

Court File No. CV-23-00701809-00CL

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

BETWEEN:

THE TORONTO-DOMINION BANK

Applicant

- and -

2668438 ONTARIO INC.

Respondent

APPLICATION UNDER SUBSECTION 243(1) OF THE BANKRUPTCY AND  
INSOLVENCY ACT, R.S.C. 1985, C. B-3, AS AMENDED, AND SECTION 101 OF THE  
COURTS OF JUSTICE ACT, R.S.O 1990 C. C.43, AS AMENDED

**SUPPLEMENTARY REPORT TO THE COURT SUBMITTED BY MNP LTD.,  
IN ITS CAPACITY AS PROPOSED COURT-APPOINTED  
RECEIVER OF 2668438 ONTARIO INC.**

**July 20, 2023**

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**July 20, 2023**

**INTRODUCTION**

1. MNP Ltd. (“MNP” or the “**Proposed Receiver**”) understands that The Toronto-Dominion Bank (the “**Applicant**” or the “**Bank**”),”) intends to bring an application before the Ontario Superior Court of Justice (Commercial List) (the “**Court**”) seeking certain relief (the “Appointment Order”) under Subsection 243(1) of the *Bankruptcy And Insolvency Act*, R.S.C. 1985, C. B-3, as Amended (the “**BIA**”), and Section 101 of the *Courts Of Justice Act* (the “**CJA**”) including, among other things, the appointment of

MNP as receiver of all of the assets, undertakings and properties of 2668438 Ontario Inc. carrying on business as Frontec Metal Fab (the “**Respondent**” or the “**Debtor**”). The proceedings to be commenced by the Applicant under the BIA and CJA will be referred to hereinafter as the “**Receivership Proceedings**”.

2. Prior to and in contemplation of its appointment as receiver in the Receivership Proceedings, the Proposed Receiver prepared a report to this Court, dated July 12, 2023 (the “**Report**”) to provide, *inter alia*, information for its consideration in connection with the Bank’s application and the relief being sought.
3. On July 12, 2023, Mr. Eric Golden of Blaney McMurtry LLP, the Proposed Receiver’s independent legal counsel in these proceedings, sent the Report to the Service List via email.
4. This supplemental report (the “**Supplemental Report**”) is supplemental to, and is to be read in conjunction with, the Report.
5. Capitalized terms not defined in this Supplemental Report are as defined in the Report.

#### **PURPOSE OF THIS REPORT**

6. The purpose of this Supplemental Report is to provide additional information with respect to the Proposed Receiver’s activities since the date of the Report for the Court’s consideration in connection with the Bank’s application and the relief being sought:

#### **TERMS OF REFERENCE**

7. In preparing this Supplemental Report, and making the comments herein, the Proposed Receiver has been provided with, and has relied upon, information (the “**Information**”) contained in or obtained, including:

- (a) the materials filed with the Court by the Bank in connection with these proceedings and particularly, the affidavit of Kathryn Furfaro (the “**Furfaro Affidavit**”) sworn June 9, 2023;
  - (b) information obtained from the Bank;
  - (c) discussions with and correspondence from Peter Nalli (“**Nallie**”) of the Debtor;
  - (d) discussions with third parties; and,
  - (e) other publicly available information sources.
8. Except as described in this Report, the Proposed Receiver has not audited, reviewed, or otherwise attempted to verify the accuracy or completeness of the Information in a manner that would wholly or partially comply with Generally Accepted Assurance Standards of the Chartered Professional Accountants of Canada Handbook.
9. All currency references contained herein are in Canadian Dollars, unless otherwise specified.
10. All capitalized terms not otherwise defined herein shall have the meanings as defined in the proposed Appointment Order, unless otherwise specified.

#### **POTENTIAL CLOSELY CONNECTED BUSINESSES**

11. Based on some investigations conducted by the Bank, the following businesses were identified as potentially having a closely connected relationship with the Debtor and/or its owner and sole director, Michael Gonsalves (“**MGonsalves**”):
- (a) Diamond Automation Inc. (“**DAI**”);
  - (b) Ore Fab Inc. (“**OFI**”);
  - (c) Biotech Energy (“**BE**”); and

(d) Ore Fab Machinery Ltd. (“OFML”).

(hereinafter collectively referred to as, the “**Connected Businesses**”)

**Diamond Automation Inc.**

12. As per a corporate profile search conducted on July 17, 2023 (the “**DAI Profile Search**”), DAI was incorporated on June 12, 2002 under the Ontario *Business Corporations Act* (the “**OBCA**”) and its only active director is MGonsalves. A copy of the DAI Profile Search is attached hereto as **Appendix “1”**.

13. As per DAI’s website ([www.diamondautomationinc.com](http://www.diamondautomationinc.com)), the company provides the following services:

- custom metal fabrication;
- production metal products;
- structural steel fabrication;
- all pipe welding;
- mobile welding
- installation;
- MIG (metal inert gas), TIG (tungsten inert gas), and stick welding repairs;
- stainless steel, aluminum, and all metals welding; and
- platform, safety guards, ladders, stairs, racks and railings etc.

14. These services that DAI purports to provide are identical to those shown on the Debtor’s website. Further, DAI’s website itself appears to be an almost virtual a copy of the

Debtor's website. Screenshots of some of the Debtor's<sup>1</sup> and DAI's webpages are attached hereto as **Appendix "2"** and **"3"**, respectively.

15. The DAI Profile Search indicates DAI's registered office address to be 150 Battery Street, Fort Erie, Ontario, however, DAI's website displays the address of 45 Commercial Road, Bolton, Ontario.

**Ore Fab Inc.**

16. As per a corporate profile search conducted on July 17, 2023 (the **"OFI Profile Search"**), OFI was incorporated on March 21, 2018 under the Canada *Business Corporations Act* (the **"CBCA"**) and its only active director is Ann Marie Delores Crooks (**"Crooks"**). A copy of the OFI Profile Search is attached hereto as **Appendix "4"**.

17. As per OFI's website ([www.orefabinc.com](http://www.orefabinc.com)), the company provides the following services:

- custom metal fabrication;
- production metal products;
- structural steel fabrication;
- all pipe welding;
- mobile welding
- installation;
- MIG (metal inert gas), TIG (tungsten inert gas), and stick welding repairs;

---

<sup>1</sup> At the time the Proposed Receiver was prepare this Supplemental Report, the Debtor's website appears to be taken offline. As such the screenshots for the Debtor was limited the one obtained prior to this date.



- stainless steel, aluminum, and all metals welding; and
- platform, safety guards, ladders, stairs, racks and railings etc.

18. These services that OFI purports to provide are identical to those shown on both the Debtor's and DAI's websites, and OFI's website itself is also an almost virtual a copy of both the Debtor's and DAI's websites. Screenshots of some of OFI's webpages are attached hereto as **Appendix "5"**. Additionally, on one of the webpages on OFI's and DAI's websites, the Debtor's name is still shown. Attached as **Appendix "6"** are screenshots of these OFI and DAI webpages that show the Debtor's name.
19. The OFI Profile Search indicates OFI's registered office address to be 3 Gervais Drive, Brampton, Ontario, however, OFI's website displays the address of 45 Commercial Road, Bolton, Ontario, which is the same address DAI shows on its website.
20. On OFI's website it shows a contact telephone number of (905) 857-5417. As will be reported below this phone number is the same for one of the other Connected Businesses.

### **Biotech Energy**

21. As per a business profile search conducted on July 17, 2023 (the "**BE Profile Search**"), BE is a sole proprietorship and its person authorizing registration is Andray Gonsalves ("**AGonsalves**"). A copy of the BE Profile Search is attached hereto as **Appendix "7"**.
22. AGonsalves and MGonsalves both share the same surname, but it is unclear whether there is a blood relationship between these individuals. Notwithstanding, there appears to be a connection between BE and MGonsalves, based on a copy of a returned cheque – cheque # 313, dated January 18, 2023 (the "**BE NSF**") issued by BE, as same cheque appears to be signed by MGonsalves. A copy of the BE NSF is attached hereto as **Appendix "8"**.

23. As per BE's website ([www.biotechenergy.ca](http://www.biotechenergy.ca)), the business is a seller of heavy machinery and tools. As will be reported below, this website also appears to be an almost virtually copy of the website of one of other Connected Businesses.
24. The BE Profile Search and BE's website indicates BE's place of business to be 91 Healey Road, Bolton, Ontario.

**Ore Fab Machinery Ltd.**

25. As per a corporate profile search conducted on July 17, 2023 (the "**OFML Profile Search**"), DAI was incorporated on June 14, 2022 under the Ontario *Business Corporations Act* (the "**OBCA**") and its only active director is Carlos Arturo Bermudez. A copy of the AFML Profile Search is attached hereto as **Appendix "9"**.
26. OFML was the supplier of certain equipment to the Debtor, which the Bank financed. Copies of the three (3) invoices (invoice #'s 128773, 128778 and 128928) issued by OFML to the Bank (the "**OFML Invoices**") are attached hereto as **Appendix "10"**.
27. As per OFML's website ([www.orefabmachinery.com](http://www.orefabmachinery.com)), the company is a seller of heavy machinery and tools., which is the same as BE. Further, OFML's website itself appears to be an almost virtual a copy of BE's website. Screenshots of some of BE's and OFML's webpages are attached hereto as **Appendix "11"** and **"12"**, respectively.
28. The OFML Profile Search indicates OFML's registered office address to be 5 Marconi Court, Bolton, Ontario. The OFML Invoices indicates OFML's place of business to be same address, but also referenced a "Unit #5".
29. On OFML's website and on the OMFL Invoices it shows a contact telephone number of (905) 857-5417, which is the same as telephone number shown for OFI, despite these companies providing different services and their active directors being different.

### **Conclusion and Summary**

30. Based on the foregoing, there appears to be linkages between the Connected Businesses and MGonsalves and the Debtor, based on:

- MGonsalves is the sole active director of both the Debtor and DAI;
- the websites of the Debtor, DAI and OFI being almost virtually copies of the other;
- MGonsalves appears to be an authorized signatory on BE's bank account;
- the common address both for OFI and DAI;
- the common contact telephone number for both OFI and OFML;
- the websites of BE and OFML being almost virtually copies of the other;

### **ATTENDANCE AT LOCATIONS**

31. On July 19, 2023, given the above noted identified linkages, the Debtor's lack of cooperation in disclosing the exact whereabouts of the equipment subject to the Bank's security and the Bank's limited ability to contact the Debtor and/or MGonsalves in connection with the upcoming hearing, the Proposed Receiver attended, at the Bank's request, five (5) locations. The locations and comments on the attendance are as follows:

- a) 15 Timberwolf Road, Brampton, ON – residential home
  - is an address for MGonsalves;
  - the individual that answered the door advised that MGonsalves did not live there and he did not know MGonsalves;

b) 3 Gervais Drive, Brampton, ON – residential home

- is an address for OFI and its director, Crooks;
- the person that answered the door advised that Crooks did live there but she was not home;
- The Proposed Receiver provided and asked that the person give the Proposed Receiver contact details to and ask Crooks to contact the Proposed Receiver; as at the time of writing this Supplemental Report, Crook had not contacted the Proposed Receiver.

c) 45 Commercial Road, Bolton, ON – commercial building

- is an address for OFI and DAI;
- the person that was working in the shop, appeared to know who MGonsalves was, advised that MGonsalves was not there but indicated that he was there the week before;
- The Proposed Receiver provided and asked that the person give the Proposed Receiver contact details to and ask MGonsalves to contact the Proposed Receiver;
- The Proposed Receiver did not observe any equipment located at this location that appeared to be the equipment subject to the Bank's security;

d) 91 Healey Road, Bolton, ON – commercial building

- is an address for BE;
  - there are 10 units in the building, however none of them appear to be tenanted by BE, based on the signage at and on the building;
  - the Proposed Receiver made inquiries of the tenants at the building and learned that mail for BE is sometimes received in error by the tenant in Unit #9/10, which they have been directed to deliver to the tenant in Unit #5;
  - the tenant in Unit #5 appeared to know who MGonsalves was but did not fully disclose the relationship, other than it rented some equipment from MGonsalves. The Proposed Receiver asked this tenant to forward the Proposed Receiver's contact details to MGonsalves and ask him to contact the Proposed Receiver.
- e) 5 Marconi Court, Bolton, ON – commercial building
- is an address for OFML;
  - there are 2 units in the building, however none of them appear to be tenanted by OMFL, based on the signage at and on the building and despite the fact that the OMFL Invoices reflected that OMFL was in Unit #5 at this location;
  - the Proposed Receiver made inquiries of the tenants at the building, and was advised that they were not aware of OMFL ever operating from that location;

## **CALL FROM PETER NALLI**

32. As a consequence of the attendances at the above locations and providing its contact details to persons who appeared to know and could contact MGonsalves, on July 19, 2023 the Proposed Receiver received a call from Nalli.
33. Nalli advised that he had been contacted by “customers” of the Debtor and was given the Proposed Receiver’s contact details which were left and its message requesting a call back.
34. The Proposed Receiver explained to Nalli, that its visits to the Connected Businesses was an attempt to locate and speak to MGonsalves, given the upcoming Court hearing and the lack of the Debtor’s cooperation in disclosing exactly where the equipment subject to the Bank’s security was located.
35. Nalli proceeded to:
  - (a) advise that MGonsalves suffered a stroke and a heart attack roughly sixty (60) days ago and was undergoing treatments/medical care in Texas, USA, which he alleges were a result of the Bank’s enforcement activities;
  - (b) advise that he is in Thunder Bay, Ontario and following MGonsalves’ medical issues, he had taken over management of the projects for the Debtor so they could be completed;
  - (c) explain the Debtor’s pivot to mobile service provider during the COVID-19 pandemic;

- (d) advise that the Debtor had no employees and that he was a subcontractor of the Debtor;
- (e) outline MGonsalves' grievances with the Bank; and
- (f) question the Proposed Receiver's authority to try and contact the Connected Businesses, which he referred to as "customers";

36. The Proposed Receiver asked but did not get a response from Nalli as to where the Debtor's equipment was located, other than that it was in Thunder Bay, Ontario.

37. The Proposed Receiver raised the issue of the upcoming hearing on July 21, 2023 and that the Bank's counsel has not heard from MGonsalves in respect of same. The Proposed Receiver asked if there was another person who would be dealing with this issue in MGonsalves absence. Nalli just kept referring to MGonsalves and only saying he will address once he recovers.

All of which is respectfully submitted this 20<sup>th</sup> day of July, 2023

**MNP LTD.,**  
in its capacity as Proposed Court-appointed  
Receiver of 2668438 Ontario Inc. and  
not in its personal or corporate capacities  
Per:



Matthew Lem, CIRP  
Licensed Insolvency Trustee

# APPENDIX “1”





## Profile Report

DIAMOND AUTOMATION INC. as of July 17, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	DIAMOND AUTOMATION INC.
Ontario Corporation Number (OCN)	1529363
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	June 12, 2002
Registered or Head Office Address	150 Battery St, Fort Erie, Ontario, Canada, L2A 3M1

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 10

Name MICHAEL GONSALVES  
Address for Service 15 Timberwolf Road, Brampton, Ontario, Canada, L6P 2B4  
Resident Canadian Yes  
Date Began October 20, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

**Name**

MICHAEL GONSALVES

**Position**

President

**Address for Service**

15 Timberwolf Road, Brampton, Ontario, Canada, L6P 2B4

**Date Began**

October 20, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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Additional historical information may exist in paper or microfiche format.

**Corporate Name History**

**Name**

DIAMOND AUTOMATION INC.

**Effective Date**

June 12, 2002

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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### Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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*V. Quintanilla W.*

Director/Registrar

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### Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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*V. Quintanilla W.*

Director/Registrar

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## Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: Michael GONSALVES	November 08, 2021
CIA - Notice of Change PAF: BRIAN SMALL - DIRECTOR	April 27, 2021
Annual Return - 2019 PAF: DAVID HARPER - DIRECTOR	September 01, 2019
Annual Return - 2018 PAF: DAVID HARPER - DIRECTOR	March 03, 2019
Annual Return - 2017 PAF: DAVID HARPER - DIRECTOR	March 03, 2019
Annual Return - 2016 PAF: DAVID HARPER - DIRECTOR	July 01, 2018
Annual Return - 2015 PAF: DAVID HARPER - DIRECTOR	July 01, 2018
Annual Return - 2013 PAF: DAVID ARTHUR HARPER - DIRECTOR	April 16, 2014
Annual Return - 2012 PAF: DAVID A. HARPER - DIRECTOR	February 08, 2013
Annual Return - 2010 PAF: DAVID ARTHUR HARPER - DIRECTOR	February 14, 2011
Annual Return - 2010 PAF: DAVID HARPER - DIRECTOR	December 18, 2010
Annual Return - 2008 PAF: DAVID HARPER	December 13, 2008
Annual Return - 2006 PAF: DAVID HARPER	December 11, 2007

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*V. Quintanilla W.*

Director/Registrar

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Annual Return - 2007 PAF: DAVID HARPER	December 01, 2007
Annual Return - 2005 PAF: DAVID HARPER	June 24, 2006
Annual Return - 2004 PAF: DAVID HARPER	June 03, 2006
Annual Return - 2002 PAF: DAVID HARPER - DIRECTOR	October 11, 2003
CIA - Initial Return PAF: DAVID HARPER - DIRECTOR	July 08, 2002
BCA - Articles of Incorporation	June 12, 2002

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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# APPENDIX “2”



Where Steel Meets Innovation | Dedicated Industrial Service Contact Us Today

- HOME
- ABOUT US
- SERVICES
- CONTACT US

207 DEERHURST DRIVE UNIT A BRAMPTON

CALL NOW 416 948 1885

QUALITY 24/7 SUPPORT

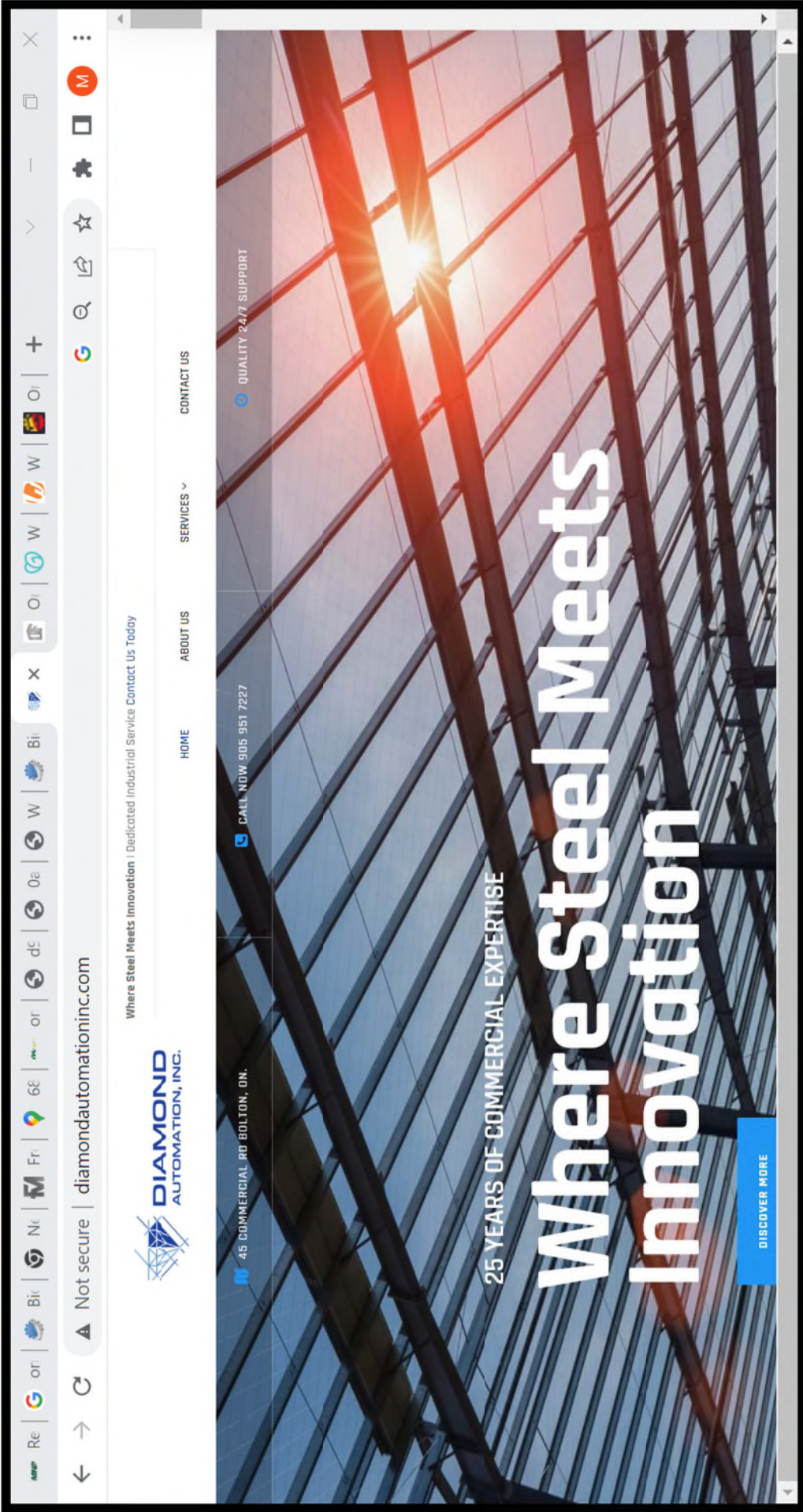
25 YEARS OF COMMERCIAL EXPERTISE

# Where Steel Meets Innovation

DISCOVER MORE



# APPENDIX “3”



Not secure | diamondautomationinc.com

Where Steel Meets Innovation | Dedicated Industrial Service Contact Us Today



HOME ABOUT US SERVICES CONTACT US

45 COMMERCIAL RD BOLTON, ON.

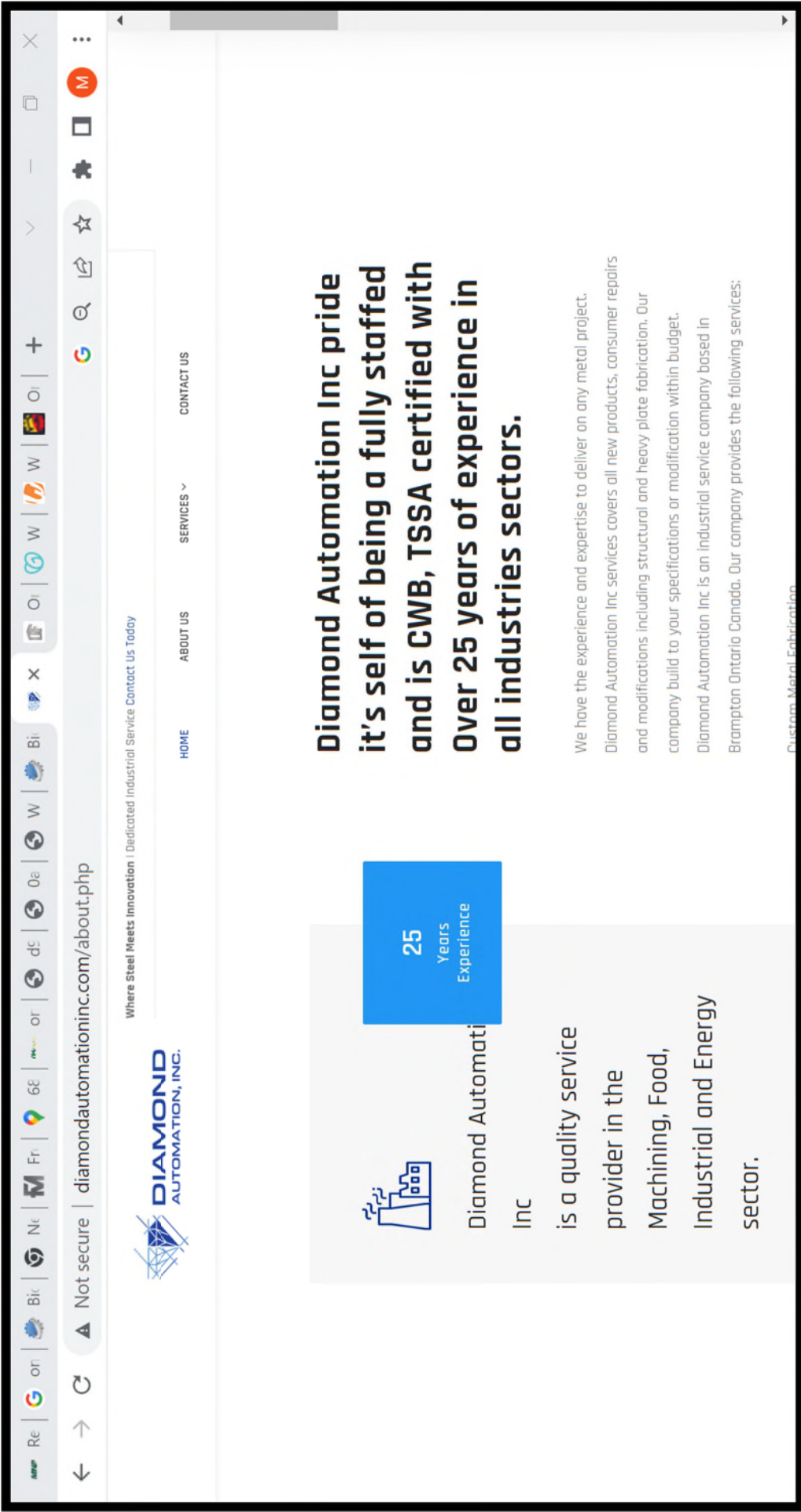
CALL NOW 905 951 7227

QUALITY 24/7 SUPPORT

25 YEARS OF COMMERCIAL EXPERTISE

# Where Steel Meets Innovation

DISCOVER MORE



25  
Years  
Experience

Diamond Automati  
Inc

is a quality service  
provider in the  
Machining, Food,  
Industrial and Energy  
sector.

## Diamond Automation Inc pride it's self of being a fully staffed and is CWB, TSSA certified with Over 25 years of experience in all industries sectors.

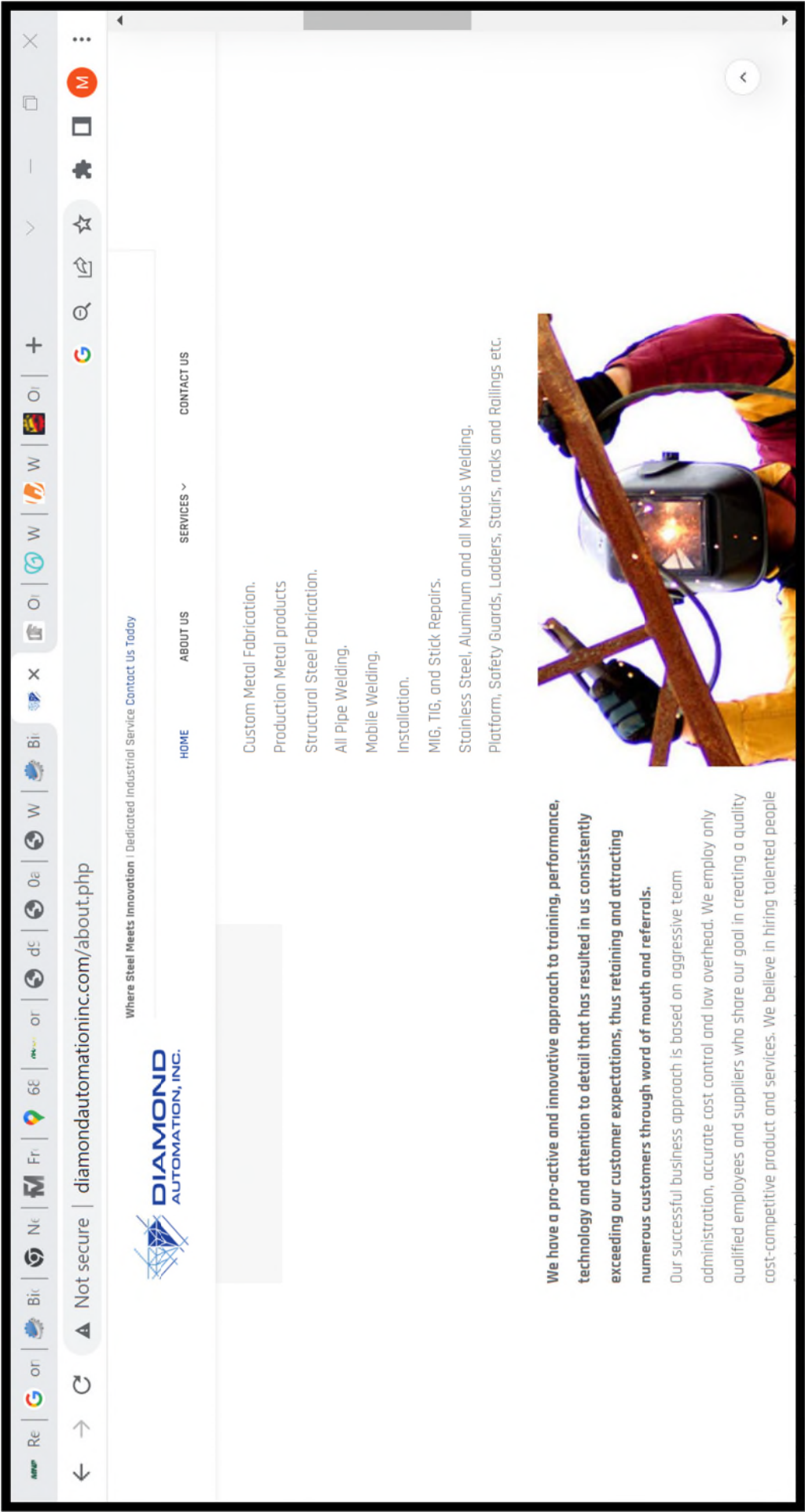
We have the experience and expertise to deliver on any metal project.

Diamond Automation Inc services covers all new products, consumer repairs and modifications including structural and heavy plate fabrication. Our company build to your specifications or modification within budget.

Diamond Automation Inc is an industrial service company based in

Brampton Ontario Canada. Our company provides the following services:

Custom Metal Fabrication



Where Steel Meets Innovation | Dedicated Industrial Service Contact Us Today



HOME ABOUT US SERVICES CONTACT US

- Custom Metal Fabrication.
- Production Metal products
- Structural Steel Fabrication.
- All Pipe Welding.
- Mobile Welding.
- Installation.
- MIG, TIG, and Stick Repairs.
- Stainless Steel, Aluminum and all Metals Welding.
- Platform, Safety Guards, Ladders, Stairs, racks and Rollings etc.

**We have a pro-active and innovative approach to training, performance, technology and attention to detail that has resulted in us consistently exceeding our customer expectations, thus retaining and attracting numerous customers through word of mouth and referrals.**

Our successful business approach is based on aggressive team administration, accurate cost control and low overhead. We employ only qualified employees and suppliers who share our goal in creating a quality cost-competitive product and services. We believe in hiring talented people



# APPENDIX “4”



## Corporate Profile / Profil corporatif

Date and time of Corporate Profile (YYYY-MM-DD)	2023-07-17 9:35 AM	(AAAA-MM-JJ) Date et heure du Profil corporatif
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CORPORATE INFORMATION		RENSEIGNEMENTS CORPORATIFS
Corporate name	Dénomination	
	Ore Fab Inc.	
Corporation number	1069439-8	Numéro de société ou d'organisation
Business number	763851482RC0001	Numéro d'entreprise
Governing legislation	Régime législatif	
	Canada Business Corporations Act (CBCA) - 2018-03-21	
	Loi canadienne sur les sociétés par actions (LCSA) - 2018-03-21	
Status	Statut	
	Active	
	Active	

REGISTERED OFFICE ADDRESS	ADRESSE DU SIÈGE
	3 Gervais Drive Brampton, ON L6Y 2V3 Canada

ANNUAL FILINGS	DÉPÔTS ANNUELS	
Anniversary date (MM-DD)	03-21	(MM-JJ) Date anniversaire
Filing period (MM-DD)	03-21 to/au 05-20	(MM-JJ) Période de dépôt
Status of annual filings	Statut des dépôts annuels	
	Overdue	2023
	Filed	2022
	Filed	2021
	En retard	
	Déposé	
	Déposé	
Date of last annual meeting (YYYY-MM-DD)	2021-03-31	(AAAA-MM-JJ) Date de la dernière assemblée annuelle
Type	Type	
	Non-distributing corporation with 50 or fewer shareholders	
	Société n'ayant pas fait appel au public et comptant 50 actionnaires ou moins	

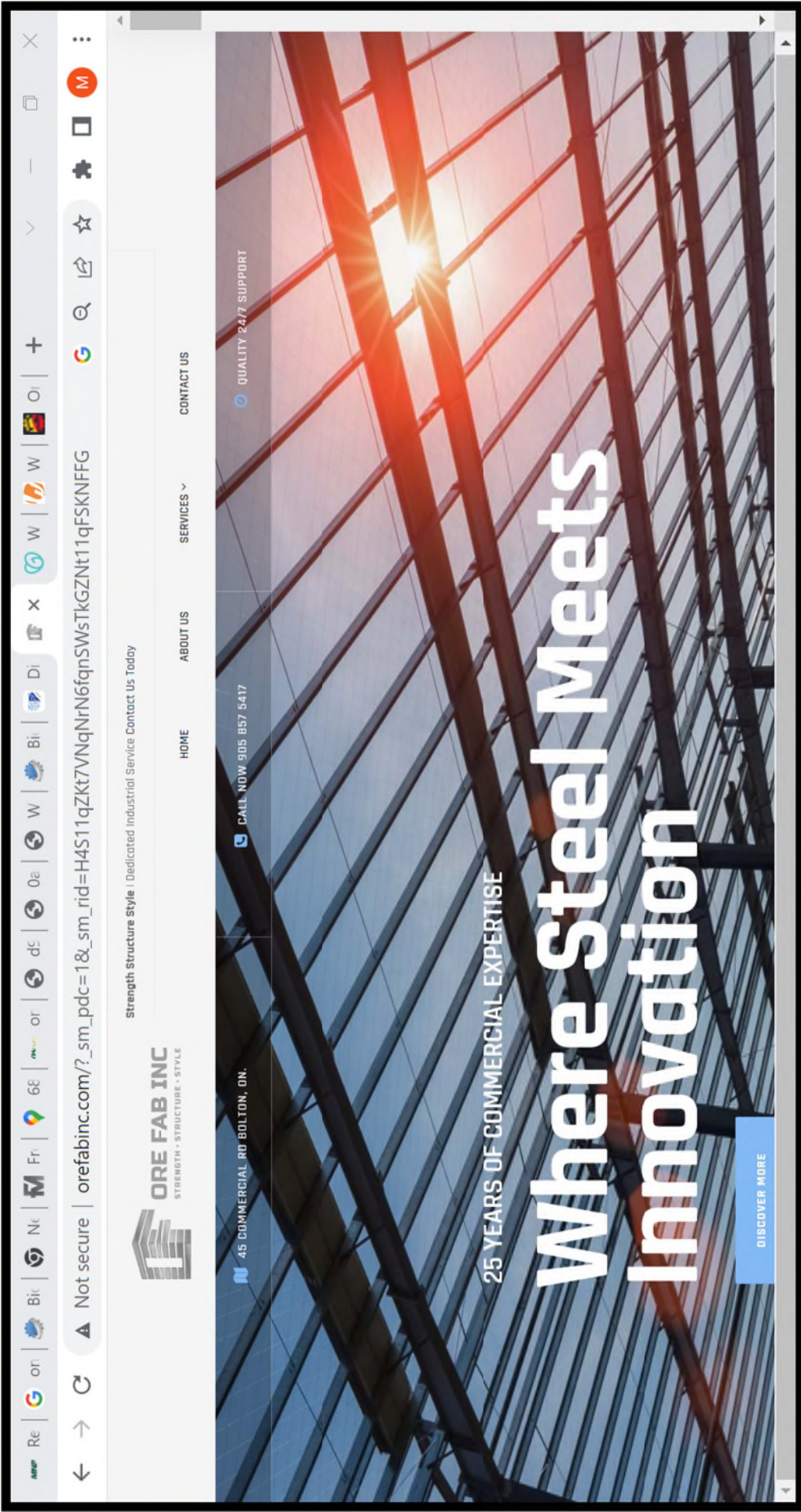


DIRECTORS		ADMINISTRATEURS
Minimum number	1	Nombre minimal
Maximum number	19	Nombre maximal
Current number	1	Nombre actuel
ann marie delores crooks		3 Gervais drive, brampton ON L6Y 2V3, Canada

CORPORATE HISTORY		HISTORIQUE CORPORATIF
<b>Corporate name history (YYYY-MM-DD)</b>		<b>(AAAA-MM-JJ) Historique de la dénomination</b>
2018-03-21 to / à 2022-03-17	Bodhi Enterprises Int'l, Inc.	
2022-03-17 to present / à maintenant	Ore Fab Inc.	
<b>Certificates issued (YYYY-MM-DD)</b>		<b>(AAAA-MM-JJ) Certificats émis</b>
Certificate of Incorporation	2018-03-21	Certificat de constitution en société
Certificate of Amendment	2022-03-17	Certificat de modification
Amendment details:		Renseignements concernant les modifications aux statuts :
Corporate name		Dénomination sociale
Amendments details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed.		Seuls les renseignements concernant les modifications effectuées après 2010-03-20 sont disponibles. Certains certificats émis avant 2000 pourraient ne pas être listés.
<b>Documents filed (YYYY-MM-DD)</b>		<b>(AAAA-MM-JJ) Documents déposés</b>

<b>The Corporate Profile sets out the most recent information filed with and accepted by Corporations Canada as of the date and time set out on the Profile.</b>	<b>Le Profil corporatif fait état des renseignements fournis et acceptés par Corporations Canada à la date et à l'heure indiquées dans le profil.</b>
--	---

# APPENDIX “5”



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45 COMMERCIAL RD BOLTON, ON.

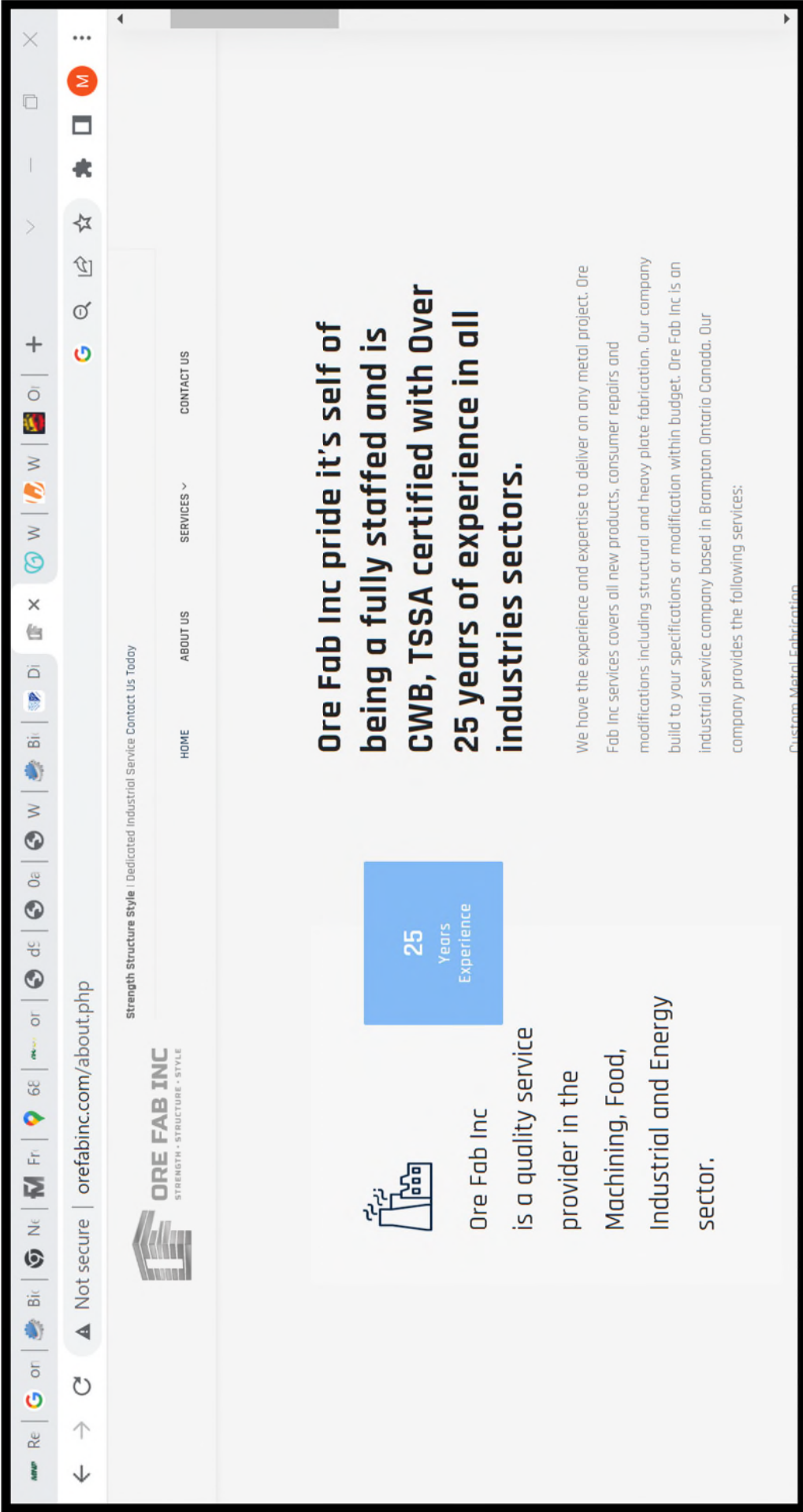
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# Ore Fab Inc pride it's self of being a fully staffed and is CWB, TSSA certified with Over 25 years of experiance in all industries sectors.

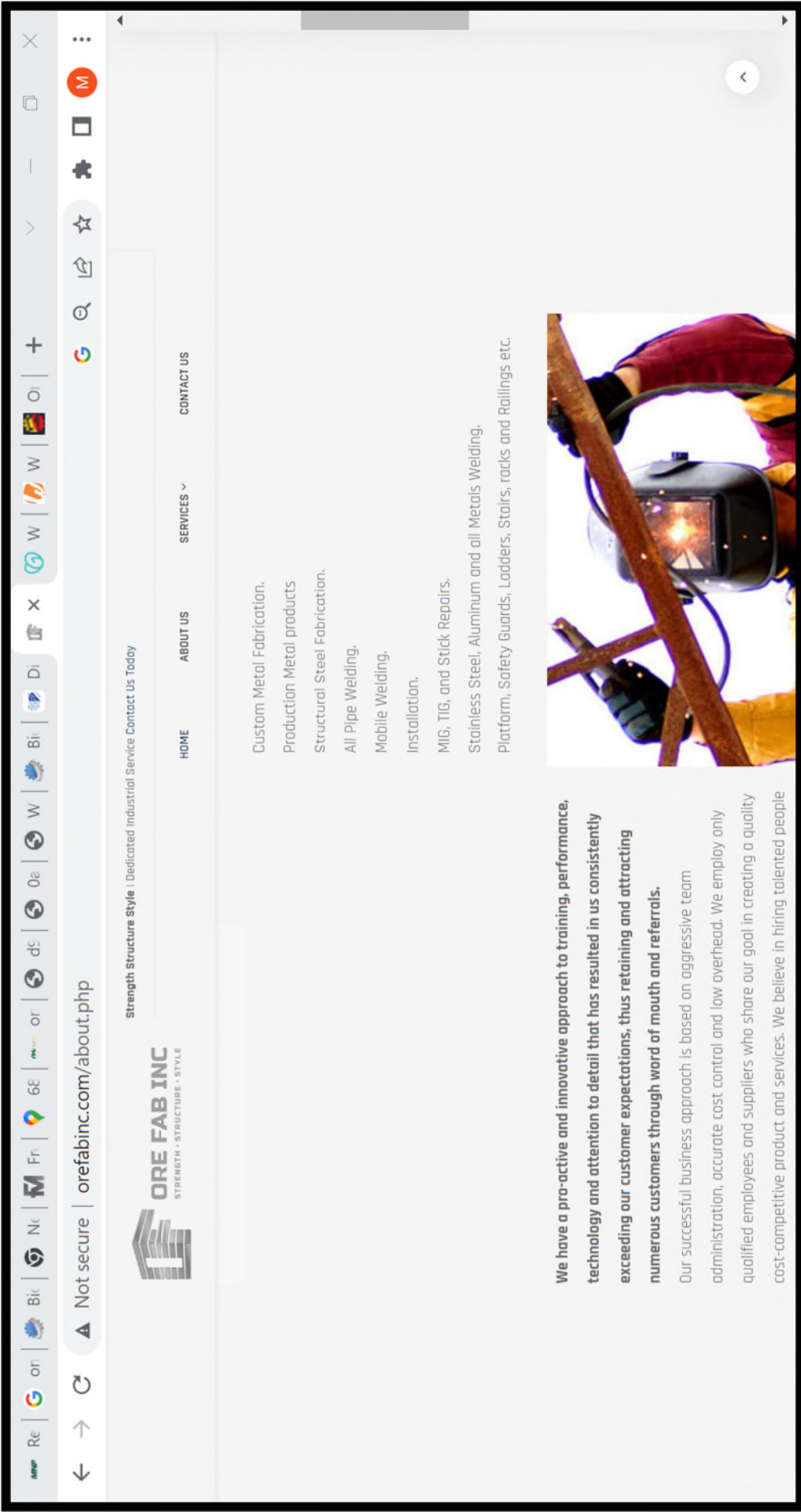
25 Years Experience



Ore Fab Inc is a quality service provider in the Machining, Food, Industrial and Energy sector.

We have the experiance and expertise to deliver on any metal project. Ore Fab Inc services covers all new products, consumer repairs and modifications including structural and heavy plate fabrication. Our company build to your specifications or modification within budget. Ore Fab Inc is an industrial service company based in Brampton Ontario Canada. Our company provides the following services:

Custom Metal Fabrication



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CONTACT US

HOME

ABOUT US

SERVICES

Custom Metal Fabrication.

Production Metal products

Structural Steel Fabrication.

All Pipe Welding.

Mobile Welding.

Installation.

MIG, TIG, and Stick Repairs.

Stainless Steel, Aluminum and all Metals Welding.

Platform, Safety Guards, Ladders, Stairs, racks and Railings etc.



**We have a pro-active and innovative approach to training, performance, technology and attention to detail that has resulted in us consistently exceeding our customer expectations, thus retaining and attracting numerous customers through word of mouth and referrals.**

Our successful business approach is based on aggressive team administration, accurate cost control and low overhead. We employ only qualified employees and suppliers who share our goal in creating a quality cost-competitive product and services. We believe in hiring talented people

# APPENDIX “6”



Prefer speaking with a human to filling out a form? call us today.  
**Office**  
**905 857 5417**

## Custom Metal Fabrication

Frontec Metal Fab experience team master Custom Metal fabrication . This is a broad term referring to any process that cuts, shapes, or molds metal material into a final product. Some of the most popular metal types available for custom metal fabrication include aluminum, brass, copper, gold, iron, nickel, silver, magnesium, tin, titanium, and various grades of steel.





Prefer speaking with a human to filling out a form? call us today.  
**Office**  
**905 951 7227**



## Custom Metal Fabrication

Frontec Metal Fab's experience team master Custom Metal fabrication . This is a broad term referring to any process that cuts, shapes, or molds metal material into a final product.

Some of the most popular metal types available for custom metal fabrication include aluminum, brass, copper, gold, iron, nickel, silver, magnesium, tin, titanium, and various grades of steel.





# APPENDIX “7”



## Profile Report

BIOTECH ENERGY as of July 17, 2023

Act	Business Names Act
Type of Filing	Business Name Registration - Sole Proprietorship
Name	BIOTECH ENERGY
Business Identification Number (BIN)	230815805
Registration Status	Active
Registration Date	August 16, 2013
Expiry Date	August 14, 2023
Principal Place of Business	91 Healey Rd, Bolton, Ontario, Canada, L7E 5A8
Activity (NAICS Code)	[Not Provided] - [Not Provided]

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Registrant Information**

**Name**

[Not Provided]

ANDRAY GONSALVES

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Person Authorizing Registration**

**Individual Name**

ANDRAY GONSALVES

**Address for Service**

[Not Provided] [Not Provided], [Not Provided], [Not Provided], [Not Provided], [Not Provided], [Not Provided]

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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## Document List

Filing Name	Effective Date
Amendment of a Business Name Registration for a Sole Proprietorship PAF: ANDRAY GONSALVES	September 09, 2019
Renewal of a Business Name Registration for a Sole Proprietorship PAF: ANDRAY GONSALVES	September 17, 2018
Business Name Registration for a Sole Proprietorship PAF: ANDRAY GONSALVES	August 16, 2013

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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# APPENDIX “8”



# APPENDIX “9”





## Profile Report

ORE FAB MACHINERY LTD. as of July 17, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	ORE FAB MACHINERY LTD.
Ontario Corporation Number (OCN)	1000232822
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	June 14, 2022
Registered or Head Office Address	5 Marconi Court, Bolton, Ontario, Canada, L7E 1H3

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 10

Name CARLOS ARTURO BERMUDEZ  
Address for Service 5 Marconi Court, Bolton, Ontario, Canada, L7E 1H3  
Resident Canadian Yes  
Date Began June 14, 2022

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

There are no active Officers currently on file for this corporation.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Corporate Name History**

**Name**

ORE FAB MACHINERY LTD.

**Effective Date**

June 14, 2022

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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### Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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### Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Document List**

**Filing Name**

BCA - Articles of Incorporation

**Effective Date**

June 14, 2022

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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# APPENDIX “10”





**ORE FAB**  
MACHINERY LTD  
GREAT DEALS BETTER SERVICE

5 Marconi Court, Unit #5, Bolton, ON L7E 1H3  
Ph: (905) 857 - 5417  
Website: www.orefabmachinery.com

OUR ORDER NO. 139140	CUST.ORDER NO.	ORDER DATE (M-D-Y) 06/26/22
128773 INVOICE NO.	08/04/22 INVOICE DATE (M-D-Y)	08/10/22 SHIPPING DATE (M-D-Y)

**INVOICE**

**SOLD TO**

Toronto Dominion Bank  
2020 Wilnston Park Drive, Suite 301  
Oakville, ON.  
L6H 6X7

**SHIP TO**

2668438 Ontario Inc  
287 Deerhurst Dr  
Brampton, ON  
L6T 5K3

CUSTOMER CODE <b>FRONTEC</b>
---------------------------------

QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	0	<b>New 2022- Revolution Machine Tools 20HP 150 Ton Hydraulic Precision Press Brake B-GENIUS 10-150</b> Bending Force: 150 Tons Bending Length: 122" Distance Between Frames: 102" Length of Ram Stroke: 11" Rapid feed Z-axis: 147.24"/min Tapping, withworth: (48) 0.5-60 TPI Tapping, diametric: (42) 30-1/4 DP 250644 - Steady rest 10"-35" 103027 - Quick-Set Spindle Bore Stop Size 11 4.3-5.1 in 103184 - Coolant Concentrate 5 Ltr 103198 - Quick-Charge Tool Holder Set WD2 123040 - Power Worker Metal Cutter Serial Number - 19122430111	330,992.86	330,992.86

HST NO. 763851482RC000L

PLEASE PAY BY INVOICE

**TERMS:**

Accounts past due shipping date will be subject to interest charges at a rate of 24% per year. The goods transacted and delivered remain the property of Ore Fab Machinery Ltd. until the invoice has been paid for in full. Ore Fab Machinery Ltd. reserves the right to retrieve any unpaid goods. Receipt of any goods by purchaser indicates acceptance of above terms, unless Ore Fab Machinery Ltd. is notified, in writing, within 10 days

SUB TOTAL	330,992.86
FREIGHT	0.00
GST/HST	43,029.07
PST	0.00
<b>TOTAL</b>	<b>374,021.93</b>

**Amount in CA Funds**

WIRE TRANSFER INFORMATION  
SWIFT CODE: BOFMCAM2  
ACCOUNT: 29842-001-1990-108

**INVOICE**



5 Marconi Court, Unit #5, Bolton, ON L7E 1H3  
 Ph: (905) 857 - 5417  
 Website: www.orefabmachinery.com

OUR ORDER NO. 139144	CUST.ORDER NO.	ORDER DATE (M-D-Y) 08/08/22
128778	08/08/22	08/12/22
INVOICE NO.	INVOICE DATE (M-D-Y)	SHIPPING DATE (M-D-Y)

**INVOICE**

SHIP VIA  
PICK-UP

SOLD TO

Toronto Dominion Bank  
 2020 Wilston Park Drive, Suite 301  
 Oakville, ON.  
 L6H 6X7

SHIP TO

2668438 Ontario Inc  
 287 Deerhurst Dr  
 Brampton, ON  
 L6T 5K3

CUSTOMER CODE <b>FRONTEC</b>
---------------------------------

TERMS: NET 30

QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	0	New 2022 - Masteel Double Cylinder Hydraulic Ironworker MIWH-180 Punch Tonnage: 180 Tons Main Motor: 20 hp Punch Station: two adjustable gauging stops Shearing Station: 90 and 45 degree angle bar shearing 15" square arm with scale Notching Station with 3 adjustable gauging stops Electrical Locked Safety Guard Serial Number - 61007436	68,049.70	68,049.70

HST NO. 763851482RC000L

PLEASE PAY BY INVOICE

TERMS:

Accounts past due shipping date will be subject to interest charges at a rate of 24% per year. The goods transacted and delivered remain the property of Ore Fab Machinery Ltd. until the invoice has been paid for in full. Ore Fab Machinery Ltd. reserves the right to retrieve any unpaid goods. Receipt of any goods by purchaser indicates acceptance of above terms, unless Ore Fab Machinery Ltd. is notified, in writing, within 10 days

SUB TOTAL	68,049.70
FREIGHT	0.00
GST/HST	8,846.46
PST	0.00
<b>TOTAL</b>	<b>76,896.16</b>

**Amount in CA Funds**

WIRE TRANSFER INFORMATION  
 SWIFT CODE: BOFMCAM2  
 ACCOUNT: 29842-001-1990-108

**INVOICE**



**ORE FAB**  
**MACHINERY LTD**  
GREAT DEALS BETTER SERVICE

5 Marconi Court, Unit #5, Bolton, ON L7E 1H3  
 Ph: (905) 857 - 5417  
 Website: www.orefabmachinery.com

OUR ORDER NO. 139232	CUST.ORDER NO.	ORDER DATE (M-D-Y) 12/02/22
128928 INVOICE NO.	12/02/22 INVOICE DATE (M-D-Y)	12/09/22 SHIPPING DATE (M-D-Y)

**INVOICE**

**SOLD TO**

Toronto Dominion Bank  
 2020 Wilnston Park Drive, Suite 301  
 Oakville, ON.  
 L6H 6X7

**SHIP TO**

2668438 Ontario Inc  
 287 Deerhurst Dr  
 Brampton, ON  
 L6T 5K3

CUSTOMER CODE <b>FRONTEC</b>
---------------------------------

QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	0	<b>INANLAR, CNC HAP 640 30/25 HYDRAULIC PRESS BRAKE - PRESTIGE</b> Tonnage: 640 Tons Bending Length-120" Made in Turkey DELEM DA 66T 3 axis (Y1, Y2, X) Inanlar Single Die (V:250) Euro stamp 1281 Top Tool Narrow Table Motorized Crowing System Monoblock Welded Steel Frame Promecam Fast Clamping System CNC Controlled Motorized Backgauge Adjustable Backgauge Fingers Inch Honed and Chrome Plated Cyclinders Portable Control Panel for Operator Foot Pedal with Emergency stop Front Light Guard Side Guard with Switch Photocell (CAT .04) Rear Guard Front Support Sliding System Serial Number: P30640	324,300.00	324,300.00

HST NO. 763851482RC000L

PLEASE PAY BY INVOICE

**TERMS:**

Accounts past due shipping date will be subject to interest charges at a rate of 24% per year. The goods transacted and delivered remain the property of Ore Fab Machinery Ltd. until the invoice has been paid for in full. Ore Fab Machinery Ltd. reserves the right to retrieve any unpaid goods. Receipt of any goods by purchaser indicates acceptance of above terms, unless Ore Fab Machinery Ltd. is notified, in writing, within 10 days

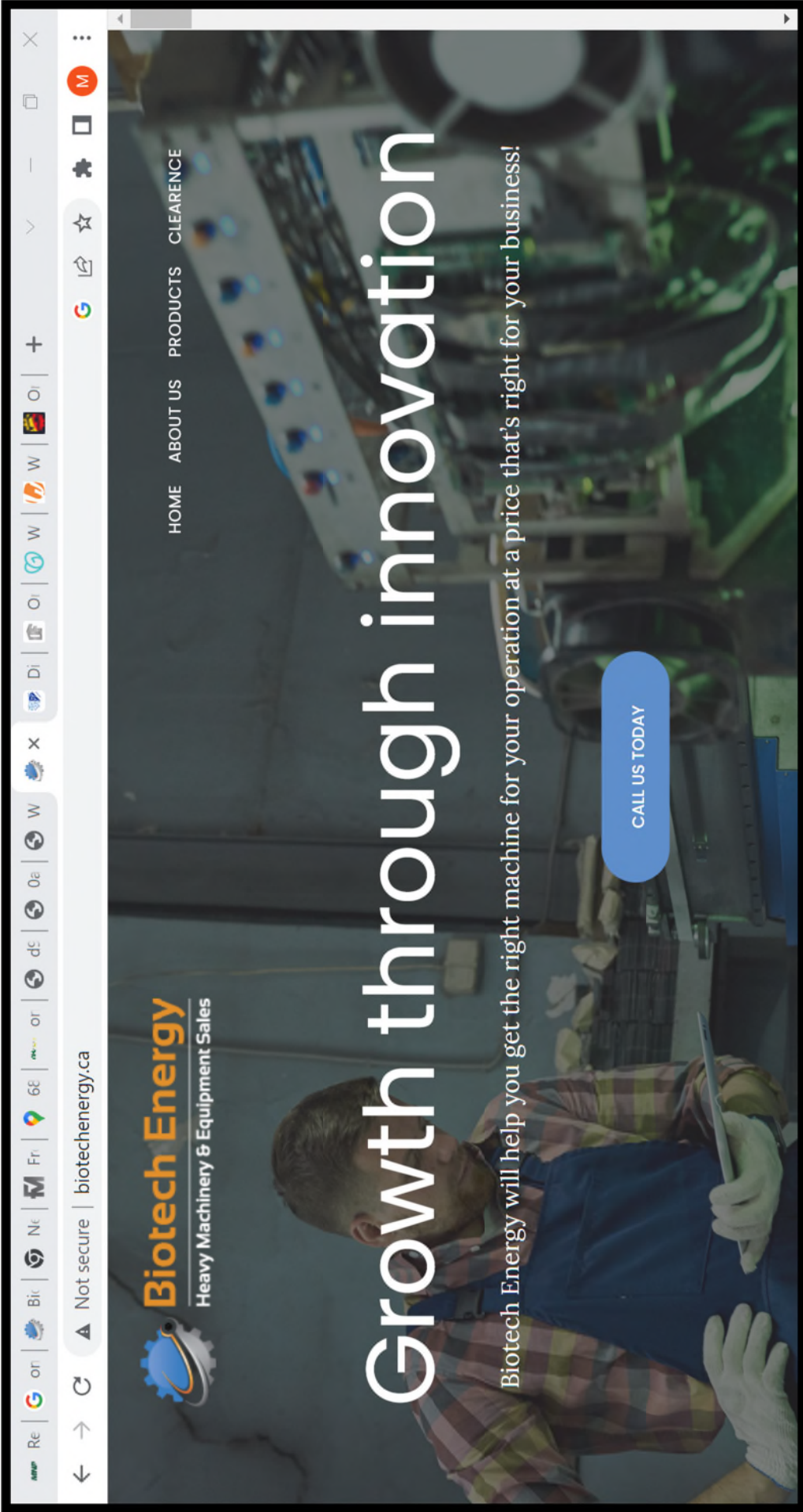
SUB TOTAL	324,300.00
FREIGHT	0.00
GST/HST	42,159.00
PST	0.00
<b>TOTAL</b>	<b>366,459.00</b>

**Amount in CA Funds**

WIRE TRANSFER INFORMATION  
 SWIFT CODE: BOFMCAM2  
 ACCOUNT: 29842-001-1990-108

**INVOICE**

# APPENDIX “11”



Not secure | biotechenergy.ca

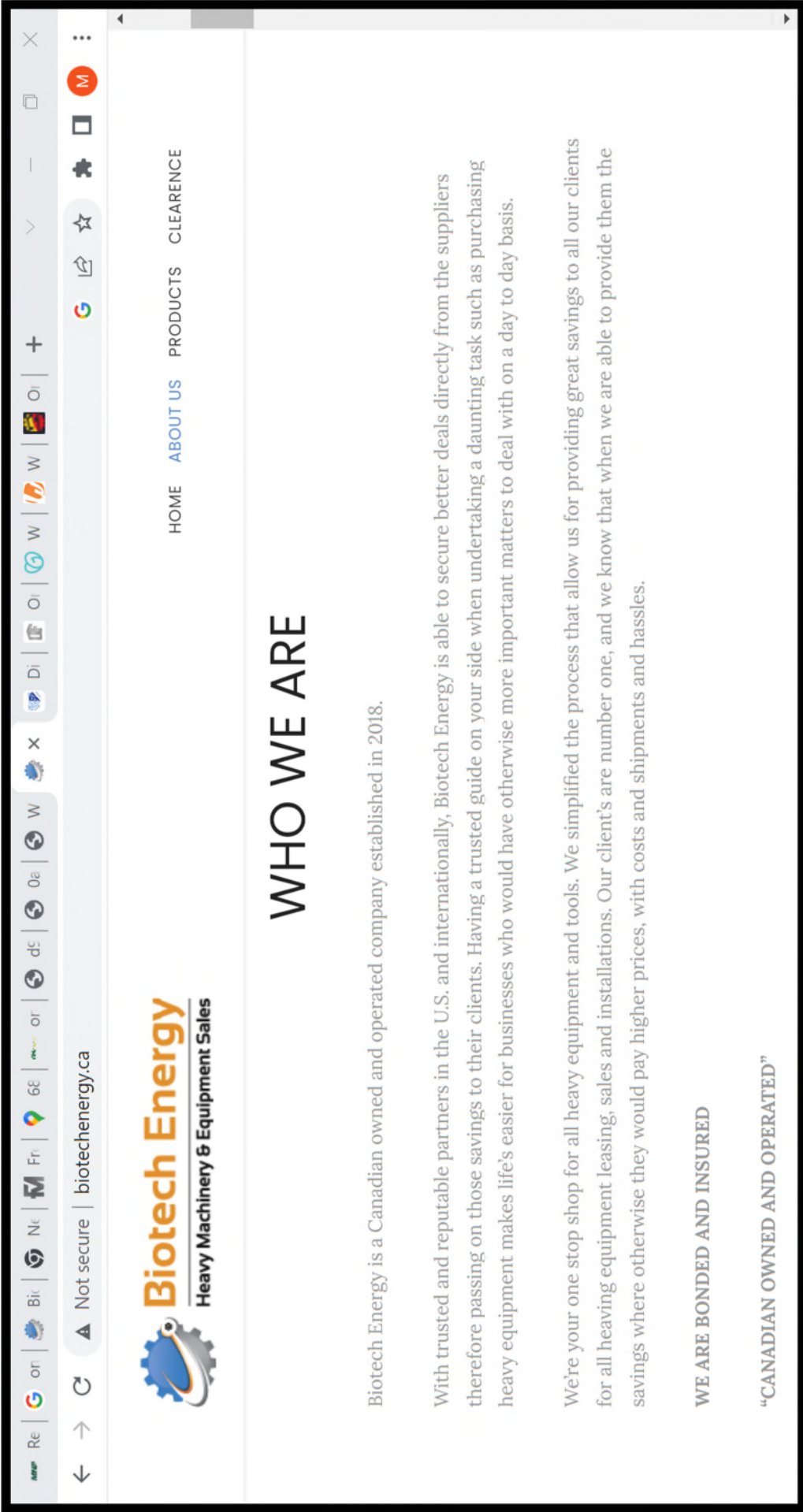
**Biotech Energy**  
Heavy Machinery & Equipment Sales

HOME ABOUT US PRODUCTS CLEARANCE

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Biotech Energy will help you get the right machine for your operation at a price that's right for your business!

CALL US TODAY



## WHO WE ARE

Biotech Energy is a Canadian owned and operated company established in 2018.

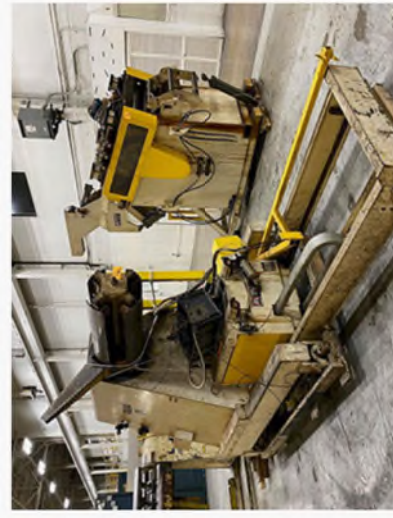
With trusted and reputable partners in the U.S. and internationally, Biotech Energy is able to secure better deals directly from the suppliers therefore passing on those savings to their clients. Having a trusted guide on your side when undertaking a daunting task such as purchasing heavy equipment makes life's easier for businesses who would have otherwise more important matters to deal with on a day to day basis.

We're your one stop shop for all heavy equipment and tools. We simplified the process that allow us for providing great savings to all our clients for all heaving equipment leasing, sales and installations. Our client's are number one, and we know that when we are able to provide them the savings where otherwise they would pay higher prices, with costs and shipments and hassles.

**WE ARE BONDED AND INSURED**

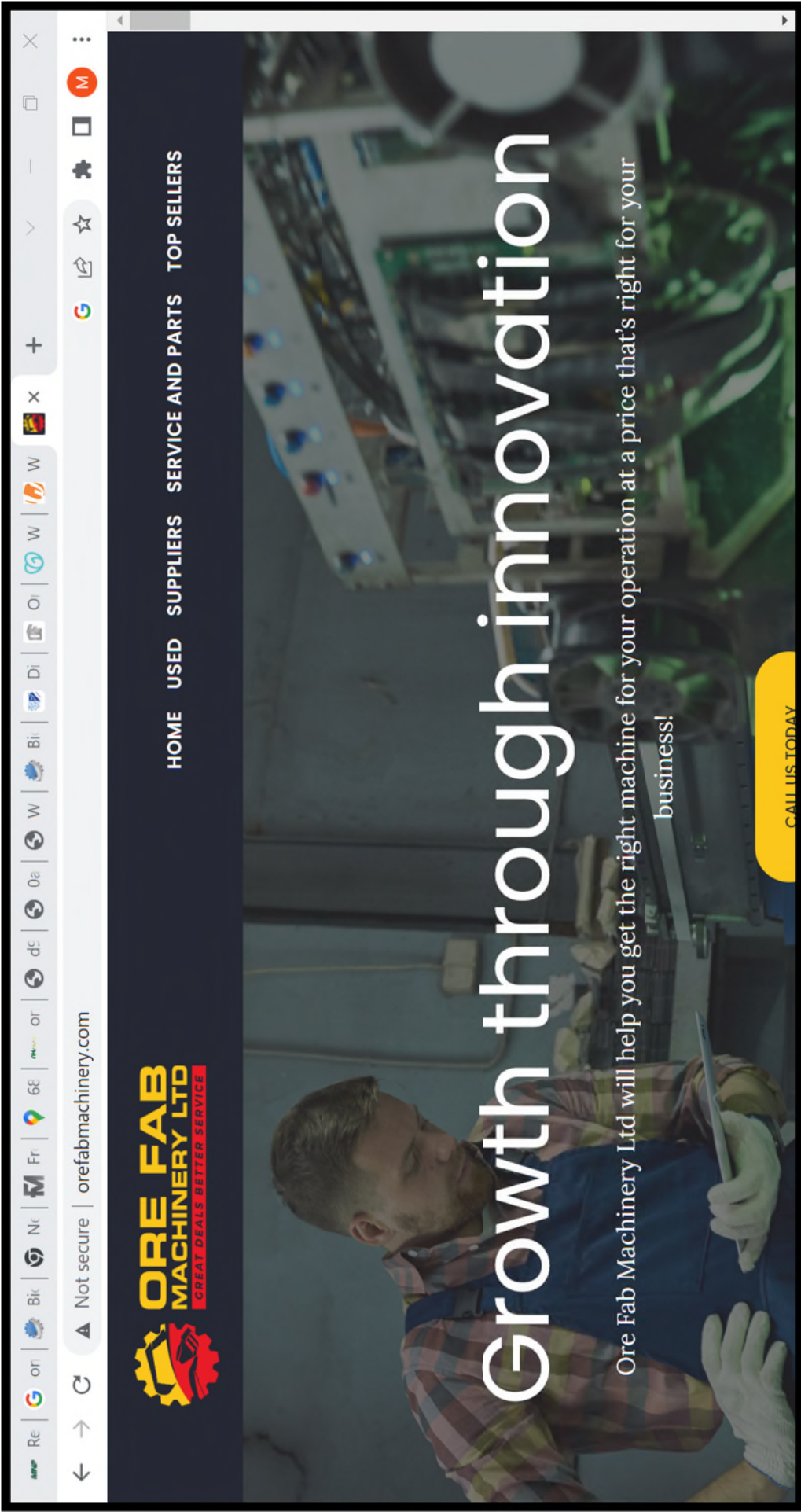
**"CANADIAN OWNED AND OPERATED"**

# Clearance Items



# APPENDIX “12”





HOME USED SUPPLIERS SERVICE AND PARTS TOP SELLERS

# Growth through innovation

Ore Fab Machinery Ltd will help you get the right machine for your operation at a price that's right for your business!

CALL US TODAY

Not secure | orefabmachinery.com

# WHO WE ARE

Ore Fab Machinery Ltd is a Canadian owned and operated company established in 2015.

With trusted and reputable partners in the U.S. and internationally, Ore Fab Machinery Ltd is able to secure better deals directly from the suppliers therefore passing on those savings to their clients. Having a trusted guide on your side when undertaking a daunting task such as purchasing heavy equipment makes life's easier for businesses who would have otherwise more important matters to deal with on a day to day basis.

We're your one stop shop for all heavy equipment and machinery. We simplified the process that allow us for providing great savings to all our clients for all machinery and equipment leasing, sales and installations. Our client's are number one, we are able to provide them with savings, hassle free shipmemnts by cutting through the red tape when dealing with international orders.

**WE ARE BONDED AND INSURED**

**"CANADIAN OWNED AND OPERATED"**

**DISCLAIMER**

