

TRANSMITTAL LETTER

F99000004341

TO: Qualification/Tax Lien Section
Division of Corporations

200002929312--1
-07/12/99-01136--005
*****70.00 *****70.00

SUBJECT: 348158 ONTARIO LIMITED 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:

THOMAS C. ROBERGE
(Name of Person)

(Firm/Company)

1 BEACH DRIVE SE - #220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 AM 10:46

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

THOMAS C. ROBERGE at (727) 822-9393
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

F99-4341

Name Availability	CRS-23
Document Examiner	[Signature]
Updater	[Signature]
Updater Verifier	[Signature]
Acknowledgment	[Signature]
W. P. V. [unclear]	[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

THOMAS C. ROBERGE
1 BEACH DRIVE SE #220
ST. PETERSBURG, FL 33701

SUBJECT: 348158 ONTARIO LIMITED INC.
Ref. Number: W99000016416

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We have received your document for 348158 ONTARIO LIMITED INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that 348158 ONTARIO LIMITED INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00036671

-INTERNATIONAL TAXATION-
THOMAS C. ROBERGE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

677 NORTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 34236
TELEPHONE: 941 952-5848
FACSIMILE: 941 954-0912

FLORIDA TOLL FREE:
800 823-4448

ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: 727 822-9393
FACSIMILE: 727 823-6781

July 8, 1999

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: 348158 Ontario Limited Inc.

To Whom It May Concern:

Enclosed are your transmittal letter and Application for Foreign Corporation for Authorization to Transact Business in Florida for 348158 Ontario Limited Inc. Also enclosed is an original Certificate of Good Standing from the Province of Ontario, Canada and our check for \$70.00 to cover the registration fees.

Please contact me if you have questions.

Sincerely,



Thomas C. Roberge, CPA

TCR/m
Encl.

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DIVISION OF CORPORATIONS
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-INTERNATIONAL TAXATION-

Thomas C. Roberge & Company
Certified Public Accountants

677 NORTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 34236
TELEPHONE: 941 952-5848
FACSIMILE: 941 954-0912

FLORIDA TOLL FREE:
800 823-4448

ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: 727 822-9393
FACSIMILE: 727 823-6781

August 18, 1999

Tammi Cline
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: 348158 ONTARIO LIMITED INC.

Dear Ms. Cline:

I am the registered agent for the above referenced corporation. This letter is in responds to your July 16, 1999 letter (copy enclosed).

Enclosed is an affidavit signed by Lou DeFabrizio, President of 348158 Ontario Limited Inc. Mr. DeFabrizio states that the corporation has not transacted business in Florida in the past.

I would appreciate if you could send the authorization to transact business in Florida to my attention so that we are in compliance with Florida law.

Please contact me at 727 822 9393 if you have questions.

Sincerely,



Thomas C. Roberge, CPA

TCR/m
Encl.

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348158 ONTARIO LIMITED INC.
C/O THOMAS C. ROBERGE & COMPANY
ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

July 27, 1999

Tammi Cline
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Cline:

This letter is in responds to your letter dated July 16, 1999 (copy enclosed).

Your letter indicates that based on information furnished to you by the Florida Department of Revenue it appears that 348158 Ontario Limited Inc. may have transacted business in Florida prior to submitting our "Application for Authority to Transact Business in Florida".

We have reviewed section 607.1501 of the Florida Statute and it is our opinion that the company has not transacted business in Florida in the past.

To the best of my knowledge and belief the information contained in this sworn affidavit is true and correct.

Sincerely,

Lou DeFabrizio, President

A handwritten signature in black ink, appearing to read "Lou DeFabrizio", written in a cursive style.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FT

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. 348158 ONTARIO LIMITED 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. CANADA (State or country under the law of which it is incorporated) 3. 98-0176961 (FEI number, if applicable)

4. DECEMBER 3, 1976 (Date of incorporation) 5. "PERPETUAL" (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O THOMAS C. ROBERGE, 1 BEACH DRIVE SE - #220 ST. PETERSBURG, FLORIDA 33701 (Current mailing address)

8. REAL ESTATE TRANSACTIONS (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: THOMAS C. ROBERGE Office Address: 1 BEACH DRIVE SE - #220 ST. PETERSBURG, Florida, 33701 (Zip Code)

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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] (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 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: LOU DEFABRIZIO

Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: LOU DEFABRIZIO

Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

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

President: LOU DEFABRIZIO

Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

Vice President: LOU DEFABRIZIO

Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

Secretary: LOU DEFABRIZIO

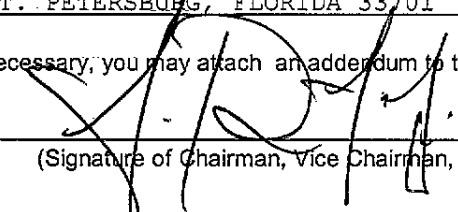
Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

Treasurer: LOU DEFABRIZIO

Address: C/O THOMAS C. ROBERGE, 1 BEACH DR SE - #220
ST. PETERSBURG, FLORIDA 33701

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

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

14. LOU DEFABRIZIO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Request ID: 002084542
Demande n°:
Transaction ID: 11469944
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1999/05/25
Document produit le :
Time Report Produced: 15:21:31
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

3 4 8 1 5 8 O N T A R I O L I M I T E D

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 0 3 4 8 1 5 8

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

D E C E M B E R 0 3 D É C E M B R E , 1 9 7 6

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

M A Y 2 5 M A I , 1 9 9 9



Director
Directrice

ORIGINAL