



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000006410

ACCOUNT NO. : 072100000032

REFERENCE : 901498 3487A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
00 NOV 16 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 16, 2000

ORDER TIME : 1:28 PM

ORDER NO. : 901498-005

CUSTOMER NO: 3487A

CUSTOMER: F. Thomas Hopkins, Iii, Esq  
Icard Merrill Cullis Timm  
Suite 600  
2033 Main Street  
Sarasota, FL 34237

RECEIVED  
00 NOV 15 PM 1:58  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SUNSHINE PHOENIX PROPERTIES,  
INC.

100003467901--8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☐ CERTIFIED COPY
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

*B/K*

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: \_\_\_\_\_

*11/14*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUNSHINE PHOENIX PROPERTIES, INC.  
(Name of corporation - must include suffix)

00 NOV 16 M 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

John Clement Gaffney

(Name of Person)

Sunshine Phoenix Properties, Inc.

(Firm/Company)

269 Birchgrove Road

(Address)

Perth, Ontario K7H 3C5

(City/State and Zip code)

For further information concerning this matter, please call:

F. Thomas Hopkins, Esquire

(Name of Person)

at ( 941 ) 366-8100

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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. SUNSHINE PHOENIX PROPERTIES, 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. August 17, 2000. 5. Perpetual  
(Date of incorporation) (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. 269 Birchgrove Road, Perth, Ontario K7H 3C5  
(Principal office address)  
269 Birchgrove Road, Perth, Ontario K7H 3C5  
(Current mailing address)

8. Ownership, rental and disposition of real and personal property  
(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: Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.  
Attention: F. Thomas Hopkins  
Office Address: 2033 Main St., Ste. 600  
Sarasota, Florida 34237  
(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.*

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

By: 

(Registered agent's signature)

F. Thomas Hopkins

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

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

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

Director \_\_\_\_\_

Vice Chairman: Susan Kay \_\_\_\_\_

Address: 8 Mutchmor Road \_\_\_\_\_

Ottawa, Ontario K1S 1L5

Director: John Clement Gaffney \_\_\_\_\_

Address: 269 Birchgrove Road \_\_\_\_\_

Perth, Ontario K7H 3C5

Director: Celia Gay Nichol \_\_\_\_\_

Address: 269 Birchgrove Road \_\_\_\_\_

Perth, Ontario K7H 3C5

B. OFFICERS

President: John Clement Gaffney \_\_\_\_\_

Address: 269 Birchgrove Road \_\_\_\_\_

Perth, Ontario K7H 3C5

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

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

Secretary: Celia Gay Nichol \_\_\_\_\_

Address: 269 Birchgrove Road, Perth, Ontario, K7H 3C5 \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13. John Clement Gaffney \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Clement Gaffney, President and Director \_\_\_\_\_

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

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE**  
**S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ**  
**S.S. 263(2)**

Sunshine Phoenix Properties Inc.

379726-1

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TALLAHASSEE, FLORIDA

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels dont l'envoi est requis.

Deputy Director - Directeur adjoint

October 25, 2000 / le 25 octobre 2000

Date

Canada