

F02000000168

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 521034 Ontario 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:

700004735857--0
-12/21/01--01041--004
*****78.75 *****78.75

Heather Perry
(Name of Person)

WS1-29374

Moraitis, Cofar & Karney
(Firm/Company)

915 Middle River Drive, Suite 506.
(Address)

Fort Lauderdale, FL 33304
(City/State/Zip)

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

Heather Perry at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
1/11

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

December 27, 2001

HEATHER PERRY
915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304

SUBJECT: 521034 ONTARIO LTD.
Ref. Number: W01000029374

We have received your document for 521034 ONTARIO LTD. and your check(s) totaling \$78.75. 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00067444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. 521034 Ontario Ltd. Corp.

(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. Canada
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. June 15 1982
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 110 Hayhoe Avenue
Woodbridge, Ontario L4L 1S4 Canada
(Current mailing address)

8. apartment rental
(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: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Fort Lauderdale, Florida, 33304
(Zip code)

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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 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: Francesca Bruno

Address: 110 Hayhoe Avenue

Woodbridge, Ontario L4L 1S4 Canada

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Francesca Bruno
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Request ID: 003992172*
Demande n°:
Transaction ID: 17440784
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: 2001/12/06
Document produit le:
Time Report Produced: 11:54:43
Imprimé à:

Certificate of Status Certificat de statut

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,

5 2 1 0 3 4 O N T A R I O L I M I T E D

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 0 5 2 1 0 3 4

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

J U N E 1 5 J U I N , 1 9 8 2

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

D E C E M B E R 0 6 D É C E M B R E , 2 0 0 1

Director (A)
Directrice intérimaire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.