

# FO1000005504

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Stockhouse Media Corporation  
(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:

Hani Zabaneh  
(Name of Person)

Stockhouse Media Corporation  
(Firm/Company)

555 Seymour St. 8th Floor  
(Address)

Vancouver, BC. V6B 3H6  
(City/State/Zip)

700004527107--2  
-08/09/01-01054-008  
\*\*\*125.00 \*\*\*125.00

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

Marichette Trinidad at (604) 633 2009  
(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

mta  
10/23



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 14, 2001

KARL ESTERBROOK  
1401 MANATEE AVE WEST  
BRADENTON, FL 34205

SUBJECT: STOCKHOUSE MEDIA CORPORATION  
Ref. Number: W01000018701

We have received your document for STOCKHOUSE MEDIA CORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Mr. Esterbrook disregard the correspondence that shows your company filed with the number M01000001823, because I made the mistake and filed your company as a Limited Liability Company and it should be a corporation. I have enclosed the proper forms for you to complete and return to my attention.,

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 201A000464

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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. Stockhouse Media Corporation  
(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  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. March 15 1996, (Date of continuance) 5. perpetual  
(Date of incorporation) June 23, 1999 (Duration: Year corp. will cease to exist or "perpetual")
6. June 1 2001  
(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. a. 555 Seymour St. 8th floor, Vancouver, BC V6B 3H6 Canada  
(Principal office address)  
b. 1401 Manatee Ave West, Suite 920 Bradenton, FL 34205  
(Current mailing address)
8. advertising 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: Karl Esterbrook  
Office Address: 1401 Manatee Ave West Suite 920  
Bradenton, FL, Florida 34205  
(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.*

X   
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~DIRECTOR~~

Chairman: JEFF BERWICK

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

~~DIRECTOR~~

Vice-Chairman: HANI ZABANEH

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

Director: PETER ATKINSEN

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

Director: ROBERT FUNG

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

B. OFFICERS

President: JEFF BERWICK

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

CHIEF OPERATING OFFICER

Vice-President: HANI ZABANEH

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

Secretary: CHRISTOPHER A. SERIN

Address: 8th FLOOR, 555 SEYMOUR STREET  
VANCOUVER, B.C. V6B 3H6

Treasurer: \_\_\_\_\_

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

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

13. Che  
(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)

Director: Ben Johnson  
8<sup>th</sup> Floor, 555 Seymour Street  
Vancouver, B.C. V6B 3H6

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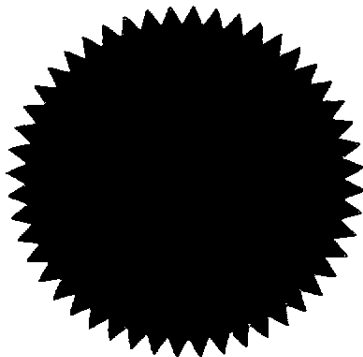
BUSINESS CORPORATIONS ACT  
FORM 15

## Certificate of Status

### STOCKHOUSE MEDIA CORPORATION

was continued under the Business Corporations Act of Yukon on 1999-06-23 and is in good standing with respect to the filing of all required annual returns.

Given under my hand and seal of office in the Yukon.



Corporate Access Number:27229  
Dated:2001-09-12

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TALLAHASSEE, FLORIDA

M. Richard Roberts  
Registrar of Corporations