

# F 96000001869

FILINGS, INC. TERESA ROY  
(Requestor's Name)  
 2805 LITTLE DEAL ROAD  
(Address)  
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001782527  
 -04/16/96--01108--003  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 578788 ONTARIO LTD W96-7931  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 APR 15 PM 3:39  
 DIVISION OF CORPORATIONS  
 PM 2:59  
 LC  
 4/15

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

file first

Examiner's Initials

LAW OFFICES OF

*Andrea R. Jacobs, P.A.*

CAPITAL BANK CENTRE  
2405 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065

ANDREA R. JACOBS  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT

TELEPHONE (305) 344-7737  
FACSIMILE (305) 785-8756

MEMORANDUM

To: Theresa

From: Andrea R. Jacobs, P.A.

Date: April 8, 1996

Re: General Partnership Registration & Foreign Corporation Registration  
Jordi International - 078788 Ontario Ltd. →

Check # 8177 \$ 102.50 → Check # 8196 \$ 122.50

Enclosed please find the certificate of status for the foreign corporation.

Should you have any questions, please do not hesitate to contact my office.

Thank you.

*Handwritten signature on #13 is original*

c



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 11, 1996

FILINGS, INC.

SUBJECT: 578788 ONTARIO, LTD.  
Ref. Number: W9600007931

We have received your document for 578788 ONTARIO, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

All signatures must be originals. The signature on the second page of your application is a photocopy. Please provide an original signature on line 13.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 096A00016774

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. 578708 Ontario Limited Inc. (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. N/A (FEI number, if applicable)

4. 2/21/04 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. not yet (Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 42 Brookshire Circle Thornhill, Ontario, Canada L3T- 7B4 (Current mailing address)

8. Investment - holding (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Andrea R. Jacobs, Esq. 2405 University Drive

Office Address: Coral Springs, Florida, 33065 (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.

(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.

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②

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Arthur Silber

Address: 42 Brookshire Circle  
Thornhill, Ontario L3T-5K4

Director: Rilla Silber

Address: 42 Brookshire Circle  
Thornhill, Ontario L3T- : 7B4

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

President: Arthur Silber

Address: 42 Brookshire Circle  
Thornhill, Ontario L3T- : 7B4

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Rilla Silber

Address: 42 Brookshire Circle  
Thornhill, Ontario L3T- : 7B4

Treasurer: Rilla Silber

Address: 42 Brookshire Circle, Thornhill, Ontario L3T-

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

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

14. Arthur Silber  
(Typed or printed name and capacity of person signing application)

Ministry of  
Consumer and  
Commercial Relations

Business Division  
Companies Branch  
393 University Ave. Suite 200  
Toronto ON M5G 2M2

Ministère de  
la Consommation  
et du Commerce

Division des affaires commerciales  
Direction des compagnies  
393 av. University Bureau 200  
Toronto ON M5G 2M2



## 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,

**5 7 8 7 8 8 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 7 8 7 8 8**

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

**F E B R U A R Y 2 1 F É V R I E R , 1 9 8 4**

and has not been dissolved.

et n'a pas été dissoute.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 15 PM 3:33

Dated

Fait le

**A P R I L 0 3 A V R I L , 1 9 9 6**

Controller of Records  
Contrôleur des dossiers