

F000000001277

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Canopco Inc. F-1277  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

W-6220  
 00 MAR -9 AM 10:23  
 FILED  
 W-3/9  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

000003161990--1  
 -03/08/00--01039--019  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 2000

LEXIS DOCUMENT SERVICES

SUBJECT: CANOPCO INCORPORATED  
Ref. Number: W00000006220

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00 MAR -9 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for CANOPCO INCORPORATED 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The name in line 1 should match the name exactly as it appears in above, with "Incorporated" spelled out.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 200A0001

RECEIVED  
00 MAR -8 PM 2:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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. CANOPCO 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. ONTARIO, CANADA 3. PENDING  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 25, '98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 40 UNIVERSITY AVE. SUITE 1003  
TORONTO, ONT., CANADA M5S 1T1  
(Current mailing address)

8. TELECOMMUNICATIONS - OPERATOR SERVICES PROVIDER  
(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: LEXIS DOCUMENT SERVICES, INC.  
Office Address: 3953 W.W. KELLEY RD.  
TALLAHASSEE, Florida, 32311  
(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.*

Rebecca Hensler Asst Sec.  
(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)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: MARK RIDER

Address: 700-370 KING ST. W., TORONTO, ONT. CANADA, M5T 1J9

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

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

Director: JOHN McMANUS

Address: 700-370 KING ST. W., TORONTO, ONT., CANADA, M5T 1J9

Director: DAVID LOZINSKI,

Address: 9531-180<sup>TH</sup> AVENUE, EDMONTON, ALBERTA, CANADA, T5Z 2G4

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: ANTHONY LACAVERA

Address: 1102-55 CHARLES ST., TORONTO, ONT., M5C 2W9

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

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

Secretary: ROBERT ELLIOTT

Address: 104 HOLLYWOOD CRES., TORONTO, ONT., M4L 2K6

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

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

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**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. ROBERT ELLIOTT - SECRETARY  
(Typed or printed name and capacity of person signing application)

Request ID: 002577155  
Demande n°:  
Transaction ID: 13049395  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 2000/02/08  
Document produit le:  
Time Report Produced: 09:38:13  
Imprimé à:

# Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

**CANOPCO INCORPORATED**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001276251**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**FEBRUARY 25 FÉVRIER, 1998**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**FEBRUARY 08 FÉVRIER, 2000**



Director  
Directrice

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA