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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

500004659575--2  
-10/30/01--01078--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: THE DUNVEGAN 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:

\_\_\_\_\_  
(Name of Person)  
  
DELAWARE CORPORATE SERVICES  
\_\_\_\_\_  
(Firm/Company)  
  
222 DELAWARE AVENUE, 10th FLOOR  
\_\_\_\_\_  
(Address)  
  
WILMINGTON, DELAWARE, 19801  
\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

MARY ANN POWELL at ( 302 ) 888-6839  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

**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. THE DUNVEGAN 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. DELAWARE, U.S.A.  
(State or country under the law of which it is incorporated)
3. 51-0325499  
(FEI number, if applicable)
4. JANUARY 11, 1990  
(Date of incorporation)
5. PREPETUAL  
(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. 222 DELAWARE AVENUE, P.O. BOX 2306, WILMINGTON DELAWARE 19899  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. INVESTMENTS  
(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: JOHN VERNON HEAD  
Office Address: 209 EAST RIDGEWOOD STREET  
ORLANDO, Florida 32801  
(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.*

(Registered agent's signature)

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

A. DIRECTORS

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

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

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

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

Director: SHELDON C. FENTON

Address: 149 DUNVEGAN ROAD

TORONTO, ONTARIO M5P 2N8

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

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

B. OFFICERS

President: SHELDON C. FENTON

Address: 149 DUNVEGAN ROAD

TORONTO, ONTARIO M5P 2N8

Vice President: BRIAN S. FENTON

Address: 586 CASTLEFIELD AVENUE

TORONTO, ONTARIO M5N 1L8

Secretary: BRIAN S. FENTON

Address: 586 CASTLEFIELD AVENUE, TORONTO, ONTARIO M5N 1L8

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

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

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

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DUNVEGAN CORPORATION" 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 SIXTEENTH DAY OF OCTOBER, A.D. 2001.

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01 OCT 30 AM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1393628

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DATE: 10-16-01