F96000004967

RUDEN, MCCLOSKY, SMITH, [illegible] P.A.
Requestor's Name

[illegible]15 SOUTH MONROE STREET - #815
Address

TALLAHASSEE, FL 32301 681-9027
City/State/Zip Phone #

RECEIVED
96 SEP 20 AM 11:24
DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Osmund Holdings Limited (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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09/20/96--01067--016
****122.50 ****122.50

☑ Walk in ☑ Pick up time Box ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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W96-19880

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Please read attached letter. Thank You 9/26

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
✓	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 2:54

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09/20/96--01067--003
***1271.25 ***1271.25

CR2E031(1/95)

Examiner's Initials	

RUDEN, MCCLOSKY, SMITH, ET. AL.
Requestor's Name

215 SOUTH MONROE STREET - #815
Address

TALLAHASSEE, FL 32301 681-9027
City/State/Zip Phone #

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	Other

Corrected Filing

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CR2E031(1/95)

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

RUDEN,MCCLOSKY,SMITH ET. AL

SUBJECT: OSMUND HOLDINGS LIMITED
Ref. Number: W96000019880

We have received your document for OSMUND HOLDINGS LIMITED and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name you have selected as a DBA is not available: so therfore you would need to select an alternate name.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00043525

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. Osmund Holdings Limited, Inc.
(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.)

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2. Ontario, Canada
(State or country under the law of which it is incorporated)

3. 5/5/78
(Date of Incorporation)

4. Perpetual
(Duration)

5. N/A
(Federal Employer Identification number, if applicable)

6. April, 1979
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 285 Eastwood Ave, Crystal Beach, Ontario, Canada L0S
(Current mailing address)

8. Real estate holdings
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Sharon Etkin
Address: 285 Eastwood Ave
Crystal Beach, Ontario, Canada L0S 1B0

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. Officers:

President: Sharon Etkin

Address: 205 Eastwood Ave.

Crystal Beach, Ontario, Canada L0S 1B0

Vice President:

Address:

Secretary:

Address:

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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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation , Florida 33324

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 futher 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: Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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. S. Etkin

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sharon Etkin, President

(Name and capacity of person signing application)

Ministry of Consumer and Commercial Relations
Business Division
Companies Branch
393 University Ave Suite 200
Toronto ON M5G 2M2

Ministère de la Consommation et du Commerce
Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2

Ontario

Certificate of Status
Certificat de Statut Documentaire

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DIVISION OF CORPORATIONS
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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,

OSMUND HOLDINGS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000383698

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

MAY 05 MAI, 1978

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

SEPTEMBER 16 SEPTEMBRE, 1996

Controller of Records
Contrôleur des dossiers

07102(06/95)