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BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

April 3, 2000

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

W-9410

Dear Sir or Madame:

Subject: SUNSPOT RESORTS LIMITED
Authorization to Transact Business in Florida

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

FILED
00 MAR 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
4/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BLVD., STE 101
BOCA RATON, FL 33431

SUBJECT: SUNSPOT RESORTS LIMITED CORP.
Ref. Number: W00000009410

We have received your document for SUNSPOT RESORTS LIMITED CORP. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days of 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: 700A00019511

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00 MAR 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Sunspot Resorts Limited Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as well as 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

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

3.

(FEI number, if applicable)

4. NOVEMBER 28, 1975

(Date of Incorporation)

5.

PERPETUAL

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

6. JANUARY 15th 2000

(Date first transacted business in Florida (See sections 607.1501, 607.1502 and 817.155, 1.5.))

7. 4 DEER PARK CRESCENT, SUITE 1B

TORONTO, M4V2C3 ONTARIO, CANADA

(Current mailing address)

8. SEE ATTACHED

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street Address of Florida registered agent:

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101

Boca Raton, FL 33431

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
property and complete performance of my duties, and I am familiar with and accept the obligations 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 officer and or directors:

A. Directors:

✓ Chairman:

Address: N/A

Vice Charirman:

Address: _____

✓ Director:

Address: N/A**B. Officers:**

President: James McCready, President

Address: 4 Deer Park Cres., #1B Toronto ON Canada M4V 2C3

Vice President:

Address: _____

✓ Secretary:

Address: _____

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

13. ✓ James McCready

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

14. ✓ JAMES MCCREADY PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 002699320
Demande n°:
Transaction ID: 13400008
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: 2000/03/31
Document produit le:
Time Report Produced: 10:46:46
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,

SUNSPOT RESORTS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000316750

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

NOVEMBER 28 NOVEMBRE, 1975

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MARCH 31 MARS, 2000



Director
Directrice

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00 MAR 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA