

- INTERNATIONAL TAXATION -
THOMAS C. ROBERGE & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

Brent S. McLean, CPA
Thomas C. Roberge, CPA

F000000000460

January 18, 2000

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003106973--2
-01/21/00--01101--017
*****70.00 *****70.00

Re: **817665 ALBERTA INC.**

To Whom It May Concern:

Enclosed is our check for \$70.00, your Transmittal Letter, and Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an original copy of the Certificate for Good Standing from the Province of Alberta, Canada.

Would you please register this company effective February 1, 2000 and send an acknowledgement of this to our St. Petersburg address.

Sincerely,


Thomas C. Roberge, CPA

TCR/al
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- Accounting and tax services for foreign nationals and corporations
- Immigration support
- Pre-residency tax planning
- Tax planning for non-resident aliens
- Assistance in obtaining U.S. tax I.D numbers
- Consultation on federal and state income tax laws
- Preparation of income tax returns for non-resident aliens and foreign corporations
- Design and implementation of alternative tax structures for foreign nationals acquiring, operating, or disposing of U.S. real estate

MAILED	NOV 18 1999
AND	NOV 18 1999
Document	EXAMINER
Under or	200
Up over	200
Very over	200
Acknowledgement	DCC
677 NORTH WASHINGTON BOULEVARD ST. PETERSBURG, FLORIDA 34236 TELEPHONE: 941 952-5848 FACSIMILE: 941 954-0912	

FLORIDA TOLL FREE
800 823-4448

ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701
TELEPHONE: 727 822-9393
FACSIMILE: 727 823-6781

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FT

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. 817665 ALBERTA 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. ALBERTA, CANADA

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. FEBRUARY 5, 1999

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

(Current mailing address)

8. RESIDENTIAL REAL ESTATE RENTALS

(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: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DRIVE SE - SUITE 220

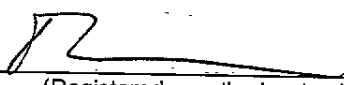
ST. PETERSBURG

, Florida, 33701

(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)

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 addresses of officers and/or directors: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

Vice Chairman: _____
Address: _____

Director: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

Director: _____
Address: _____

B. OFFICERS

President: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

Vice President: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

Secretary: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

Treasurer: Lois McIntosh
Address: C/O THOMAS C. ROBERGE & CO, 1 BEACH DR SE - STE 220
ST PETERSBURG, FLORIDA 33701

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

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

and/or directors.

14. LOIS MCINTOSH, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Corporate Access Number

208176651

CERTIFICATE OF STATUS

Form 32

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

817665 ALBERTA INC.
INCORPORATED IN ALBERTA ON 1999/02/05
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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

DATED: 2000/01/10

00 JAN 21 AM 10:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

