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·
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PICK-UP WAIT MAIL
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

H

## **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: 3930506 MANITOBA	LTD COMPANY	
	ration - must include suffix)	
Dear Sir or Madam:		
	for Authorization to Transact Business in Florida," I to register the above referenced foreign corporation to	
Please return all correspondence concerning this m	atter to the following:	
G. STEVEN BROWN		
(Nam	ne of Person)	
HENDRY, STONER, CALAN	DRINO & BROWN, P.A.	
(Firm	n/Company)	
20 N. ORANGE AVENUE, SL	JITE 600	
•	Address)	
ORLANDO, FLORIDA 32801		
(City/St	tate and Zip code)	
For further information concerning this matter, please.  G. STEVEN BROWN at (40)		
(Name of Person) at (407) 843-5880 (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 & \$87.50 Filing Fee, Certified Copy 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

• • — — —	MANITOBA LTD COM		
	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION	ON,"
,,	огр, то, со, от согр. у		
(If name unavail	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transac	ting business in Florida)
2 CANADA	4	98-0566567	
(State or country	under the law of which it is incorporated)	(FEI number, if ap	pplicable) S
4. NOVEM	BER 23, 1998	PERPETUAL	OR PR
(Date	e of incorporation)	(Duration: Year corp. will cease	to exist or "perpetual")
6. NO BUS	INESS HAS BEEN TRA	ANSACTED	SER SER
		in Florida, if prior to registration)	7.0
005 00 40		1502, F.S., to determine penalty liab	· · · · · · · · · · · · · · · · · · ·
7. 865 BRAD	FORD STREET, WINNIPEG,		R3H0N6音音 =
	(Principal office ac	,	
20 N. OF	RANGE AVENUE, SUIT		FL 32801
	(Current mailing ac	ldress)	
。RFALFS	STATE INVESTMENT		
·   — — — — — — — — — — — — — — — — — —	s) of corporation authorized in home state or	country to be carried out in state of F	lorida)
		-	,
9. Name and stree	et address of Florida registered agent: (P	· · · · · · ·	
Name:	HENDRY, STONER, CALANDRINO & BROW	/N, P.A.	
Office Address:	20 N. ORANGE AVENUE, SUITE 600		
	ORLANDO	, Florida 32801	
	(City)	(Zip code)	
10 Destate 1	49		
	gent's acceptance: ed as registered agent and to accept ser		

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.

Hendry Groven Calandrino & Brown, PA.

By: M Stum Brom

(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:	FII F.
A. DIRECTORS	OB APP CED
Chairman: NEIL RANKINE	OBAPR 21 PM 4:34
Address: BOX 139	MO PLORIDA
CAMP MORTON, MANITOBA, CANADA ROCO	IMO FLORIDA
Vice Chairman: NA	
Address:	
DIANA SCALIZZI	
Address: 2987 MCPHILLIPS	
WINNIPEG, MANITOBA, CANADA R2P0H3	
Director: BRIAN RANKINE	
Address: 66 PRAIRE VIEW	
WINNIPEG, MANITOBA, CANADA R3J1G9	
B. OFFICERS	
President: NEIL RANKINE	
Address: BOX 139	,
CAMP MORTON, MANITOBA, CANADA ROCO	)MO
Vice President: DIANA SCALIZZI	
Address: 2987 MCPHILLIPS	
WINNIPEG, MANITOBA, CANADA R2P0H3	
Secretary: BRIAN RANKINE	
Address: 66 PRAIRE VIEW, WINNIPEG, MANITOBA, CA	ANADA R3J1G9
Treasurer: NA	
Address:	N
NOTE: If necessary, you may attach an addendum to the application listing additional offi	icers and/or directors.
13. Will (Signature of Director or Officer listed in number 12 of the application)	
- · · · · · · · · · · · · · · · · · · ·	on)
NEIL RANKINE, PRESIDENT	

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





## Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

#### 3930506 MANITOBA LTD.

**Business Number** 

Numéro d'entreprise

### 877503623MC0001

incorporated

constitutée

23 NOVEMBER / NOVEMBRE

1998

current jurisdiction

autorité législative courante

### **MANITOBA**

is registered under The Corporations Act. According to the information contained on our records, as of this date, the body corporate is still in existence.

est enregistrée sous le régime de la Loi sur les corporations. D'après les renseignements que nous avons, cette personne morale existe toujours aujourd'hui.

Dated

Fait le

26

FEBRUARY / FÉVRIER, 2008

20

Director / Le directeur

Meder

The Corporations Act / Loi sur les corporations

