

FO1000001364

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL STORAGE SYSTEMS, 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:

MICHAEL F. COURTASE  
(Name of Person)

GLOBAL STORAGE SYSTEMS INC.  
(Firm/Company)

3556 LAKESHORE RD, SUITE 600  
(Address)

BUFFALO, NY 14219  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL F. COURTASE at (716) 821-1693  
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 26, 2000

MICHAEL F. COURTAGE  
3556 LAKEHSORE RD, STE 600  
BUFFALO, NY 14219

SUBJECT: GLOBAL STORAGE SYSTEMS, INC.  
Ref. Number: W00000030038

We have received your document for GLOBAL STORAGE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GLOBAL STORAGE SYSTEMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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STATE OF FLORIDA

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not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00064317

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TALLAHASSEE, FLORIDA



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 12, 2001

RE: Global Storage System, Inc.

Based upon the information provided by this corporation, it is my recommendation that this file be closed and that the corporation be issued a certificate of authority. According to Michael F. Courtade, the corporation's treasurer, the corporation's previous activities were exempt under section 607.1501, Florida Statutes, although the corporation had been paying appropriate taxes. Therefore no past annual report fees and penalties are due. The corporation seeks to be qualified prospectively, and it recommended corporation be issued a certificate of authority.

/gtv

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TALLAHASSEE, FLORIDA

**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. GLOBAL STORAGE SYSTEMS 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. DELAWARE 3. 98-0197713  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/98 5. \_\_\_\_\_  
(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. 3556 LAKESHORE RD SUITE 600, BUFFALO, NY 14219  
(Principal office address)

SAME  
(Current mailing address)

8. INDUSTRIAL WAREHOUSE RACKING SYSTEMS SALES  
(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: TERRY BENTON

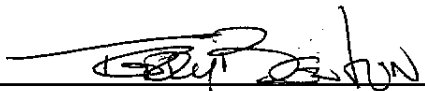
Office Address: 1460 SHOREWOOD DRIVE

LAKELAND, FL 33803, Florida \_\_\_\_\_  
(City) (Zip code)

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**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.*

  
(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

Chairman: CYRIL BURCHELL

Address: 3338 MISSISSAUGA RD

MISSISSAUGA, ONTARIO, CANADA

<sup>DIRECTOR</sup>  
Vice Chairman: DAVID DUNKIN

Address: 6 GARLAND AVE.

TORONTO, ONTARIO, CANADA

Director: ANDREW BRENTON

Address: 216 HEATH ST. WEST

TORONTO, ONTARIO, CANADA

Director: S. JANE ROWE

Address: 38 HIGHCROFT RD

TORONTO, ONTARIO, CANADA

B. OFFICERS

President: CYRIL BURCHELL

Address: 3338 MISSISSAUGA RD

MISSISSAUGA, ONTARIO, CANADA

Vice President: GREG HERZOG

Address: 6862 OLD LAKESHORE RD

DERBY, NY 14047

Secretary: PETER TITMAN

Address: 3970 ROLLING VALLEY DR., MISSISSAUGA, ONTARIO, CANADA

Treasurer: MICHAEL F. COURTASE

Address: 5609 GREEN MEADOW CT, HAMBURG, NY 14075

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ALABAMA FLORIDA

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

13. Michael F. Courtase

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

14. MICHAEL F. COURTASE

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

Global Storage Systems, Inc.  
Corporate Officers and Directors

Delaware Charter #: 2974833

Additional Director

Todd Hryhorczuk  
22 Woodlawn Ave. East  
Toronto, Ontario  
Canada

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL STORAGE SYSTEMS, 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 SEVENTH DAY OF DECEMBER, A.D. 2000.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0837998

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DATE: 12-07-00