

P98000034761

4/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:51

((H98000006545 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: WILLIAMSON, DIAMOND & CATON, P.A.
CONTACT: RICHARD P CATON
PHONE: (813)398-3600

ACCT#: 074403003061

FAX #: (813)393-5458

NAME: 1268402 ONTARIO LIMITED
AUDIT NUMBER.....H98000006545
DOC TYPE.....DOMESTICATION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 17
DEL.METHOD.. FAX
EST.CHARGE.. \$172.50

5

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **

FILED
98 APR 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/16/98

H98000006545

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 APR 16 AM 11:54

FILED

**ARTICLES OF INCORPORATION
OF
1268402 ONTARIO LIMITED, INC.**

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is: 1268402 ONTARIO LIMITED, INC., and its principal office or mailing address is: 881 Nelson Street, Oshawa, Ontario L1H 5N7.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7843 Seminole Blvd., Seminole, FL 33772, and the name of the initial registered agent is DOUGLAS M. WILLIAMSON.

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS M. WILLIAMSON	7843 Seminole Blvd. Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of April, 1998.

SHARD P. CATON
WILLIAMSON, DIAMOND & CATON, P.A.
Attorneys at Law
185 Seminole Boulevard
Seminole, FL 34642
3-398-3600 SPN: 293070
Bar #: 347299

Douglas M. Williamson
DOUGLAS M. WILLIAMSON
"Incorporator"

H98000006545

H98000006545

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 4th day of April, 1998.

Douglas M. Williamson
DOUGLAS M. WILLIAMSON, Registered Agent

98 APR 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000006545

H98000

APPLICATION FOR CERTIFICATE OF DOMESTICATION
FOR
ONTARIO LIMITED

1. The name of the corporation is ONTARIO LIMITED.
2. The name under which the corporation will transact business in this state is ONTARIO LIMITED.
3. ONTARIO LIMITED was incorporated in Oshawa, Ontario, Canada, under date of January 14, 1998.
4. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ONTARIO LIMITED, and the name of the corporation as it will be known after domestication in and for the State of Florida shall be 1268402 ONTARIO LIMITED, INC.
5. That the Registered Agent, for purposes of receiving process for the corporation in and for the state of Florida after domestication shall be DOUGLAS M. WILLIAMSON, 7843 Seminole Blvd., Seminole, FL 33772.
6. That the undersigned, MATTEO GARRITANO, is the President, Director, and person authorized to sign the Certificate of Domestication on behalf of the corporation.
7. That the residence address of the person signing this Certificate of Domestication is 881 Nelson Street, Oshawa, Ontario L1H 5N7.

98 APR 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED


Dated: APRIL 6, 1998.


MATTEO CARRITANO, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 4 day of April, 1998.


DOUGLAS M. WILLIAMSON

98 APR 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED