



**COVER LETTER**

**FILED**  
2009 AUG 27 P 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 598161 ALBERTA 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:

PETER VAN WINNSEN  
(Name of Person)

PETER VAN WINNSEN PROFESSIONAL CORPORATION  
(Firm/Company)

1013 5TH AVENUE  
(Address)

WAINWRIGHT, ALBERTA, CANADA, T9W 1L6  
(City/State and Zip code)

For further information concerning this matter, please call:

PETER VAN WINNSEN at ( 780 ) 842-5140  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

### 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. 598161 ALBERTA ~~APPA~~ 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. ALBERTA, CANADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 7/1994 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1013 5TH AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6  
(Principal office address)

1013 5TH AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6  
(Current mailing address)

8. PURCHASING RENTAL PROPERTY  
(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: LARRY DRESCHER

Office Address: 12122 STILL MEADOW DRIVE  
CLERMONT, Florida 34711  
(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.*

[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: LANNETTE VAN WINSSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

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

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

**B. OFFICERS**

President: LANNETTE VAN WINSSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

Vice President: \_\_\_\_\_

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

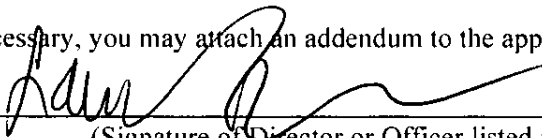
Secretary: LANNETTE VAN WINSSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

Treasurer: LANNETTE VAN WINSSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

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

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

14. LANNETTE VAN WINSSEN - DIRECTOR  
(Typed or printed name and capacity of person signing application)

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EDMONTON, ALBERTA



Corporate Access Number

205981616

# CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

598161 ALBERTA INC.  
INCORPORATED IN ALBERTA ON 1994/02/07  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2008/08/05

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CORPORATIONS  
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