



F02000001052

UCC FILING & SEARCH SERVICES, INC.
26 East Park Avenue
Tallahassee, Florida 32311
(904) 641-6528

UCC FILING & SEARCH SERVICES
OFFICE USE ONLY

February 28, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SAE, Inc.

FILED
FEB 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other 000005026130--4

-02/28/02--01022--023
*****70.00 *****70.00

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

BK

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**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. SAE, INC.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 26, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON ACCEPTANCE
(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. 19 CHURCHILL DRIVE, BARRIE, ONTARIO, CANADA L4N 825
(Principal office address)

19 CHURCHILL DRIVE, BARRIE, ONTARIO, CANADA L4N 825
(Current mailing address)

8. ELECTRICAL GROUNDING, TELECOM TOWER SITE 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)

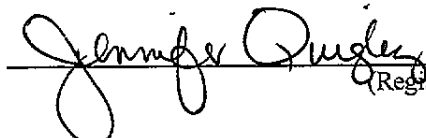
Name: HIQ CORPORATE SERVICES, INC.

Office Address: 526 EAST PARK AVENUE, SUITE 200

TALLAHASSEE, Florida 32301
(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.

 _____, CORPORATE SECRETARY
(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: D. BRIEN SIROLA

Address: 19 CHURCHILL DRIVE

BARRIE, ONTARIO, CANADA L4N 8Z5

Vice Chairman: B. TODD SIROLA

Address: 19 CHURCHILL DRIVE

BARRIE, ONTARIO, CANADA L4N 8Z5

Director: WENDY L. SIROLA

Address: 19 CHURCHILL DRIVE

BARRIE, ONTARIO, CANADA L4N 8Z5

Director: _____

Address: _____

B. OFFICERS

President: D. BRIEN SIROLA

Address: 19 CHURCHILL DRIVE

BARRIE, ONTARIO, CANADA L4N 8Z5

Vice President: B. TODD SIROLA

Address: 19 CHURCHILL DRIVE

BARRIE, ONTARIO, CANADA L4N 8Z5

Secretary: WENDY L. SIROLA

Address: 19 CHURCHILL DRIVE, BARRIE, ONTARIO, CANADA L4N 8Z5

Treasurer: WENDY L. SIROLA

Address: 19 CHURCHILL DRIVE, BARRIE, ONTARIO, CANADA L4N 8Z5

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

13. *Wendy Sirola*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WENDY SIROLA, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

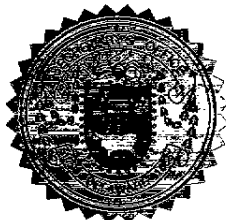
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAE, INC." 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1631881

DATE: 02-26-02