

# F01000003998

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J.G. Shaw Properties, Ltd. (INCORPORATED)  
(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:

200004499902--5  
-07/26/01--01051--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Stephen D. McCullough, CLA  
(Name of Person)

BK

Affordable Paralegal  
(Firm/Company)

1301 East Oakland Park BLVD  
(Address)

Fort Lauderdale, FL 33334  
(City/State and Zip code)

FILED  
01 JUL 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen D. McCullough  
(Name of Person)

at (954) 565-9929  
(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

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

**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. J.G. Shaw Properties, Ltd. (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. Ontario, Canada 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1988 5. perpetual  
(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. 4401 Lakeshore Road, New Castle, Ontario, L1B1L9  
(Principal office address)  
4401 Lakeshore Road, New Castle, Ontario, L1B1L9  
(Current mailing address)

8. To deed property  
(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: Stephen D. McCullough, CLA

Office Address: 1301 East Oakland Park BLVD

Oakland Park, Florida 33334  
(City) (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.*

Stephen D. McCullough 07 1 23 1 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John G. Shaw

Address: 4401 Lakeshore Road, New Castle, Ontario, L1B1L9

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John G. Shaw

Address: 4401 Lakeshore Road, New Castle, Ontario, L1B1L9

Vice President: John G. Shaw

Address: 4401 Lakeshore Road, New Castle, Ontario, L1B1L9

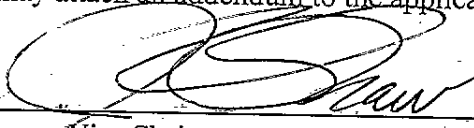
Secretary: John G. Shaw

Address: 4401 Lakeshore Road, New Castle, Ontario, L1B1L9

Treasurer: John G. Shaw

Address: 4401 Lakeshore Road, New Castle, Ontario, L1B1L9

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. John G. Shaw, President  
(Typed or printed name and capacity of person signing application)

Request ID: 003673014 Province of Ontario  
Demande n°: Province de l'Ontario  
Transaction ID: 16475205 Ministry of Consumer and Commercial Relations  
Transaction n°: Ministère de la Consommation et du Commerce  
Category ID: CT Companies Branch  
Catégorie: Direction des compagnies

Date Report Produced: 2001/07/05  
Document produit le:  
Time Report Produced: 11:31:56  
Imprimé à:

**Certificate of Status**  
**Certificat de Statut Documentaire**

This is to certify that according to the records of the companies branch  
Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

**J. G. SHAW PROPERTIES LTD.**

Ontario Corporation No. Numéro matricule de la personne morale en Onta  
**000800628**  
is a corporation incorporated, est constituée, fusionnée ou prorogée en vertu  
amalgamated or continued under des lois de la province de l'Ontario.  
the laws of the Province of Ontario.  
The corporation came into existence on La personne morale a été fondée le  
**NOVEMBER 01 NOVEMBRE, 1988**  
and has not been dissolved. et n'a pas été dissoute.

Dated Fait le  
**JULY 05 JUILLET, 2001**

Director (A)  
Directrice intérimaire

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

**FILED**  
**01 JUL 26 AM 9:20**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA