



# F01000003705

ACCOUNT NO. : 072100000032  
 REFERENCE : 217039 169805A  
 AUTHORIZATION :  
 COST LIMIT : \$ PPD

**FILED**  
 01 JUL 11 AM 10:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2001

ORDER TIME : 11:59 AM

ORDER NO. : 217039-005

CUSTOMER NO: 169805A

500004469845--9  
 -07/11/01--01060--022  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Ms. Tonya Fleming  
 The Brunton-mccarthy Cpa Firm  
 Suite 101  
 4710 N.w. 2nd Avenue  
 Boca Raton, FL 33431

FOREIGN FILINGS

NAME: SYSTEMCORP A.L.G. LIMITED

**BK**

XXXX QUALIFICATION (TYPE: CO)

**RECEIVED**  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 JUL 11 PM 1:48  
 I HEREBY ACKNOWLEDGE  
 TO AGENCY OF FILING  
 SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

DEBORAH SCHRODER  
CSC  
TALLAHASSEE, FL

SUBJECT: SYSTEMCORP A.L.G. LIMITED  
Ref. Number: W01000015974

**RESUBMIT**  
Please give original  
submission date as file date  
**FILED**  
JUL 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SYSTEMCORP A.L.G. LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires that foreign corporations with names using the suffix LIMITED or LTD. must add a Florida corporate suffix for indexing purposes on our files.

Please add INC., INCORPORATED, CORP., or CORPORATION. Please note that you may NOT add CO. or COMPANY.

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 (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00040998

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 JUL 12 PM 4:34

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

BRUNTON REGISTERED AGENTS INC.  
4710 NW 2<sup>ND</sup> AVENUE, SUITE 101  
BOCA RATON, FLORIDA 33431

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July 10, 2001

FILED  
01 JUL 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madame:

**SUBJECT: SYSTEMCORP A.L.G. LTD.**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$87.50 to cover the filing fees and to obtain a Certificate of Status & Certified Copy.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

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. SYSTEMCORP A.L.G. LIMITED  
(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 3. 98-0336002  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 1<sup>ST</sup>, 1991 5. ILLIMITED  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6969 TRANSCANADA HWY #225, MONTREAL QUEBEC H4T 1V8  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)

8. SALE OF SOFTWARE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

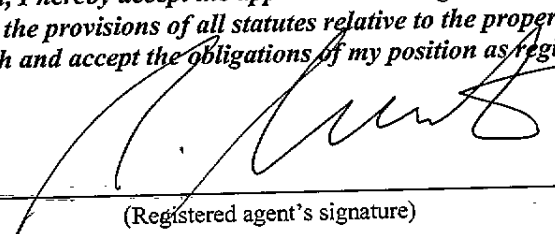
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BRUNTON REGISTERED AGENTS INC

Office Address: 4710 NW BOCA RATON BLVD # 101  
BOCA RATON, Florida 33431  
(City) (Zip code)

10. Registered agent's acceptance:  
TEL: 561-241-9991

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.

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

A. DIRECTORS

Chairman: ARI KUGLER  
Address: 2485 BADEAUX  
VILLE ST-LAURENT, QUEBEC H2M 1M2

Vice Chairman: JAI ME BENCHIMOL  
Address: 5825 WOLSELEY  
COTE ST-LUC, QUEBEC H4W 2L9

Director: SIDNEY ELHADAD  
Address: 1, PLACE VILLE MARIE, SUITE 1425  
MONTREAL, QUEBEC H3B 2B2

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: ARI KUGLER  
Address: SA

Vice President: JAI ME BENCHIMOL  
Address: SAME AS ABOVE

Secretary: MICHEL D'AMOURS (MONTREAL, QUEBEC H2Y 1T3)  
Address: 204, RVE NOTRE-DAME OUEST, SUITE 400

Treasurer: SAMY AMAR  
Address: 2276 BOURGAIN, VILLE ST-LAURENT, QUEBEC, H4R 1M9

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

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

14. SAMY AMAR  
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE  
S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ  
S.S. 263(2)**

FILED  
01 JUL 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SYSTEMCORP A.L.G. LIMITED**

**SYSTEMCORP A.L.G. LIMITÉE**

**276834-8**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels dont l'envoi est requis.

Deputy Director - Directeur adjoint

July 9, 2001 / le 9 juillet 2001

Date