

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: 814960 ONTARIO INCORPORATED
(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:

900002979849--4
-09/07/99--01110--002
*****70.00 *****70.00

STANLEY EVANGELIS
(Name of Person)

814960 ONTARIO INCORPORATED
(Firm/Company)

1115 TAMARAC DR
(Address)

HOLIDAY FLORIDA 34690
(City/State/Zip)

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

STANLEY EVANGELIS at 727, 938-4200
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
99 SEP - 7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

8-9-99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

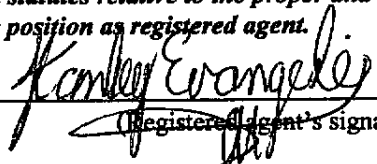
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 814960 ONTARIO 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. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 18th 1989 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3975 GARNETWOOD CHASE MISSISSAUGA ONTARIO L4W-2H3
(Principal office address)
- b. 1115 TAMARAC DR. HOLIDAY FLORIDA 34690
(Current mailing address)
8. REAL ESTATE INVESTMENT AND PROPERTY MAINTENANCE
(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: STANLEY EVANGELIS
1115 TAMARAC DR.
Office Address: 1115 TAMARAC DR.
HOLIDAY, Florida 34690
(Zip code)

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TALLAHASSEE, FLORIDA

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STANLEY EVANGELIS

Address: 1115 TAMARAC DR.
HOLIDAY FLORIDA 34690

Vice Chairman: GEORGE PITSOUNIS

Address: 3975 GARNETWOOD CHASE
MISSISSAUGA ONTARIO L4W-2H3 CANADA

Director: STEVEN EVANGELIS

Address: 77-03 21ST. AVE
JACKSON HEIGHTS N.Y. N.Y. 11370

Director: JOY EVANGELIS

Address: 1115 TAMARAC DR.
HOLIDAY FLORIDA 34690

B. OFFICERS

President: STANLEY EVANGELIS

Address: 1115 TAMARAC DR.
HOLIDAY FLORIDA 34690

Vice President: _____

Address: _____

Secretary: VICKY EVANGELIS

Address: 1115 TAMARAC DR.
HOLIDAY FLORIDA 34690

Treasurer: GEORGE PITSOUNIS

Address: 3975 GARNETWOOD CHASE
MISSISSAUGA ONTARIO L4W-2H3 CANADA

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. STANLEY EVANGELIS (PRESIDENT)
(Typed or printed name and capacity of person signing application)

FILED
99 SEP - 7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 002221608
Demande n°:
Transaction ID: 11958024
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: 1999/08/09
Document produit le:
Time Report Produced: 10:06:33
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,

814960 ONTARIO INCORPORATED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000814960

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 18 JANVIER, 1989

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

AUGUST 09 AOÛT, 1999


Director
Directrice

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA