Document July 1000 666 4 CT Corporation System

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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***Special Instructions**		
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(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

MK 12/1.

which it is incorporated.

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

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of the continuous or partnership if not so contained in the name at present.) Delaware (State or country under the law of which it is incorporated) December 22nd, 1994 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) George Petty Drive, P.O. Box 6000 Témiscaming, Québec, Canada (Current mailing address) Representation and promotion of products for Tembec Inc. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Tice Address: 1200 South Pine Island Road Plantation Plantation Plantation Registered agent and to accept service of process for the above stated corporation at the place designant of the proper and complete performance of my duties, and I am familiar with and a cobligations of my position as registered agent. CT Corporation System CT Corpo		rd Sales Inc.			聖の
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(Registered agen o s signature)		Conie	B. SPECIA	L ASSISTANT SECRETARY	
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	Attached is a construent of State		cated, not more than	90 days prior to delivery of th	is application to the

A.	DIRECTORS	(Street address	only - P.O.	Box NOT	acceptable)
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Address:
Montréal, Québec Canada Vice Chairman: David Aufderhaar Address: 23I41 Rosedale Drive, #201 Bonita Springs, FL 34135 Director: Address:
Vice Chairman: _David_Aufderhaar Address:
Address:
Bonita Springs, FL 34135 Director: Address:
Director: Address:
Address:
Director:
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President:
Address:
Vice President
Vice President:
Address:
Secretary:
Address:
/#·
Freasurer:
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. Mel Zángwill - President (Typed or printed name and capacity of person signing application)

State of Delaware

PAGE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STA DELAWARE, DO HEREBY CERTIFY "TEMBOARD SALES INC." IS DUE 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 THIRTIETH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AUTHENTICATION: 0824001

001599754 DATE: 11-30-00

2464374 8300