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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

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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, pleased

Shawn Logan Document Specialist FAX Aud. #: H00000029225 Letter Number: 900A00030427

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

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APPLICATION BY FOREIGN COBPOBATION FOR AUTHOBIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUE-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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 corporatior. 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 Perpetual.	
	(Date of Incorporation) (Duration)	-
\$.	N/A	•
	(Federal Employer Identification number, if applicable)	****
6.	<u>June 1, 2000</u> ;	
(Da	ate first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.C.)	
7.	4570 - 46B Street, Delta, British Columbia, Canada, V4K 2N1	
	· . (Current mailing address)	• • • •
•	•	

Design and supply of conservatory equipment and controls 8. (Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

-	President:	Ralph Kinnis 4570 - 468 St	nost Dalta			
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				Suite 300		

(727) 799-4840

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TO:18509224003



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

vell

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