

**F96000006200**

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Jim Pattison Lease (USA) Inc.  
(Name of corporation - must include suffix)

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

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:

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

Stephen Svantun  
(Name of Person)

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

5400 Kingsway Avenue  
(Address)

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

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

FILED

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,

7. 5400 Kingsway Avenue Burnaby, British Columbia, Canada, V5H (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 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

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96 NOV 26 PM 1:21  
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 MUNRO*

Ralph Munro, Secretary of State

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