

Division of Corporations

F00000003076

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029225 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (727)799-4840
Fax Number : (727)797-8206

FOREIGN PROFIT QUALIFICATION

API ARBORETUMS PLUS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
00 MAY 31 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

HARPER KYNES GELLER

SUBJECT: API ARBORETUMS PLUS INC.
REF: W00000013785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan
Document Specialist

FAX And. #: H00000029225
Letter Number: 900A00030427

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 AM 11:11

FILED

00 MAY 31 AM 8:53

H00000029225 0

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. API ARBORETUMS PLUS INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. BRITISH COLUMBIA, CANADA

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

3. February 24, 2000

(Date of Incorporation)

4. Perpetual

(Duration)

5. N/A

(Federal Employer Identification number, if applicable)

6. June 1, 2000

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

7. 4570 - 46B Street, Delta, British Columbia, Canada, V4K 2N1

(Current mailing address)

8. Design and supply of conservatory equipment and controls

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: President: Ralph Kinnis

Address: 4570 - 46B Street, Delta, BC V4K 2N1, Canada

Vice Chairma: _____

Address: _____

Director: as above

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 31 AM 11:11

FILED

H00000029225 0

(727) 799-4840

Jack J. Geller, Esquire
2560 Gulf to Bay Blvd.
Suite 300
Clearwater, FL 33765

H00000029225 0

B. Officers:
President: Ralph Kinnis
Address: 4570 - 46B Street, Delta, BC V4K 2N1

Vice President: _____
Address: _____

Secretary: Ruth Kinnis
Address: 4570 - 46B Street, Delta, BC V4K 2N1

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Jack J. Geller
Office Address: 2560 Gulf to Bay Boulevard, Suite 300
Clearwater Florida 33765
Zip Code

11. 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:

Jack J. Geller

12. 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

13. R. Kinnis
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. CATHERINE R. KINNIS, Director, Secretary
(Name and capacity of person signing application)

H00000029225 0



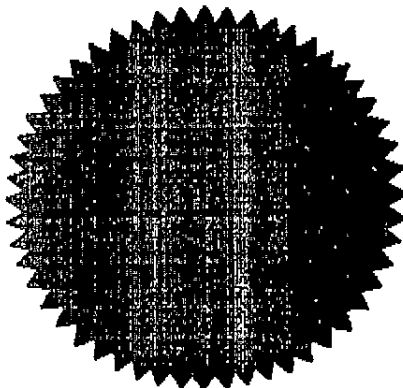
NUMBER: 601963

CERTIFICATE OF STATUS

COMPANY ACT

I Hereby Certify that API ARBORETUMS PLUS INC., a company duly incorporated under the laws of the Province of British Columbia on February 24, 2000 is, according to the records of this office, a valid and existing company.

*Issued under my hand at Victoria, British Columbia,
on May 19, 2000*



A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA