

F97000006935

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 920193 ONTARIO 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", 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:

CLEMENT LAFRENIERE  
(Name of Person)  
COLLINS BARROW - MAHEU NOISEUX  
(Firm/Company)  
1174 ST. JEROME STREET  
(Address)  
SUDBURY, ONTARIO, CANADA P3A 2V9  
(City/State/Zip)

FILED  
97 DEC 31 PM 1:2  
TALLAHASSEE, FLORIDA

W97-17704

500002253695-2  
-07/31/97-01053-001  
\*\*\*70.00 \*\*\*70.00

92/12/31

600002320496-3  
-10/15/97-01026-001  
\*\*\*1155.00 \*\*\*1155.00

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

CLEMENT LAFRENIERE at ( 705 ) 560-5592  
(Name of Person) (Area Code & Daytime Telephone Number)

500002365495-2  
-12/08/97-01072-001  
\*\*\*3010.00 \*\*\*3010.00

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

pg 524

July 31, 1997

CLEMENT LAFRENIERE  
COLLINS BARROW-MAHEU NOISEUX  
1174 ST JEROME ST.  
SUDBURY ONTARIO CANADA, P3A-2V9

SUBJECT: 920193 ONTARIO INC.  
Ref. Number: W97000017704

97 DEC 31 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for 920193 ONTARIO INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 697A00039164

**ONTARIO, INC.  
COLLINS BARROW-MAHEU NOISEUX  
1174 ST. JEROME STREET  
SUDBURY, ONTARIO, CANADA P3A-2V9**

September 19, 1997

**RECEIVED**

OCT 16 1997

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

Office of General Counsel  
Department of State

**RE: 920193 Ontario, Inc.  
Letter #: 697A00039164  
Ref. #: W97000017704**

Dear Ms. Lott:

Enclosed is our check for \$1,155 for the annual report fees due per your letter of July 31, 1997. We have also enclosed a letter requesting waiver of the delinquent filing penalties which we trust you will forward to the proper department for consideration.

Your letter also asks for a certificate of existence. Our records indicate this certificate was sent with our application. If you do not find it, please notify us so we can arrange for a replacement.

Very truly yours,



Clement LaFreniere

ONTARIO, INC.  
COLLINS BARROW-MAHEU NOISEUX  
1174 ST. JEROME STREET  
SUDBURY, ONTARIO, CANADA P3A-2V9

September 19, 1997

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

**RE: 920193 Ontario, Inc.**  
**Ref. Number: W97000017704**

97 DEC 31 PM 1:02  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

We are writing to ask for release from payment of penalties for late filing of our application for registration to transact business as a foreign corporation. It was not our intention to avoid the required filing for we only became aware of the requirement in June of this year.

Upon learning of the requirement to register, we filed our application to transact business paying the \$70 filing fee. Subsequently, we were notified of the requirement to pay past due annual fees and the applicable penalty. We responded to the notification with payment of \$1,155 (\$165 x 7) for the prior years annual fees.

We recognized our responsibility to file corporation income, intangible property, and tangible property tax returns and have filed them for each year we have been transacting business in Florida.

In view of these circumstances, we ask your consideration in waiving the late filing penalties. Thank you for your consideration.

Very truly yours,

  
Clement LaFreniere



# Department of State

## Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 25, 1997

RE: 920193 Ontario Inc.

FILED  
97 DEC 31 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1991 of \$1165.00 and foreign non-qualified penalties of \$ 3000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:02

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TO FAX NUMBER: (705) 560-8832

Please deliver the following pages to:

NAME: Clement LaFreniere,

COMPANY: 920193 Ontario, Inc.

SENDER: Gerard T. York, Assistant General Counsel

DATE: October 29, 1997

TIME: 11:26 AM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: (850) 922-5763

COMMENTS: Per our calls and in response to your letter to the Division of Corporations dated September 19, 1997, I would offer to settle the issue of penalties for the transaction of business in the State of Florida for the sum of \$3000, reflecting penalties under section 607.1502(4), Florida Statutes, assessed at the statutory minimum of \$500.00 per year.

Upon receipt of a check in this amount, payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue 920193 Ontario, Inc a Certificate of Authority to transact business in Florida. The check should be mailed to this attorney at LL-10, The Capitol, Tallahassee, Florida 32399-0250. (Please note that the annual report fees from 1991 amount to \$1165.00, so it appears that an additional \$10.00 is due for payment of these fees. Thus the check amount should actually be \$3010.00.)

Please feel free to contact me if there are further questions. It would be appreciated if this office received your response no later than November 21, 1997.

If there are any problems in receiving this transmission, please call (850) 414-5536.

LL-10 • The Capitol • Tallahassee, Florida 32399-0250

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:03

FILED

**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. 920193 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. ONTARIO, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 27, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1991 AND CORPORATE RETURNS HAVE BEEN FILED CONTINUOUSLY  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1174 ST. JEROME STREET  
SUDBURY, ONTARIO, CANADA P3A 2V9  
(Current mailing address)

8. SHORT TERM CONDOMINIUM RENTALS  
(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)

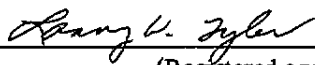
Name: VARNAORE, TYLER, HOFFNER, KING, HAWTHORNE, HAMMER & STATHIS P.A.

Office Address: 1301 SIXTH AVENUE WEST, SUITE 600

BRADENTON, Florida, 34205-7440  
(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.*

  
(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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97 DEC 31 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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

Chairman: CLEMENT LAFRENIERE

Address: 4532 CHENIER, HANMER, ONTARIO, CANADA P3P 1X5

Vice Chairman: GERALD LAFRENIERE

Address: 2020 JOSEPHINE

SUDBURY, ONTARIO, CANADA P3A 2M8

Director: MAURICE LAFRENIERE

Address: 5 PALISADE PLACE

SUDBURY, ONTARIO, CANADA P3A 3X9

Director: BERTHE LAFRENIERE

Address: 1205 LONSDALE AVENUE

SUDBURY, ONTARIO, CANADA P3B 1K3

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

President: CLEMENT LAFRENIERE

Address: 4532 CHENIER

HANMER, ONTARIO, CANADA P3P 1X5

Vice President: MAURICE LAFRENIERE

Address: 5 PALISADE PLACE

SUDBURY, ONTARIO, CANADA P3A 3X9

Secretary: GERALD LAFRENIERE

Address: 2020 JOSEPHINE


SUDBURY, ONTARIO, CANADA P3A 2M8

Treasurer: GERALD LAFRENIERE

Address: 2020 JOSEPHINE

SUDBURY, ONTARIO, CANADA P3A 2M8

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. CLEMENT LAFRENIERE - PRESIDENT

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

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97 DEC 31 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 001317888  
Demande n°:  
Transaction ID: 8525625  
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: 1997/12/15  
Document produit le:  
Time Report Produced: 12:14:01  
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,

**920193 ONTARIO INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000920193**

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 27 MAY 1991**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**DECEMBER 15 DÉCEMBRE, 1997**

Director  
Directrice

FILED  
97 DEC 31 PM 1:03  
SENIOR CLERK  
TALIAHASSANI  
LORRAINE