

F99000001012

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KEENA TRUCK LEASING & TRANSPORT 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:

MARY MEROLA
(Name of Person)

KEENA TRUCK LEASING & TRANSPORT LTD.
(Firm/Company)

12850 CENTREVILLE CREEK ROAD
(Address)

BOLTON ONTARIO L7E-5S1 CANADA
(City/State/Zip)

8000002740208--2
01/13/99-01075-010
*****87.50 *****87.50

W99-994

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

MARY MEROLA at (905) 857-1189
(Name of Person) (Area Code & Daytime Telephone Number)

99 FEB 23 AM 8:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

2/23

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

MARY MEROLA
KEENA TRUCK LEASING & TRANSPORT LTD.
12850 CENTREVILLE CREEK ROAD
BOLTON, ONTARIO CANADA L7E5S1,

SUBJECT: KEENA TRUCK LEASING & TRANSPORT LTD.
Ref. Number: W99000000994

We have received your document for KEENA TRUCK LEASING & TRANSPORT LTD. and your check(s) totaling \$87.50. 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.

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.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00001839

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DIVISION OF CORPORATIONS
99 FEB 23 AM 8:09



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

MARY MEROLA
KEENA TRUCK LEASING & TRANSPORT LTD.
12850 CENTREVILLE CREEK ROAD
BOLTON, ONTARIO CANADA L7E5S1,

SUBJECT: KEENA TRUCK LEASING & TRANSPORT LTD.
Ref. Number: W99000000994

We have received your document for KEENA TRUCK LEASING & TRANSPORT LTD. and your check(s) totaling \$87.50. 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.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00004370

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BIRMINGHAM, ALABAMA

**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. KEENA TRUCK LEASING & TRANSPORT LTD. (INCORPORATED)
(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. JANUARY 3, 1980 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12850 CENTREVILLE CREEK ROAD
BOLTON ONTARIO CANADA L7E-5S1
(Current mailing address)
8. TRANSPORTATION
(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: M. MEROLA
- Office Address: 19291 CARIBBEAN COURT
TEQUESTA, FLORIDA, Florida, 33469
(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.

M. Merola
(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

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: FRANK MEROLA

Address: 12850 CENTREVILLE CREEK RD.
BOLTON ONTARIO L7E-5S1

Vice Chairman: _____

Address: _____

Director: FRANK MEROLA

Address: 12850 CENTREVILLE CREEK RD.
BOLTON ONTARIO L7E-5S1

Director: _____

Address: _____

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

President: FRANK MEROLA

Address: 12850 CENTREVILLE CREEK RD.
BOLTON ONTARIO L7E-5S1

Vice President: _____

Address: _____

Secretary: MARY MEROLA

Address: 12850 CENTREVILLE CREEK RD.
BOLTON ONTARIO L7E-5S1

Treasurer: MARY MEROLA

Address: 12850 CENTREVILLE CREEK RD.
BOLTON ONTARIO L7E-5S1

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. FRANK MEROLA

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Request ID: 001864450
Demande n°:
Transaction ID: 10752586
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: 1999/01/25
Document produit le:
Time Report Produced: 14:36:13
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,

KEENA TRUCK LEASING AND TRANSPORT LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000435421

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

JANUARY 03 JANVIER, 1980

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 25 JANVIER, 1999



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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