

F95000003239

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: John L. Watson Enterprises LTD
(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", 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 L. Watson

(Name of Person)

John L. Watson Enterprises LTD

(Firm/Company)

1971 Picardy Cr.

(Address)

Vaudreuil, Quebec J7V8P7

(City, State and Zip Code)

Vaudreuil

000001480750
-05/09/85--01084--011
*****75.00 *****75.00

Should you need to call someone concerning this matter, please call:

John L. Watson

at (514) 455 . 4945

Area Code & Daytime Telephone Number

MARIE and JOHN WATSON
1971 PICARDY CR.
VAUDREUIL, P.Q.
J7V 8P7

W95-9814

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec. #27/6
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -6 AM 11:06



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1995

JOHN L. WATSON
2100 OCEAN SHORE BLVD.
APT. 203
ORMOND BEACH, FL 32176

SUBJECT: JOHN L. WATSON ENTERPRISES LTD.
Ref. Number: W95000009814

We have received your document for JOHN L. WATSON ENTERPRISES LTD. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 995A00023238



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

JOHN L. WATSON
JOHN L. WATSON ENTERPRISES LTD.
1971 PICARDY CR.
VAUDREUIL, QUEBEC J7V 8P7,

SUBJECT: JOHN L. WATSON ENTERPRISES LTD.
Ref. Number: W95000009814

We have received your document for JOHN L. WATSON ENTERPRISES LTD. and your check(s) totaling \$75.00. However, the document has not been filed and is being retained in this office for the following:

To correct the date first transacted business in Florida, this office requires a sworn affidavit stating erroneous information was listed on the application and that the activities conducted by said corporation did not constitute the transaction of business within the meaning of s. 607.1501, F.S.. I am enclosing an affidavit for that purpose for your convenience.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 095A00030425

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements John L. Watson.
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT of JOHN L. WATSON ENTERPRISES LIMITED
(capacity) (corporation name) Company
a corporation organized under the laws of ONTARIO/CANADA
(state/country) Rev.
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.
3. John L. Watson Enterprises Limited company has not transacted business in
(corporation name)
the State of Florida. The date of FEB 1992, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

John L. Watson.
AFFIANT/OFFICER

On this 28th day of June, 19 95, practising at Ville de l'Île Perrot.
personally appeared before me,

- ☐ who is personally known to me
☒ whose identity I proved on the basis of DRIVER'S licence, RAMQ card,
birth certificate and social insurance number card.
Lp NAS. 420 942 062.

My Commission Expires: no date
of expiration.

Notary Public Signature

France Bedards notary.
Notary's Printed Name

Seal

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. John L Watson Enterprises Ltd. COMPANY
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ontario, Canada 3. 98-0128935
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-28-83 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1992 NOT APPLICABLE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Welch & Company LTD
400-141 Laurier Ave. W. K1P5J3/ Ottawa, Canada OC 7777-0000
(Current mailing address)

8. condo purchase - occasional rental 2-5 months
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Roger A. Spaulding

Office Address: 55 Longwood Drive

Ormond Beach, Florida, 32176
(Zip Code)

10. **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.

Roger A. Spaulding
(Registered agent's signature)

11. 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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DIVISION OF CORPORATIONS
55 JUL -6 11:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John L. Watson

Address: 1971 Picardy Cr.

Vaudrevil, Quebec J7V8P7

Director: Marie L. Watson

Address: 1971 Picardy Cr.

Vaudrevil, Quebec J7V8P7

B. OFFICERS

President: John L. Watson

Address: 1971 Picardy Cr.

Vaudrevil, Quebec J7V8P7

Vice President: Marie L. Watson

Address: 1971 Picardy Cr.

Vaudrevil, Quebec J7V8P7

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John L. Watson

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



Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

JOHN L. WATSON ENTERPRISES LTD.

143126-9

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

John M. Collins

February 28, 1995/le 28 février 1995

Deputy Director - Directeur adjoint

Date

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DIVISION OF CORPORATIONS
95 JUL -6 AM 11:06

Canada