

FO1000001360

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Thinkpath Technical Services, Inc.  
(Name of Corporation - must include suffix)

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:

Tamara Kercher

(Name of Person)

Thinkpath Inc.

(Firm/Company)

2800 E. River Rd

(Address)

Dayton, OH 45439

(City/State and Zip Code)

100003675651--7  
-02/12/01--01164--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Sharon Hess, CPA  
(Name of Person)

at

937-223-5247

(Area Code & Daytime Telephone Number)

W01-3506

**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

FILED  
01 MAR 13 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ymt  
3/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2001

TAMARA KERCHER  
2800 E. RIVER RD.  
DAYTON, OH 45439

SUBJECT: THINKPATH TECHNICAL SERVICES, INC.  
Ref. Number: W01000003506

We have received your document for THINKPATH TECHNICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00009235

01 MAR 13 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Thinkpath Technical Services 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. Ohio (State or country under the law of which it is incorporated) 3. 31-1600045 (FEI number, if applicable)

4. 4/27/98 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 7/26/00 (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. 2800 E. River Rd. Dayton, OH 45439 (Principal office address)

2800 E. River Rd Dayton, OH 45439 (Current mailing address)

8. Computer aided design services (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Ed Godwin

Office Address: 1211 N. Westshore Blvd Suite 410  
Tampa, Florida 33607  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Ed Godwin  
(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:

A. DIRECTORS

Chairman: Roger W. Walters

Address: 119 Bufflehead Dr.  
Kiawah Island, SC

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Declan French

Address: 55 University Ave, Suite 505  
Toronto, ON M5J 2H7

Vice President: Kelly Hankinson

Address: 55 University Ave, Suite 505  
Toronto, ON M5J 2H7

Secretary: Tamara Kercher

Address: 2800 E. River Rd.  
Dayton, OH 45439

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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

13. ✓ Tamara Kercher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THINKPATH TECHNICAL SERVICES INC., an Ohio corporation, Charter No. 1000342, having its principal location in Dayton, County of Montgomery, was incorporated on April 27, 1998 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio on  
January 31, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 13 PM 8:10

FILED