

July 19 2021

VIA RENE A ACEVEDO RESTREPO and NATALIA PALACIO

And

In2ition Realty Inc.
1149 Lakeshore Rd E Mississauga Ontario L5E 1E8

Attention: RENE A ACEVEDO RESTREPO and NATALIA PALACIO

Dear Rene and Natalia,

Re: Identification Information Record – VOYA A suite 2504, 4116 Parkside Village Drive in the City of Mississauga

Real estate agents/brokers are subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations. As such, we are required to confirm the existence of, and ascertain the name and address of, every corporation or other entity (e.g., partnership) on whose behalf we conduct a transaction, as well as the names of its directors. We are also required to confirm that the person entering into the transaction on behalf of the corporation has the power to bind the corporation regarding the transaction. We therefore request your assistance in completing our Identification Information Record with respect to the above-noted transaction for **RENATO AUTO SERVICES**.

We enclose a form which lists the information we are required to include in our records. Please complete the form, attach the requested documents and return the materials to **Jasmina Farkas** at jasmina@lifeatparkside.com. We also enclose a consent from **RENATO AUTO SERVICES** to the release of this information.

We are required to confirm the existence of **RENATO AUTO SERVICES** and complete the information record within 30 days of the closing of this transaction or, where the corporation is the buyer, within 30 days of the deposit being made. We would therefore appreciate receiving the documents listed above no later than **July 29, 2021**.

If you have any questions please do not hesitate to contact us.

Yours very truly,

Jasmina Farkas

Information Form Respecting Corporations/Other Entities

If you act for a corporation

1. Please provide the following information:

(a) Name of corporation:	1993571 Ontario Inc.
(b) Corporate address:	22 Ampersand Dr. Brampton ON, L6P1T9
(c) Nature of Principal Business:	Auto Service
(d) Names of Directors:	Rene Acavedo

2. Please provide the following records:

- (a) Copy of a corporate record showing authority to bind corporation regarding transaction¹
- (b) Copy of record confirming existence of corporation²:
- (c) If the records are in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i. Registration number of corporation:	1993571
ii. Type of verification record ³ :	Articles of Incorporation / Notice of Assessment
iii. Source of verification record ⁴ :	Articles of Incorporation

¹ For example, certificate of incumbency, articles of incorporation or by-laws setting out the officers duly authorized to sign on behalf of corporation.

² For example, certificate of corporate status or other record confirming corporation's existence.

³ For example, certificate of corporate status, published annual report, government notice of assessment.

⁴ For example, Corporations Canada website.

If you act for an entity other than a corporation (e.g., partnership)

1. Please provide the following information:

(a) Name of entity:	n/a
(b) Entity address:	
(c) Nature of Principal Business:	

2. Please provide the following records:

(a) Copy of record confirming existence of entity⁵:

If the record is in paper format, please enclose a copy with this form. In the event that you provide an electronic version of a record which is publically accessible, please provide the following information:

i. Registration number of entity:	n/a
ii. Type of verification record:	
iii. Source of verification record:	

Whether you act for a corporation or an entity other than a corporation

Please indicate whether or not the corporation or entity is acting on behalf of a third party with respect to this real estate transaction.

(a) Is corporation or entity acting on behalf of a third party?

Yes	☒ No	Reasonable suspicion ⁶
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⁵ For example, partnership agreement, articles of association.

⁶ Reasonable suspicion would arise when circumstances indicate the possibility of a third party but the entity's representative will not confirm.

(b) Name of third party:	
(c) Address:	
(d) Date of Birth:	
(e) Telephone number:	mla
(f) Nature of Principal Business or Occupation:	
(g) Incorporation number and place of issue (if applicable):	
(h) Relationship between third party and corporation or entity:	

Consent

I, **[name of individual]**, as a duly authorized representative of **[name of corporation]**, hereby authorize **[lawyer]** to release and communicate to **[insert name]** the corporation information set out in the attached Information Form Respecting Corporations/Other Entities for the sole purpose of enabling **[insert name]** to comply with his/her obligations under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and its associated Regulations.

Name in print:

Rene Accedo

Signature:



Date:

07/21/2021

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

NONE

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

Two Classes-(1) Common voting (2) Special non-voting

The corporation is authorized to issue an unlimited number of each class of share

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

Each common share carries the right to one vote to elect the directors.

The special shares are restricted from participating in any shareholder's vote

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

No share of the corporation shall be transferred without:

Either the express consent of the Board of Directors evidenced by a resolution passed at a meeting of directors by the affirmative vote of not less than a majority of the director or by instrument or instruments in writing signed by all the directors.

Or the express consent of the shareholders of the corporation expressed by a resolution passes at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of all the shares.

9. Other provisions if any:
Autres dispositions, s'il y a lieu :

(1) that the number of shareholders of corporation, exclusive of persons who are in its employment and exclusive of persons, who having been formerly in the employment of the Corporation, were, in that employment, and have continued after the termination of that employment to be shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

(2) That any invitation to the public to subscribe for securities of the Corporation is prohibited.

10. The names and addresses of the incorporators are:
Noms et adresses des fondateurs :

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First name, middle names and surname or corporate name
*Prénom, autres prénoms et nom de famille ou
dénomination sociale*

Full address for service or if a corporation, the address of
the registered or head office giving street & No. or R.R.
No., municipality, province, country and postal code
*Domicile élu au complet ou, dans le cas d'une société,
adresse du siège social ou adresse de l'établissement
principal, y compris la rue et le numéro ou le numéro de
la R.R., la municipalité, la province, le pays et le code
postal*

RENE ACEVEDO

22 AMPERSAND DR.
BRAMPTON, ON L6P 1T9

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Full name(s) and signature(s) of incorporator(s). In the case of a corporation set out the name of the corporation and the
name and office of the person signing on behalf of the corporation
*Nom(s) au complet et signature(s) du ou des fondateurs. Si le fondateur est une société, indiquer la dénomination sociale
et le nom et le titre de la personne signant au nom de la société*



Signature / signature

RENE ACEVEDO

Name of incorporator (or corporation name & signatories name and office)
Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

Signature / signature

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Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

Signature / signature

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Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

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Name of incorporator (or corporation name & signatories name and office)
Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

1993571 ONTARIO INC.

Notice details

Business number	75773 6319 RT0001
Period covered	Jan 2, 2019 - Dec 31, 2019
Date issued	Sep 15, 2020

Summary

Reporting Period: Jan 2, 2019 - Dec 31, 2019

Reference Number: 20254000232360735

Sales and other revenue

Line	Description	\$ Amount	CR
101	Sales and other revenue	249,149.63	

Balance calculation

Line	Description	\$ Amount	CR
105	Total GST/HST and adjustments	32,375.37	
108	Total ITCs and adjustments	30,635.22	CR
109	Net tax assessed	1,740.15	
	Arrears interest	18.68	
	Failure to file penalty	26.10	
	Result of assessment	1,784.93	

Explanation of changes and other important informationWe processed your GST/HST return for the period ending **December 31, 2019**.

We assessed a penalty for failing to file your return on time.

We charged arrears interest because you did not pay the amount owing by the due date.