

F 11000004916

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000288053 3)))



H110002880533ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
DEDICATED (N ANDREWS FL) GP INC.

Certificate of Status	0
Certified Copy	0
Page Count	13
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC - 8 PM 12: 22

RECEIVED
DEC - 8 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: Jg 12/9/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dedicated (N Andrews FL) GP 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:

Mark A. Feigenbaum

Name of Person

Dedicated (N Andrews FL) GP Inc.

Firm/Company

1137 Centre Street, Suite 201

Address

Thornhill, ON L4J 3M6

City/State and Zip code

mark@feigenbaumlaw.com

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

For further information concerning this matter, please call:

Mark A. Feigenbaum

at (905) 695-1269

Name of Person

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC - 8 PM 12: 22

**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. Dedicated (N Andrews FL) GP Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Ino.," "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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 29, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1302-2200 Yonge Street, Toronto ON M4S 2C6
(Principal office address)

1302-2200 Yonge Street, Toronto ON M4S 2C6
(Current mailing address)

8. The corporation is organized for the purpose of engaging in any lawful activity, within or without the State.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By:  Debbie Diaz
(Registered agent's signature) Assistant Secretary

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.

2011 DEC - 8 PM 12: 22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 DEC -8 PM 12:22

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

A. DIRECTORS

Chairman: Zev Zlotnick

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

Vice Chairman: N/A

Address: _____

Director: Ephry Merkur

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

Director: _____

Address: _____

B. OFFICERS

President: Ephry Merkur

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

Vice President: Mark Zolty

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

Secretary: Sorelle Simmons

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

Treasurer: Brandon Kerkur

Address: 1302-2200 Yonge St. Toronto, ON M4S 2C6

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. Mark Zolty

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

Request ID: 013751229
Demande n°:
Transaction ID: 046101767
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2011/11/29
Document produit le:
Time Report Produced: 14:14:32
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

DEDICATED (N ANDREWS FL) GP INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002307551

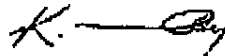
is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

NOVEMBER 29 NOVEMBRE, 2011



Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 DEC -8 PM 12: 22