

F000000005671 7.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: READ JONES CHRISTOFFERSEN LTD.  
(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:

BAIBA GRAIKSTE

(Name of Person)

READ JONES CHRISTOFFERSEN LTD.

(Firm/Company)

3rd FLOOR, 1285 WEST BROADWAY

(Address)

VANCOUVER, B.C. CANADA V6H 3X8

(City/State and Zip code)

000003398100--2  
-09/19/00--01050--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-23198

For further information concerning this matter, please call:

BAIBA GRAIKSTE

(Name of Person)

at ( 604 ) 738-0048

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 11 AM 8:21

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2000

BAIBA GRAIKSTE  
READ JONES CHRISTOFFERSEN LTD.  
3RD FL, 1285 WEST BROADWAY  
VANCOUVER BC CANADA V6H 3X8,

SUBJECT: READ JONES CHRISTOFFERSEN LTD.  
Ref. Number: W00000023198

We have received your document for READ JONES CHRISTOFFERSEN LTD.  
and your check(s) totaling \$70.00. However, the enclosed document has not  
been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a  
corporation. Such suffixes include: CORPORATION, CORP., COMPANY CO.,  
INC., and INCORPORATED.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 900A00050140

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OCT 11 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. READ JONES CHRISTOFFERSEN LTD. (INCORPORATED )  
(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. BRITISH COLUMBIA, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1948 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1285 WEST BROADWAY, 3rd FLOOR, VANCOUVER, B.C. CANADA V6H 3X8  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. CONSULTING ENGINEERING  
(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 or Mail Drop Box NOT acceptable)  
Name: C.T. CORPORATION  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

(ATTACHED SIGNED DOCUMENT)

(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 business addresses of officers and/or directors: (ATTACHED SHEET)

A. DIRECTORS

Chairman: PER T. CHRISTOFFERSEN

Address: 95 DEERFIELD PLACE,  
DELTA, B.C. CANADA V4M 2X3

~~Vice Chairman~~ PRESIDENT NORMAN WEBSTER

Address: 52 WOODMOUNT RISE S.W.  
CALGARY, ALBERTA T2W 4L5

Director: RONALD THOMPSON

Address: 4768 NEVILLE STREET,  
BURNABY, B.C. V5J 2H3

Director: JEFFREY T. CORBETT

Address: 5313 KETCH PLACE  
DELTA, B.C. V4K 4Z4

B. OFFICERS

President: NORMAN WEBSTER

Address: 52 WOODMOUNT RISE S.W.  
CALGARY, ALBERTA T2W 4L5

~~Vice Chairman~~ CHAIRMAN PER T. CHRISTOFFERSEN

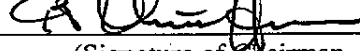
Address: 95 DEERFIELD PLACE  
DELTA, B.C. CANADA V4M 2X3

Secretary: JEFFREY T. CORBETT

Address: 5313 KETCH PLACE  
DELTA, B.C. V4K 4Z4

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TALLAHASSEE, FLORIDA

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

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

14. Per T. Christoffersen, P.Eng, Chairman  
(Typed or printed name and capacity of person signing application)

DIRECTORS OF READ JONES CHRISTOFFERSEN LTD.

John Harder	134 – 7 <sup>th</sup> Avenue N.W., Calgary, Alberta T2M 0A2
Edward Stone	74 Deane Crescent, Edmonton, Alberta T5R 5N9
Ronald Mazza	11 Seneca Avenue, Toronto, Ontario M5J 1A1
Bruce L. Johnson	9348 Glenelg Avenue, Sidney, B.C. V8L 5G6

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TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

FLORIDA

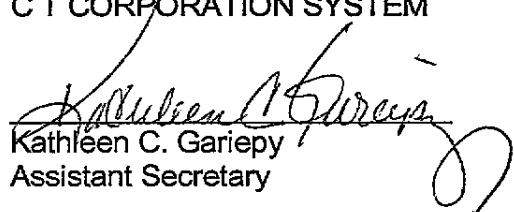
CONSENT TO SERVE AS REGISTERED AGENT

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

Read Jones Christoffersen Ltd.

Date: September 11, 2000

C T CORPORATION SYSTEM

  
Kathleen C. Gariepy  
Assistant Secretary

FILED  
00 OCT 11 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

520 Pike Street  
Seattle, WA 98101  
Tel. 206 622 4511  
Fax 206 621 8813

A CCH LEGAL INFORMATION SERVICES COMPANY



NUMBER: 48578

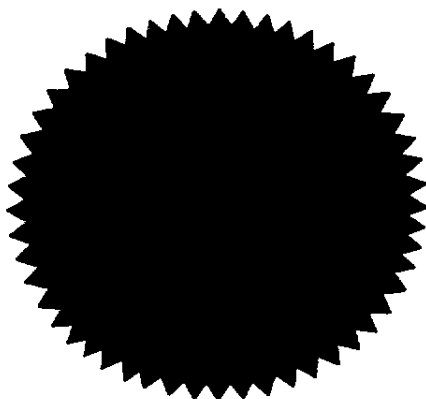
# CERTIFICATE OF GOOD STANDING

*COMPANY ACT*

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00 OCT 11 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I Hereby Certify that READ JONES CHRISTOFFERSEN LTD., a company, duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.*

*Issued under my hand at Victoria, British Columbia,  
on September 14, 2000*



A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA