

F11000002769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

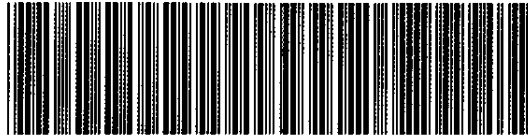
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
OK to file Amended
87.50 APP (W)
~~W11-30244~~

Office Use Only



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06/01/11--01009--012 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL - 6 PM 4:41

APPROVED
AND
FILED

W11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 506172 N.B. 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," or "Certificate of Good Standing" 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:

Yvon Renault

Name of Person

506172 N.B. INC.

Firm/Company

296 Alford Drive

Address

Tide Head, New Brunswick, Canada, E3N 4N1

City/State and Zip code

mcdionne@nb.aibn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monique Dionne

Name of Person

at (506) 759-5585

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

June 2, 2011

YVON RENAULT
296 ALFORD DRIVE
TIDE HEAD
NEW BRUNSEICK CANADA E3N 4N1,

SUBJECT: 506172 N.B. INC.
Ref. Number: W11000030244

We have received your document for 506172 N.B. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 211A00013530



JAN MARIE DOUGHTY, CPA
AMERICAN LICENSED ACCOUNTANT

June 29, 2011

APPROVED
AND
FILED
11 JUL -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JUL -6 AM 10:21
DIVISION OF CORPORATIONS

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

Re: 506172 N. B. Inc.
Yvon Renault
296 Alford Drive
Tide Head, NB E3 41
Canada

Ref. Number: W11000030244

Dear Sirs,

This letter is in response to your correspondence with my client Yvon Renault dated June 2, 2011. Mr. Renault submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida for his foreign corporation 506172 N. B. Inc. He took it upon himself to fill this application in its entirety without the advice of myself. Unfortunately, in doing so, he filled some of the information incorrectly.

On the application, Mr. Renault indicated that he began doing business in Florida in 2010. In turn, your office returned his application to him with the enclosed letter assigning him a \$500 civil penalty for conducting business prior to properly registering with the Florida Department of State, Division of Corporation. However, 506172 N. B. Inc did not conduct business in the State of Florida until 2011. The foreign corporation purchased a property to be a residential rental in June of 2010. The property did not begin generating rental income until 2011.

According to Florida Statue 607.1501 Subsection (2), owning real or personal property does not constitute transacting business within the meaning of Subsection (1). Therefore, 506172 N. B. Inc did not conduct business in the State of Florida until 2011. My client will submit an amended application with the correct date of beginning business.

Please accept this as a written request to abate the \$500 civil penalty on the grounds that 506172 N. B. Inc was not in fact conducting business in the State of Florida in 2010.

Thank you in advance for your consideration on this matter.

Sincerely,

Jan Marie Doughty, CPA

Jan Marie Doughty, CPA LLC

3000 N. Atlantic Avenue, Suite 208, Cocoa Beach, FL 32931

Tel: 1-321-784-8329 Fax: 1-321-784-8321 Email: Admin@JanDoughtyCPA.com Website: www.JanDoughtyCPA.com

Amended

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. 506172 N. B. Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0690668
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 24 1997 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 296 Alford Drive, Tide Head, NB E3N 4N1 Canada
(Principal office address)
296 Alford Drive, Tide Head, NB E3N 4N1 Canada
(Current mailing address)

8. Residential Real Estate 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 NOT acceptable)

Name: Jan Marie Doughty, CPA

Office Address: 3000 N. Atlantic Blvd, Suite 208

Cocoa Beach, Florida 32931
(City) (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.

[Signature]
(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.

11 JUL - 5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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

A. DIRECTORS

Chairman: Yvon Renault

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

APPROVED
AND
FILED

11 JUL -6 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Monique Dionne

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Yvon Renault

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

Vice President: Monique Dionne

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

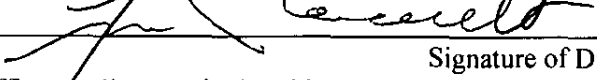
Secretary: Monique Dionne

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

Treasurer: Monique Dionne

Address: 296 Alford Drive, Tide Head, New Brunswick, Canada E3N 4N1

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Yvon Renault - President

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

RECEIVED AND FILED

JUL - 6 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE



CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

506172 N.B. INC.
(#506172)

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

was incorporated by Articles of Incorporation filed the 24th day of December, 1997.

a été constitué par les statuts de constitution déposés le 24ième jour de décembre 1997.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que, d'après lesdits livres, les statuts mentionnés ci-dessus n'ont pas été dissous.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of January 2012.

JE CERTIFIE de plus que, d'après lesdits livres, la corporation ci-dessus a déposé des rapports annuels et payé les droits de dépôt jusqu'à la fin de janvier 2012.

OR

OU

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

CERTIFIED under my hand at Fredericton, New Brunswick

CERTIFIÉ par le sousigné à Fredericton, Nouveau-Brunswick

2011 04 15

Year/Année - Month/Mois - Day/Jour

Director
Directeur
