

FBI 000003970

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centre for Education and Research in Safety, 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:

<u>Dr. Ron Van Houten</u>	<u>900004495379--3</u>
(Name of Person)	-07/25/01--01051--006
	*****70.00 *****70.00
<u>Centre for Education and Research in Safety, Inc.</u>	
(Firm/Company)	
<u>2780 48th Ave North</u>	
(Address)	
<u>St. Petersburg, FL, 33714</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Ron Van Houten</u>	<u>at (727) 526 7307</u>
(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

mtw
7/26

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

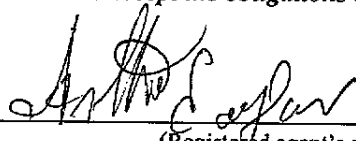
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Centre for Education and Research in Safety Incorporated
(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. New Brunswick, Canada
(State or country under the law of which it is incorporated)
3. 98 0340614
(FEI number, if applicable)
4. April 19th, 1991
(Date of incorporation)
5. Perpetual
(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. 115 Redwood Ave. Pointe du Chene, New Brunswick, Canada, E4P 4Z4
(Principal office address)
Box 5221, Shediac, New Brunswick, Canada, E4P 8T6
(Current mailing address)
8. Conduct Traffic Safety Research and Training
(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: Arthur Taylor
Office Address: 2780 48th Ave. N. 11455 110th Terrace N.
Largo
St. Petersburg, Florida
(City)
33714 33778-3988
(Zip code)

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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.



(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: J.E. Louis Malenfant

Address: Box 5221

Shediac, N.B. Canada, E4P 8T9

Vice Chairman: Ron Van Houten

Address: 17 John Brenton Drive

Dartmouth, N.S. Canada, B2X 2V5

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J.E. Louis Malenfant, Ph.D.

Address: Box 5221

Shediac, N.B. Canada, E4P 8T9

Vice President: Ron Van Houten, Ph.D.

Address: 17 John Brenton Drive, Dartmouth, N.S., Canada, B2X 2V5

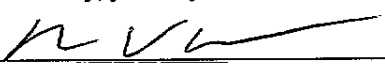
Secretary: _____

Address: _____

Treasurer: _____

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. Ron Van Houten
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CANADA

PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE

New Brunswick
Brunswick

CANADA

PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT

I HEREBY CERTIFY that according to the records under the Business Corporations Act,

JE CERTIFIE par la présente que d'après les livres en vertu de la Loi sur les corporations commerciales,

CENTRE FOR EDUCATION AND RESEARCH IN SAFETY INC./
CENTRE D'EDUCATION ET DE RECHERCHE EN SECURITE INC.
(Corporation No. 049677)

was incorporated by Articles of Incorporation filed the 19th day of April, 1991.

a été constitué par les statuts de Constitution déposés le ____.

I CERTIFY FURTHER that according to the said records the Articles above referred to have not been dissolved.

JE CERTIFIE de plus que d'après les dits livres, les statuts mentionnés ci-dessus n'ont pas été annulés.

I CERTIFY FURTHER that according to the said records the above corporation has filed Annual Returns and paid filing fees up to the end of

JE CERTIFIE de plus que d'après lesdits livres, la corporation ci-dessus a déposé le rapport annuel et payé les droits de dépôt jusqu'à la fin de

May 2002

OR

OU

I CERTIFY FURTHER that no Annual Return or filing fee therefore is required by the said corporation until the end of

JE CERTIFIE de plus qu'aucun rapport annuel ou droit de dépôt n'est pas par conséquent requis à l'égard de ladite corporation jusqu'à la fin de

CERTIFIED under my hand at Fredericton, New Brunswick
CERTIFIÉ sous mon sceau à Fredericton, Nouveau Brunswick

SECRETARY OF STATE

01 JUL 25 PM 2:04
4th day of July 2002

Director
Directeur

FILED

