

F95000003356

BRUNTON REGISTERED AGENTS INC.
710 N. W. BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33433

June 28, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

Subject: 781077 Ontario Limited
Authorization to Transact Business in Florida

W95-13541

RECEIVED
DIVISION OF CORPORATIONS
JUL 1 1995

Kindly find enclosed the Application by Foreign Corporation
for Authorization to Transact Business in Florida and
Certificate of Status. A check for \$70 is also enclosed to
cover the filing fees.

We would be grateful if you would acknowledge receipt of this
application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

R. Brunton/csb
S. L. Richard Brunton

W 7/13

SLRB/csb

Encl.

500001528985
-07/05/95--01048--007
*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1995

S.L. RICHARD BRUNTON
BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FL 33431

SUBJECT: 781077 ONTARIO LIMITED
Ref. Number: W95000013541

We have received your document for 781077 ONTARIO LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00032576

**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. 781077 ONTARIO LIMITED CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. CANADA
(State or country under the law of which it is incorporated)
3. 6/30/88
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 98-0132274
(Federal Employer Identification number, if applicable)
6. 4/1/95
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. BOX 174, HEIDELBERG, ONTARIO, CANADA N0B 1Y0
(Current mailing address)
8. PROPERTY OWNERSHIP
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Phillip M. Hahn
Address: P.O. Box 174
Heidelberg ON Canada N0B 1Y0
N/A

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers:

President: Philip M Hahn

Address: P.O. Box 174

Heidelberg Ont - Canada NOB 1Y0
N/A

Vice President: _____

Address: _____

Secretary: Carol J. Hahn

Address: P.O. Box 174

Heidelberg ON Canada NOB 1Y0

N/A

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: BRUNTON REGISTERED AGENTS INC.

Office Address: 4710 NW BOCA RATON BLVD., #101

BOCA RATON, Florida 33431

Zip Code

11. 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: 

12. 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.

13. ☒ Philip M. Hahn
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ☒ PM Hahn President
(Name and capacity of person signing application)

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
Suite 200
393 University Ave
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Direction des affaires commerciales
Direction des compagnies
Bureau 200
393 ave University
Toronto ON M5G 2M2



Ontario

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

781077 ONTARIO LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000781077

Is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JUNE 30 JUIN, 1988

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 13 JUIN, 1995

Assistant

Controller of Records
Contrôleur des dossiers

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

F95000003356

October 1, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

Subject: 781077 Ontario Limited
Authorization to Transact Business in Florida

Kindly find enclosed the Application by Foreign Corporation
for Withdrawal of Authority to Transact Business in Florida
and Certificate of Status. A check for \$35 is also enclosed
to cover the filing fees.

We would be grateful if you would acknowledge receipt of this
application.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

R. Brunton / csb
S. L. Richard Brunton

SLRB/csb

Encl.

FILED
96 OCT -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700001963897
-10/03/96--01048--017
*****35.00 *****35.00

Withdraw.

VS OCT 10 1996

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

781077 ONTARIO LIMITED CORP.

(Name of Corporation)

CANADA

(Incorporated Under Laws Of)

FILED
36 OCT -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. BOX 174

(Mailing Address)

HEIDELBERG, ONTARIO, CANADA N0B 1Y0

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓ Philip M. Hahn
Signature

✓ Sept 23 / 96
Date

✓ Philip M. Hahn
Typed or printed name

✓ President
Title