

F99000004666

TRANSMISSION 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)

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

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 18<sup>th</sup> 189 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 GARNETHWOOD 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)

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.

Stanley Evangelis  
(Registered agent's signature)

9/6/18  
SEP - 1 PM 2:18  
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1. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
JACUSON HEIGHT'S 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)

99 SEP -7 PM 2 19  
FILED  
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**

*cmj*  
Director  
Directrice

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