

# F02000003198

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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JUN 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: *Ginger SIMMONS*

ACCOUNT #: 072100000032

REF#: *631377*

AUTHORIZATION:

COST LIMIT: *\$18.75*

*Patricia Pijet*

600005919606-7

ORDER DATE: *6/24/02*

ENTITY NAME: *The Buck A Day Company, Inc.*

• DOMESTIC FILING

FOREIGN FILING

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

☒ QUALIFICATION

CERTIFICATE OF LLC

ARTICLES OF AMENDMENT

BK

PLEASE RETURN

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☒ CERTIFIED COPY

CERTIFICATE OF GOOD STANDING  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION  
DEPARTMENT OF STATE

02 JUN 24 AM 10:24

RECEIVED

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 Buck A Day Company 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. Nevada 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 12, 2001 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. 465 Davis Drive, Suite 226, Newmarket, Ontario L3Y 2P1 CANADA  
(Principal office address)
- 465 Davis Drive, Suite 226, Newmarket, Ontario L3Y 2P1 CANADA  
(Current mailing address)
- To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act or under the General Corporation Laws of
8. Nevada  
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

(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: Edward P. LaBuick

Address: 465 Davis Drive, Suite 226  
Newmarket, Ontario L3Y 2P1, CANADA

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

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

Director: Dennis P. LaBuick

Address: 465 Davis Drive, Suite 226  
Newmarket, Ontario L3Y 2P1, CANADA

Director: Keith Kennedy

Address: 465 Davis Drive, Suite 226  
Newmarket, Ontario L3Y 2P1, CANADA

B. OFFICERS

President: Dennis P. LaBuick

Address: 465 Davis Drive, Suite 226  
Newmarket, Ontario L3Y 2P1, CANADA

Vice President: Keith Kennedy, Vice President of Operations

Address: 465 Davis Drive, Suite 226  
Newmarket, Ontario L3Y 2P1, CANADA

Secretary: NA

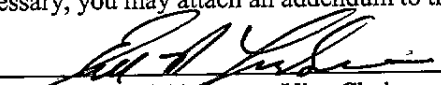
Address: \_\_\_\_\_

Treasurer: Kelly Murphy, Controller

Address: 465 Davis Drive, Suite 226, Newmarket, Ontario L3Y 2P1, CANADA

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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)

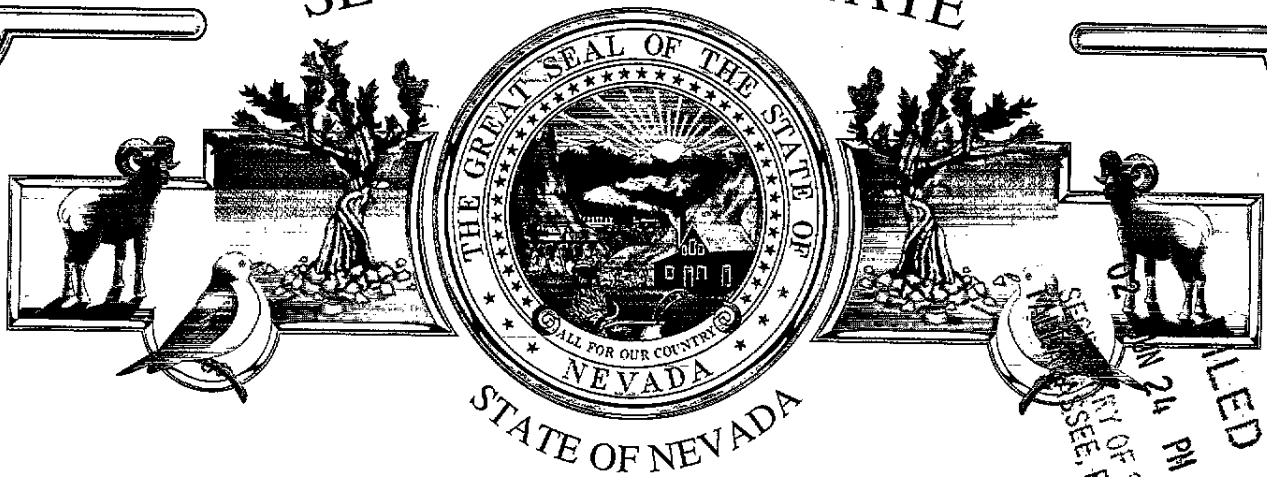
14. Ed LaBUICK  
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA  
Continuation of Question 12 (A)

Director: **John Mole**  
Address: **465 Davis Drive, Suite 226, Newmarket, Ontario L3Y 2P1, CANADA**

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TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE BUCK A DAY COMPANY INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since September 12, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 20, 2002.



*Dean Heller*

Secretary of State

By

*[Signature]*

Certification Clerk