

FD7000000634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

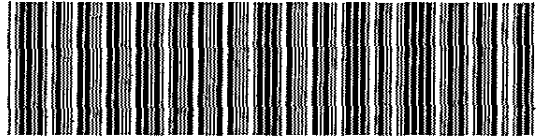
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAM1 Partners, 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:

Catherine Conneely

(Name of Person)

Ferrante & Associates

(Firm/Company)

126 Prospect Street

(Address)

Cambridge, MA 02139

(City/State and Zip code)

For further information concerning this matter, please call:

Catherine Conneely at (617) 868-5000

(Name of Person) (Area Code & Daytime Telephone Number)

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. CAM1 Partners, 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. Delaware 3. 16-1682850
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 9, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2950 North 28th Terrace, Hollywood, FL 33020
(Principal office address)

2950 North 28th Terrace, Hollywood, FL 33020
(Current mailing address)

8. Transacting any and all lawful activities or business for which corporations may be qualified under Chapter 607 of the Florida statutes.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____


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. Richard Strunin, President

(Typed or printed name and capacity of person signing application)

**CAMI Partners, Inc.
Officers and Directors**

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gene Gomberg	Chief Executive Officer	2950 North 28th Terrace Hollywood, FL 33020
Richard Strunin	President	2950 North 28th Terrace Hollywood, FL 33020
Steven J. Christensen	Chief Financial Officer Secretary	2950 North 28th Terrace Hollywood, FL 33020
Douglas G. Cooke	Treasurer	1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 Canada
John B. Friedrichsen	Assistant Secretary	1140 Bay Street, Suite 4000 Toronto, Ontario M5S 2B4 Canada

DIRECTORS

<u>Name</u>	<u>Address</u>
Jay S. Hennick	1140 Bay Street, Suite 4000, Toronto, Ontario M5S 2B4, Canada
D. Scott Patterson	1140 Bay Street, Suite 4000, Toronto, Ontario M5S 2B4, Canada
John B. Friedrichsen	1140 Bay Street, Suite 4000, Toronto, Ontario M5S 2B4, Canada
Gene Gomberg	2950 North 28th Terrace, Hollywood, FL 33020
Richard Strunin	2950 North 28th Terrace, Hollywood, FL 33020

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAM1 PARTNERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAM1 PARTNERS, INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5394730

DATE: 01-30-07