

F02000000955

Greenberg Training
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

Please call June @ 222-6891
when ready. Thank you!

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIROMAR DEVELOPMENT, INC. OF CANADA
(Corporation Name) (Document #)

RECEIVED
02 FEB 22 AM 11:54
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
02 FEB 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

please call

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800004991338--9
-02/22/02--01056--017
*****78.75 *****78.75

800004991338--9
-02/22/02--01056--018
*****17.50 *****8.75

Examiner's Initials

TRANSMITTAL LETTER

FILED
02 FEB 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Miromar Development, Inc. of Canada
(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:

Mark W. Geschwendt

(Name of Person)

Miromar Development, Inc.

(Firm/Company)

24870 Burnt Pine Drive

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Mark W. Geschwendt
(Name of Person)

at (941) 948-3666
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

RESOLUTION OF BOARD OF DIRECTORS

FILED
02 FEB 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Margaret J. Miller, do hereby certify that this Resolution of the Board of Directors of Miromar Development, Inc., a corporation duly organized and existing under the laws of the Canada Business Corporation Act, was duly adopted on February 18, 2002.

BE IT RESOLVED that Miromar Development, Inc., a corporation duly organized and existing under the laws of the Canada Business Corporation Act, hereby adopts the name **MIROMAR DEVELOPMENT, INC. OF CANADA** for use in Florida.

Dated this 18th day of February 2002.

MIROMAR DEVELOPMENT, INC.

By: _____


Margaret J. Miller, President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
02 FEB 22 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MIROMAR DEVELOPMENT, INC. doing business in Florida as

1. Miromar Development, Inc. of Canada

(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. N/A

(FEI number, if applicable)

4. August 24, 1988

(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. 237 Hymus Blvd., Pointe-Claire, Quebec, Canada H9R 5C7

(Principal office address)

(Current mailing address)

8. Holding Company; Real Estate Development

(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: Mark W. Geschwendt

Office Address: 24870 Burnt Pine Drive

Bonita Springs

(City)

Florida 34134

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert J. Miller

Address: 237 Hymus Blvd., Pointe-Claire, Quebec, Canada H9R 5C7

Director: Margaret J. Miller

Address: 237 Hymus Blvd., Pointe-Claire, Quebec, Canada H9R 5C7

B. OFFICERS

President: Margaret J. Miller

Address: 237 Hymus Blvd., Pointe-Clarie, Quebec, Canada H9R 5C7

Vice President: _____

Address: _____

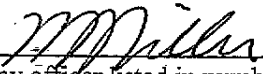
Secretary: Robert J. Miller

Address: 237 Hymus Blvd., Pointe-Claire, Quebec, Canada H9R 5C7

Treasurer: Robert J. Miller

Address: 237 Hymus Blvd., Pointe-Claire, Quebec, Canada H9R 5C7

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. Margaret J. Miller, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263

CERTIFICAT DE CONFORMITÉ
art. 263

FILED
02 FEB 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIROMAR DEVELOPMENT INC.-

DEVELOPPEMENT MIROMAR INC.

236988-5

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

February 1, 2002 / le 1 février 2002

Issuance date - Date d'émission

Canada