

# FD6000006926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

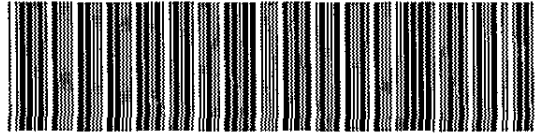
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 NOV -3 PM 1:23  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
CORPORATION DIVISION  
06 NOV -3 AM 11:07  
TALLAHASSEE, FLORIDA  
SUPERVISOR OF FIRMS

D. WHITE NOV -6 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 575109 7133535

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

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ORDER DATE : November 3, 2006

ORDER TIME : 9:34 AM

ORDER NO. : 575109-005

CUSTOMER NO: 7133535  
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FOREIGN FILINGS

NAME: 048367 N.B., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: \_\_\_\_\_

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. 048367 N.B., Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW BRUNSWICK, CANADA 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 25, 1991 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1st, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 SEMINOLE BLVD, #1, LARGO, FL 33770 (Principal office address)

1250 SEMINOLE BLVD, #1, LARGO, FL. 33770 (Current mailing address)

8. REAL ESTATE INVESTMENT (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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (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.

Corporation Service Company

Sarah K. Drake as its agent

By: [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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: BERNARD ROCCA

Address: 1190 FAIRVILLE BLVD.

SAINT JOHN, NEW BRUNSWICK, CANADA E2M 5T7

Vice President: ROBERT JAMES

Address: 1250 SEMINOLE BLVD, #1

LARGO, FL 33770

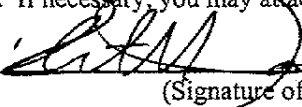
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  VP.  
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT JAMES, V.P.  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CANADA

PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE

New Brunswick  
Brunswick

CANADA

PROVINCE DU NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICAT

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

048367 N.B. INC.  
(# 048367)

a été constitué par les statuts de Constitution déposés le 25ième jour de mars 1991.

was incorporated by Articles of Incorporation filed the 25th day of March, 1991.

JE CERTIFIE de plus que d'après les dits livres, les statuts mentionnés ci-dessus n'ont pas été annulés.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que d'après lesdits livres, la corporation ci-dessus a déposé le rapport annuel et payé les droits de dépôt jusqu'à la fin d'avril 2007.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of April, 2007.

OU

OR

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est pas par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of

CERTIFIED under my hand at Fredericton, New Brunswick  
CERTIFIÉ sous mon seing à Fredericton, Nouveau-Brunswick

Director  
Directeur  


2006 10 30

Year/Année - Month/Mois - Day/Jour

06 NOV -3 PM 1  
FILING CLERK  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA