

INTERNATIONAL TAXATION  
**THOMAS C. ROBERGE & COMPANY**  
CERTIFIED PUBLIC ACCOUNTANTS

BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

April 24, 2001

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/27/01--01094--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: RALPH BAERBIG CONSTRUCTION LTD., INC.

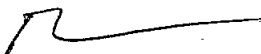
To Whom It Concerns:

I am the registered agent for Ralph Baerbig Construction Ltd., Inc.

Enclosed are our check for \$70, your transmittal letter, the application by the corporation for authorization to transact business in Florida, and an original Certificate of Good Standing.

Please send acknowledgement and qualification of the above referenced corporation to me at our St. Petersburg address.

Sincerely,



Thomas C. Roberge

TCR/cj

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01 APR 27 PM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*mt*  
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677 NORTH WASHINGTON BOULEVARD  
SARASOTA, FLORIDA 34236  
TELEPHONE: 941 952-5848  
FACSIMILE: 941 954-0912

FLORIDA TOLL FREE  
800 823-4448

ONE BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE: 727 822-9393  
FACSIMILE: 727 823-6781

**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RALPH BAERBIG CONSTRUCTION LTD, 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:

THOMAS C. ROBERGE  
(Name of Person)  
THOMAS C. ROBERGE & COMPANY  
(Firm/Company)  
1 BEACH DR SE - SUITE 220  
(Address)  
ST. PETERSBURG, FL 33701  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

THOMAS C. ROBERGE at 727 822 9393  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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

REGISTRATION 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. RALPH BAERBIG CONSTRUCTION LTD. 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. APPLIED FOR

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 12, 1986 5. "PERPETUAL"

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2001

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

7. C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(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: THOMAS C. ROBERGE

Office Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, Florida, 33701  
(Zip Code)

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01 APR 27 PM 9:01  
SECRETARY OF STATE  
ALLAH STREET 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.

[Signature] 3/27/01  
(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)

Chairman: RALPH BAERBIG

Address: C/O ROBERGE & CO, 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Vice Chairman: NORMA BAERBIG

Address: C/O ROBERGE & CO, 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Director: RALPH BAERBIG

Address: C/O ROBERGE & CO, 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Director: NORMA BAERBIG

Address: C/O ROBERGE & CO, 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

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

President: RALPH BAERBIG

Address: C/O ROBERGE & CO., 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Vice President: NORMA BAERBIG

Address: C/O ROBERGE & CO., 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Secretary: NORMA BAERBIG

Address: C/O ROBERGE & CO., 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

Treasurer: RALPH BAERBIG

Address: C/O ROBERGE & CO., 1 BEACH DRIVE SE - STE 220

ST. PETERSBURG, FL 33701

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TALLAHASSEE, FLORIDA

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

13. R. Baerbig 3/27/01  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RALPH BAERBIG - CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)



Manitoba

# Certificate of Status/ *Certificat de Status*

This is to certify that / *Nous certifions par les présentes que*

**RALPH BAERBIG CONSTRUCTION LTD.**

Manitoba Corporation No. / *Corporation manitobaine no*

**0734498**

incorporated/~~amalgamated~~ / *constituée / fusionnée*

**12 JUNE/JUIN 1986**

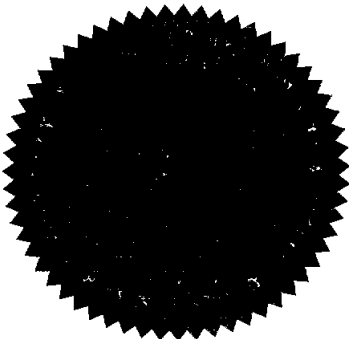
current jurisdiction / *autorité législative courante*

**MANITOBA**

is registered under The Corporations Act.  
According to the information contained on our  
records, as of this date, the body corporate is  
still in existence.

*est enregistrée sous le régime de la Loi sur les  
corporations. D'après les renseignements que  
nous avons, cette personne morale existe  
toujours aujourd'hui.*

01 APR 27 PM 02  
FILED  
SECRETARIAT OF THE STATE  
WALLANBOROUGH, MANITOBA



Dated: / *Fait le*

This / *Ce* .....03<sup>rd</sup>.....day / *jour*

of / *d* .....APR./AVRIL..... 20.01.....

Director / *Le directeur*  
The Corporations Act /  
*Loi sur les corporations*