



Patricia P. P.

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00 OCT 20 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janelle Wilson

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11/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 2000

JANNA WILSON  
CSC  
TALLAHASSEE, FL

SUBJECT: BENTEL CORPORATION  
Ref. Number: W00000025428

**RESUBMIT**  
Please give original  
submission date as file date

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00 OCT 20 PM 4:20  
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TALLAHASSEE, FLORIDA

We have received your document for BENTEL CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 800A00055124

**RECEIVED**  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 27, 2000

JANNA WILSON  
CSC  
TALLAHASSEE, FL

SUBJECT: BENTEL CORPORATION  
Ref. Number: W00000025428

FILED  
OCT 20 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BENTEL CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

We are sorry to have to return your document a second time, but the name -- CYRSCO, INC. -- is also NOT AVAILABLE. Please choose another ALTERNATE NAME.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 800A00056245

**RESUBMIT**  
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TO AVOID  
SUFFICIENCY OF FILING

NOV 10 3 41 PM '00

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DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**RESOLUTION OF BOARD OF DIRECTORS  
OF**

**BENTEL CORPORATION**

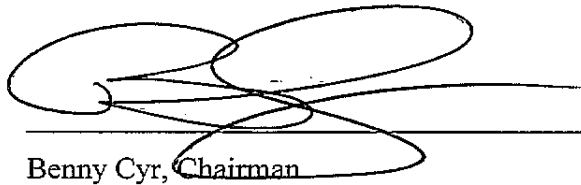
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00 OCT 20 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, Benny Cyr, do hereby certify that this Resolution of the Board of Directors of Bentel Corporation, a corporation duly organized and existing under the laws of the State of New York, was duly adopted on October 23, 2000.

BE IT RESOLVED that Bentel Corporation, organized and existing in the State of New York, hereby adopts the name <sup>WHITBY CORPORATION</sup> ^ for use in the State of Florida.

Dated: October 23, 2000

  
\_\_\_\_\_  
Benny Cyr, Chairman

**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. BENTEL CORPORATION

(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. New York

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

3. 98-0230311

(FEI number, if applicable)

4. August 17, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 107 Vancouver Street, Oshawa, Ontario, Canada L1S 5X5

(Principal office address)

107 Vancouver Street, Oshawa, Ontario, Canada L1S 5X5

(Current mailing address)

8. To engage in any lawful business activity.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

Garyana McGuire, Asst. V.P.

(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 business addresses of officers and/or directors:

A. DIRECTORS - SEE ATTACHED SHEET

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS - SEE ATTACHED SHEET

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Benny Cyr, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: Benny Cyr

Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Vice Chairman: None

Address: N/A

Director: Judith Cyr

Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Director: Craig Cyr

Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Director: Todd Cyr

Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Director: Lesley-Ann Cyr

Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Director: John Stanfield

Address: Oshawa, Ontario, Canada L15 5X5

**B. OFFICERS**

President: Benny Cyr  
Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Vice President: Todd Cyr  
Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Vice President: Craig Cyr  
Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Secretary: Lesley-Ann Cyr  
Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

Treasurer: John Stanfield  
Address: 107 Vancouver Street  
Oshawa, Ontario, Canada L15 5X5

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TALLAHASSEE, FLORIDA



State of New York ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of BENTEL CORPORATION was filed on 08/17/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of October  
two thousand.

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OCT 20 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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