

F00000005950

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAYSIDE WHITSTABLE SALES, INC.
(Name of corporation - must include suffix)

10/5

MJH

Dear Sir or Madam:

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:

BRYAN K. McLACHLAN
(Name of Person)
LAW OFFICE OF BRYAN K. McLACHLAN
(Firm/Company)
P. O. Box 7427
(Address)
Seminole, FL 33775
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 5 PM 3: 38

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

500003414955
10/05/00-- 01066-- 014
\$87.50 *** \$87.50

BRYAN K. McLACHLAN at (727) 398-0086
(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

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. Bayside Whitstable Sales, 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. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 12, 1999 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. 12555 Tenth Line, Stouffville, Ontario Canada L4A 7Z6
P. O. Box 269, Stouffville, Ontario, Canada L4A 7Z5
(Current mailing address)

8. Retail
(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: Bryan K. McLachlan

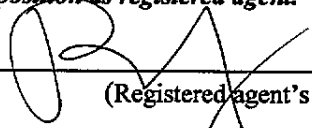
Office Address: 9750 Seminole Blvd.

Seminole, Florida, 33772
(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.


(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: Janet L. Senour

Address: 15 Bomar Road

Stouffville, Ontario, Canada L4A 7X3

Vice Chairman: Raymond B. Thirgood

Address: 15 Bomar Road

Stouffville, Ontario, Canada

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Janet L. Senour

Address: 15 Bomar Road

Stouffville, Ontario, Canada L4A 7X3

Vice President: _____

Address: _____

Secretary: Raymond B. Thirgood

Address: 15 Bomar Road

Stouffville, Ontario, Canada L4A 7X3

Treasurer: Raymond B. Thirgood

Address: 15 Bomar Road

Stouffville, Ontario, Canada L4A 7X3

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

13. X Janet L. Senour Raymond B. Thirgood
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janet L. Senour Raymond B. Thirgood.
(Typed or printed name and capacity of person signing application)

Request ID: 003042869
Demande n°:
Transaction ID: 14478475
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: 2000/09/12
Document produit le:
Time Report Produced: 11:40:45
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,

BAYSIDE WHITSTABLE SALES INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001370240

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

OCTOBER 12 OCTOBRE, 1999

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

SEPTEMBER 12 SEPTEMBRE, 2000

Director (A)
Directrice intérimaire