

F000000003780

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ACTIVE ASSETS, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

300003299973--9
-06/21/00--01112--001
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ileana Arias Tovar, Esq.
(Name of Person)
Arias Tovar & Associates, P.A.
(Firm/Company)
9900 Stirling Rd. Suite 210
(Address)
Cooper City, Florida 33024
(City/State/Zip)

FILED
00 JUL -5 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Should you need to call someone concerning this matter, please call:

Ileana Arias Tovar, Esq. at (954) 3646266
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy

F00-3780

Name	7-6
Availability	
Document	
Exemption	
Updater	
Certificate of Status & Certified Copy	
Acknowledgment	
W. R. Verity	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

ILEANA ARIAS TOVAR
9900 STIRLING ROAD, SUITE 218
COOPER CITY, FL 33024

SUBJECT: ACTIVE ASSETS, INC.
Ref. Number: W00000016282

We have received your document for ACTIVE ASSETS, INC. and your check(s) totaling \$78.75. 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.)

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 400A00036059

FILED
00 JUL -5 PM 5:00
SECRETARY OF STATE
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. ACTIVE ASSETS, 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. Delaware 3. 65-1006636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 2000 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. 9900 Stirling Rd. Suite 218
Cooper City, FL 33024
(Current mailing address)
8. All Lawful business. Internet Service Provider
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

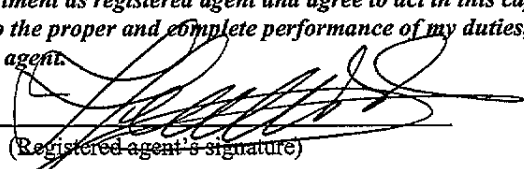
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ileana Arias Tovar, Esq.

Office Address: Arias Tovar & Ass. P.A.
9900 Stirling Rd. Suite 218, Florida, 33024
Cooper City (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)

FILED
00 JUL -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Simon T. Ridgway, Director
Address: 401-409 Granville St.
Vancouver, BC V6C 1T2

Vice Chairman: _____

Address: _____

Director: Mario Szotlender

Address: 401-409 Granville St.

Vancouver, BC V6C 1T2

Director: Daniel Macias

Address: 401-409 Granville St.

Vancouver, BC V6C 1T2

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

President: Simon T. Ridgway, President

Address: 401-409 Granville St.

Vancouver, BC V6C 1T2

Vice President: _____

Address: _____

Secretary: Sally Whittall

Address: 401-409 Granville St.

Vancouver, BC V6C 1T2

Treasurer: _____

Address: _____

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. Mr. Mario Szotlender, Director.

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

FILED
09 JUL -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTIVE ASSETS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3209464 8300

001257831

AUTHENTICATION: 0459036

DATE: 05-24-00