

F97000006720

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8002 • Fax (850) 222-1222

1131559 Ontario, Inc.

- Art of Inc. File 200002377242 -12/19/97-01005-030 *****78.75 *****78.75
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
97 DEC 19 AM 9:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
DEC 19 AM 10:45

Signature _____

Requested by: DK Date: 12/19 Time: 9:38

Name _____ Will Pick Up _____
Walk-In _____

12/19

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. 1131559 ONTARIO INC.
(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. Providence of Ontario 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6947 Utopia, Zephyrhills, FL 33540
(Current mailing address)

8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Alfred McDonald

Office Address: 6947 Utopia

Zephyrhills, Florida, 33540
(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.

X Alfred McDonald
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alfred McDonald

Address: 6947 Utopia
Zephyrhills, FL 33540

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Alfred McDonald

Address: 6947 Utopia
Zephyrhills, FL 33540

Vice President: _____

Address: _____

Secretary: Alfred McDonald

Address: 6947 Utopia
Zephyrhills, FL 33540

Treasurer: Alfred McDonald

Address: 6947 Utopia
Zephyrhills, FL 33540

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

13. *Alfred McDonald*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alfred McDonald, President
(Typed or printed name and capacity of person signing application)

Request ID: 001313108
Demande n°:
Transaction ID: 8500596
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1997/12/10
Document produit le:
Time Report Produced: 10:03:41
Imprimé à:

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,

1 1 3 1 5 5 9 O N T A R I O I N C .

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 1 1 3 1 5 5 9

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

F E B R U A R Y 2 1 F É V R I E R , 1 9 9 6

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

D E C E M B E R 1 0 D É C E M B R E , 1 9 9 7



Director
Directrice

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