

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 101, Tallahassee, Florida 32301
(850) 224-8870 • (800) 341-8012 • FAX (850) 271-1221

F02000002398

Lassing Dikken Consulting
Engineers Limited

500005501295--4
-05/09/02--01038--018
*****78.75 *****78.75

RECEIVED

02 MAY -9 PM 2:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5

702AWU3188X

Signature _____

Requested by: SL

Name _____

Date 5/9/02

Time 11:53

Walk-In _____

Will Pick Up _____

- FILED**
02 MAY -9 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ☒ Photo Copy _____
 - ☒ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search **BK** _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LASSING DIBBEN CONSULTING ENGINEERS LIMITED
Ref. Number: W02000013633

02 MAY -9 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LASSING DIBBEN CONSULTING ENGINEERS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

Because Florida does not recognize "LIMITED" as a corporate suffix, you will need to add one of our corporate suffixes to the name on line 1. This is only for indexing purposes.

Please add CORP., CORPORATION, INC., or INCORPORATED. You may NOT add CO. or COMPANY.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00029780

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 MAY 15 AM 9:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. LASSING DIBBEN CONSULTING ENGINEERS LIMITED 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 15, 1982 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. 149 NORTH MURRAY STREET, TRENTON, ONTARIO, CANADA
(Principal office address)

149 NORTH MURRAY STREET, P.O. Box 472, TRENTON, ONTARIO
(Current mailing address) CANADA K8V5R6

8. PROFESSIONAL ENGINEERING AND CONSULTING SERVICES
(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: Capital Connection, Inc.

Office Address: 417 E. Virginia St, Suite 1

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.

Stacey Leggett
(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: A. E. BARBACSI

Address: R.R. #1 FOXBORO ONT. KOK2B0

Director: A. HOEKSTRA

Address: R.R. #4 TRENTON ONT. K8V5P7

B. OFFICERS

President: W. R. VAUGHAN

Address: R.R. #4 STIRLING ONT. KOK3E0

Vice President: T. A. COATES

Address: 160D Singleton Dr BELLEVILLE ONT. K8V5L1

Secretary: H. DIBBEN

Address: 302 Woodfield Rd TORONTO ONT. M4L2X1

Treasurer: A. WALLIS

Address: 3 Tilman Circle MARKHAM ONT. L3P6A3

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

13. Thomas A. Coates

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS A. COATES, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

02 MAY '9 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request ID: 004234889
Demande n°:
Transaction ID: 18136652
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2002/05/07
Document produit le:
Time Report Produced: 16:19:49
Imprimé à:

Certificate of Status Certificat de statut

02 MAY -9 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LASSING DIBBEN CONSULTING ENGINEERS
LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000506413

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

MARCH 15 MARS, 1982

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 07 MAI, 2002

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.