CERTIFIED under my hand at Fredericton, New Brunswick
CERTIFIÉ par le soussigné à Fredericton, Nouveau-Brunswick

A handwritten signature in cursive script, appearing to read "Perry Canier".

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

2025-06-12

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

TALLAHASSEE COURIER SERVICES LLC

TALLAHASSEECOURIER@GMAIL.COM

COVER LETTER

Brandon Long, (850) 491-9625

FOREIGN FILING

FILING FEE

\$70.00 (check attached)

Business Name:

A R VENTURES HOLDINGS INC.

Document Number:

(NEW FILING)