

# F0000000 6664

Document Number Only

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

DATE: 12/1

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporation(s) Name

Temboard Sales Inc

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DEC - 1 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution  Mark
- LLC  Withdrawal
- Limited Partnership  UBR  Other
- Reinstatement  Fictitious Name  Ch. RA
- UCC  1 or  3

**\*\*\*Special Instructions\*\***

- Certified Copy  Photocopies  CUS
- Arts/amends/mergers  Other-See Above

- Walk in  Pick-up  Will Wait

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Copies To:

Carol Clark

Thank You!

TELEPHONE  
RECORDS SECTION  
DIVISION OF CORPORATE  
AFFAIRS  
00 DEC - 1 AM 11:12  
TO ASSIST YOU IN  
SUFFICIENCY OF FILING

mk 12/1

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.

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1. Temboard Sales Inc. (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 natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 06-1414750 (FEI number, if applicable)

4. December 22nd, 1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. George Petty Drive, P.O. Box 6000 Temiscaming, Québec, Canada J0Z 3R0 (Current mailing address)

8. 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)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324 (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.

C T Corporation System CONNIE BRYAN SPECIAL ASSISTANT SECRETARY (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:   Mel Zangwill  

Address:   800, Blvd René Lévesque  

  Montréal, Québec -- Canada  

Vice Chairman:   David Aufderhaar  

Address:   23141 Rosedale Drive, #201  

  Bonita Springs, FL                    34135  

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

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

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

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

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

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

14.   Mel Zangwill - President    
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEMBOARD SALES 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 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 0824001

2464374 8300

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DATE: 11-30-00