

**F08000004591**

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Binbrook Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Document prepared by: Carol Borglum (4563)  
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October 21, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOLEY & LARDNER

SUBJECT: BINBROOK HOLDINGS LIMITED, INC.  
REF: W08000048287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name BINBROOK HOLDINGS LIMITED, INC. is available, therefore the resolution of the board of directors to adopt an alternate name is not needed.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000238985  
Letter Number: 508A00054466

**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. Binbrook Holdings Limited, 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. Province of Ontario, Canada

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

3.

(FEI number, if applicable)

4. November 16, 2005

(Date of incorporation)

5.

Perpetual

(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. 80 Southgate Drive, Guelph, Ontario N1G 4P5

(Principal office address)

PO Box 24001, Bullfrog Postal Outlet, Guelph, Ontario N1E6V8

(Current mailing address)

8. Any and all lawful purposes

(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: F&L Corp.

Office Address: One Independent Drive, Suite 1300

Jacksonville, Florida 32202

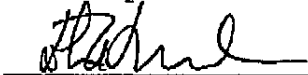
(City)

(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.*

F&L Corp.



(Registered agent's signature)

John A. Sanders, Authorized Representative

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bernard DeJonge

Address: R. R. #1, Binbrook, Ontario Canada L0R 1C0

Director: Lorne Goldstein

Address: 9 Ormsby Cresent, Toronto, Ontario Canada M5P 2V2

B. OFFICERS

President: Lorne Goldstein

Address: 9 Ormsby Cresent, Toronto, Ontario Canada M5P 2V2

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

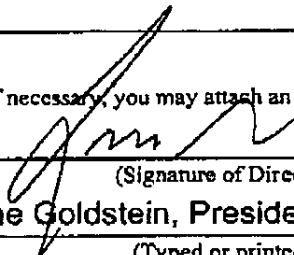
Secretary: Bernard DeJonge

Address: R. R. #1, Binbrook, Ontario Canada L0R 1C0

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. Lorne Goldstein, President  
(Typed or printed name and capacity of person signing application)

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Request ID: 010728922  
Demande n° :  
Transaction ID: 36701129  
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: 2008/10/08  
Document produit le :  
Time Report Produced: 09:35:01  
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

### BINBROOK HOLDINGS LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002086579

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

NOVEMBER 16 NOVEMBRE, 2005

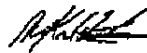
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 08 OCTOBRE, 2008



Director  
Directrice

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.