

F05000003434

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05/23/05--01081--023 **70.00

W/06/13/05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 JUN 13 PM 3:14

FILED

690

W/06/13/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Skura Corporation 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," 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:

Joanne George or Dana Sheppard
(Name of Person)

Skura Corporation Inc. W05-27112
(Firm/Company)

701-6711 Mississauga Rd
(Address)

Mississauga, ON, CANADA L5N 2W3
(City/State and Zip code)

For further information concerning this matter, please call:

Eric Richardson at (905) 813-2040
(Name of Person) (Area Code & Daytime Telephone Number)

05 JUN 13 PM 3:14
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2005

JOANNE GEORGE OR DANA SHEPPARD
SKURA CORPORATION INC.
701 - 6711 MISSISSAUGA RD/MISSISSAUGA ON
CANADA L5N 2W3

SUBJECT: SKURA CORPORATION INC.
Ref. Number: W05000027112

We have received your document for SKURA CORPORATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 205A0003890

05 JUN 13 PM 3:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. SKURA CORPORATION INC. (Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "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. 98-0437111 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 14 1995 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701-6711 Mississauga Rd, Mississauga, ON L5N 2W3 Canada (Principal office address)

Same as above (Current mailing address)

8. Skura Corp. is a computer consulting firm we have one employre who resides in florida (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) we will not be carrying out business in florida only paying pay roll taxes

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

Name: PAUL SZCZESNIAK

Office Address: 850 Trafalgar Ct

Maitland Florida 32751 (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.

J.P. Szczesniak (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:

RECEIVED DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 05 JUN 13 PM 2:11

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

5 JUN 13 PM 3:14
SEMINOLE STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: CHRIS SKURA

Address: 701-6711 MISSISSALGA RD, MISSISSALGA ON, L5N 2W3

~~DIRECTOR OF FINANCE~~ / CORPORATE PLANNING: ERIC RICHARDSON

Address: 701-6711 MISSISSALGA RD, MISSISSALGA ON, L5N 2W3

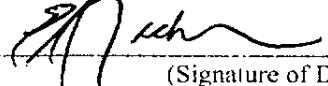
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. ERIC A. RICHARDSON - DIRECTOR OF FINANCE / CORPORATE PLANNING
(Typed or printed name and capacity of person signing application)

Request ID: 006795737
Demande n° :
Transaction ID: 25715855
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2005/02/07
Document produit le :
Time Report Produced: 15:41:51
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

SKURA CORPORATION INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001118131

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

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 14 FÉVRIER, 1995

and has not been dissolved.

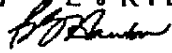
et n'est pas dissoute.

05 JUN 13 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated

Fait le

FEBRUARY 07 FÉVRIER, 2005



Director
Directrice