

F06000003219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

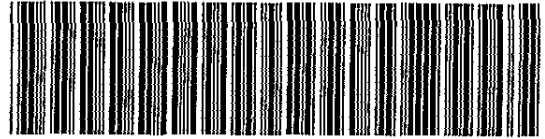
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EIGHTY FOUR FINANCIAL LTD.
(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:

DAVID ROONEY
(Name of Person)

EIGHTY FOUR FINANCIAL LTD
(Firm/Company)

10460 VILLA VIEW CIR
(Address)

TAMPA FL 33647
(City/State and Zip code)

For further information concerning this matter, please call:

DAVID ROONEY at (813) 983 6676
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. EIGHTY FOUR FINANCIAL LTD 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. ONTARIO, CANADA 3. 98-0489024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 74122 SIDEROAD 24/25 EAST LUTHER, GRAND VALLEY, ONT, CANADA, L0N 1G0
(Principal office address)

PO BOX 237, GRAND VALLEY, ONT, CANADA, L0N 1G0
(Current mailing address)

8. FINANCIAL AND MANAGEMENT CONSULTING
(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 NOT acceptable)

Name: DAVID ROONEY

Office Address: 10460 VILLA VIEW CIR

TAMPA, Florida 33647
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: ELIZABETH ROONEY

Address: PO Box 237, GRAND VALLEY, ONT, CANADA, LON 1G0

Vice Chairman: _____

Address: _____

Director: DAVID ROONEY

Address: PO Box 237, GRAND VALLEY, ONT, CANADA, LON 1G0

Director: _____

Address: _____

B. OFFICERS

President: ELIZABETH ROONEY

Address: PO Box 237, GRAND VALLEY, ONT, CANADA, LON 1G0

Vice President: DAVID ROONEY

Address: PO Box 237, GRAND VALLEY, ONT, CANADA, LON 1G0

Secretary: ELIZABETH ROONEY

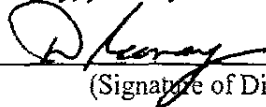
Address: PO Box 237, GRAND VALLEY, ONT, CANADA, LON 1G0

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. DAVID ROONEY, DIRECTOR AND VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 008065052
Demande n° :
Transaction ID: 29179551
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: 2006/04/18
Document produit le :
Time Report Produced: 10:36:51
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

EIGHTY FOUR FINANCIAL LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000847865

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

JULY 10 JUILLET, 1989

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 18 AVRIL, 2006



Director
Directrice