

F96000006200

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Jim Pattison Lease (USA) 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:

Stephen Svantun
(Name of Person)

Jim Pattison Lease (USA) Inc.
(Firm/Company)

5400 Kingsway Avenue
(Address)

Burnaby, British Columbia, Canada, V5H
(City/State/Zip)

000002018140--0
-12/03/96--01109--014
*****600.00 *****600.00

p427 W96-17448
800001925468
-08/19/96--01030--002
*****78.75 *****78.75

FILED
96 NOV 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Stephen Svantun at (604) 433-4743
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

STEPHEN SVANGTUN
JIM PATTISON LEASE (USA) INC.
5400 KINGSWAY AVE
BURNABY, BC, CANADA V5H 2E9,

SUBJECT: JIM PATTISON LEASE (USA) INC.
Ref. Number: W9600017448

We have received your document for JIM PATTISON LEASE (USA) INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

This letter constitutes the Department of State's 2ND notice of past annual report fees due this office by the above referenced foreign corporation. Section 607.1502(4), F.S., requires this office to collect \$600.00 in past annual report fees for transacting business in Florida without authority as stated on its application. Please note that the civil penalties have been waived pursuant to the Laws of Florida 96-212. Please remit the appropriate past annual report fees due this office within 30 days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 896A00048971



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1996

**STEPHEN SVANGTUN
JIM PATTISON LEASE (USA) INC.
5400 KINGSWAY AVE
BURNABY, BC, CANADA V5H 2E9,**

**SUBJECT: JIM PATTISON LEASE (USA) INC.
Ref. Number: W96000017448**

We have received your document for JIM PATTISON LEASE (USA) INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$600.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 196A00039583

**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. Jim Pattison Lease (USA) Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Washington State
(State or country under the law of which it is incorporated)
3. 91-1500759
(FBI number, if applicable)
4. November 6, 1990
(Date of Incorporation)
5. perpetual
(Duration; Year corp. will cease to exist or "perpetual")
6. August 23, 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5400 Kingsway Avenue
Burnaby, British Columbia, Canada, V5H 1G9
(Current mailing address)
8. Motor vehicle & equipment leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324
(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.

(Registered agent's signature)

attached

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.

FILED
6 NOV 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

JIM PATTISON LEASE (USA), INC.

C T CORPORATION SYSTEM

Date: August 5, 1996


Jack C. Caskey, Asst. Vice President

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Director Vice Chairman: David Schellenberg
Address: 1600 - 1055 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2H2

Director: Nick Geer
Address: 1600 - 1055 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2H2

Director: Nick Desmarais
Address: 1600 - 1055 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2H2

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Nick Geer
Address: 1600 - 1055 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2H2

Vice President: _____
Address: _____

Secretary: Nick Desmarais
Address: 1600 - 1055 West Hastings Street
Vancouver, British Columbia, Canada, V6E 2H2

Controller / Treasurer: Tony Quo Vadis
Address: 5400 Kingsway Avenue
Burnaby, British Columbia, Canada, V5H 2E9

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tony Quo Vadis - Controller
(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY OF STATE

FILED
96 NOV 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JIM PATTISON LEASE (USA) INC.

I FURTHER CERTIFY that the records on file in this office show that the

above named profit corporation was formed under the laws of the

State of Washington and was issued a certificate of incorporation

in Washington on November 6, 1990.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution

has been filed, and that the corporation is duly authorized to

transact business in the corporate form in the State of Washington.



Date: August 5, 1996

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

RALPH H. MUNRO

Ralph Munro, Secretary of State

L. Tornow