

F08000001389

Florida Department of State
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To: Division of Corporations
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From: Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
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Re: 50215747-000001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 27 PM 4: 25

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FOREIGN PROFIT/NONPROFIT CORPORATION

309 CHARROUX DRIVE CORP.

Certificate of Status	0
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DIVISION OF CORPORATION

08 MAR 27 PM 12: 55

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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. The Shelmar Group Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

309 Charroux Drive Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. May 23, 1991

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon formation

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

7. 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

(Principal office address)

8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

(Current mailing address)

8. Any lawful purpose

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Handwritten signature of Madonna Cuddihy

(Registered agent's signature)

Madonna Cuddihy Special Assistant Secretary

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

Director: Shelley Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

B. OFFICERS

President: Mark Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

Vice President: _____

Address: _____


Secretary: Shelley Kudlats

Address: 8 Timberglade Court, North York, Ontario, M2L 2Y2, Canada

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. Mark Kudlats, President
(Typed or printed name and capacity of person signing application)

Request ID: 010155713
Demande n° :
Transaction ID: 34985706
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

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Imprimé à :

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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

THE SHELMAR GROUP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000943461

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

MAY 23 MAI, 1991

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 25 MARS, 2008



Director
Directrice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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