

F02000003363

foreign
corp.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTELLIGUIDES INC.
(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:

900004950379--1
-02/18/02--01091--006
*****70.00 *****70.00

JACK ADAM

(Name of Person)

W02-4863

INTELLIGUIDES INC

(Firm/Company)

2651 JOHN ST. UNIT 3

(Address)

MARKHAM ONT. CANADA L3R 2W5

(City/State and Zip code)

For further information concerning this matter, please call:

F02-3363

ACE ORGAD
(Name of Person)

at (905) 474-2899
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

(7)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

02 JUN 28 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2002

JACK ADAM
INTELLIGUIDES INC.
2651 JOHNS ST., UNIT 3
MARKHAM ONT. CANADA L3R 2W5,

SUBJECT: INTELLIGUIDES, INC.
Ref. Number: W02000004863

We have received your document for INTELLIGUIDES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 302A00035285



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

JACK ADAM
2651 JOHN ST UNIT 3
MARKHAM ONT. CANADA L3R 2W5,

SUBJECT: INTELLIGUIDES, INC.
Ref. Number: W02000004863

We have received your document for INTELLIGUIDES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 602A00010365

RUTHERFORD, MULHALL & WARGO

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR
ROBERT B. BURR
JOYCE A. CONWAY
ALAN L. GOODMAN
GORINNE B. KAHN 4
ROBIN J. KING
JOSEPH M. LANDOLFI, JR.
STEPHEN A. MENDELSON 5
JOHN T. MULHALL III 6
STEVEN SLOANE NEWBURGH
MARK L. NOWAK 2
SHERYL T. ROSENBLUM
LAURA L. RUMMANS 7
CHARLES E. RUTHERFORD 1, 3
SCOTT J. TOPOLSKI 4, 5
J. ANTHONY VAN NISS
SCOTT G. WALLACE
MICHAEL E. WARGO *
ROBERT L. WUNKER

BOCA RATON OFFICE

FOUNTAIN SQUARE I, FOURTH FLOOR

2600 NORTH MILITARY TRAIL

BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600

FACSIMILE: 561.241.3815

E-MAIL: rmw@rmwlaw.com

INTERNET: www.rmwlav.com

ALSO MEMBER:

- 1 COLORADO BAR
- 2 MASSACHUSETTS BAR
- 3 MICHIGAN BAR
- 4 NEW JERSEY BAR
- 5 NEW YORK BAR
- 6 PENNSYLVANIA BAR
- 7 SOUTH CAROLINA BAR

* CERTIFIED CIRCUIT COURT
CIVIL MEDIATOR

REPLY TO:

☐ BOCA RATON OFFICE

May 22, 2002

Michael Mays, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

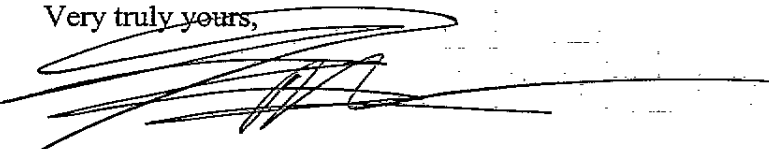
Re: Intelliguides, Inc.
Our File No. 5174.001

Dear Mr. Mays:

Enclosed please find a copy of your correspondence, together with an original executed Application By Foreign Corporation For Authorization to Transact Business in Florida.

If you have any questions with regard to the above, please do not hesitate to contact me.

Very truly yours,


Scott G. Wallace
For the Firm

SGW/dmk
Enclosure

INTELLIGUIDES INC.

Quick Reference Solutions

June 20, 2002

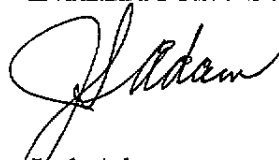
Michael Mays
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
U. S. A.

Dear Sir:

Certificate of Good Standing

As requested I am enclosing an original Certificate of Status which is the Canadian equivalent I believe this is the last document required and I will look forward to receiving our SNAPS number.

Yours truly
INTELLIGUIDES INC.



Jack Adam
President

Encl.

2651 John Street, Unit 3
Markham, Ontario, Canada L3R 2W5
Sales: (905) 474-2899 • Toll Free: 1-866-486-6601 • Fax: (905) 474-2901
www.intelliguidesinc.com

**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. INTELLIGUIDES 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. PROVINCE OF ONTARIO

(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)4. SEPT. 8, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 2001

(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. 2651 JOHN ST UNIT 3 MARKHAM ONT. CANADA

(Principal office address)

8 SAME

(Current mailing address)

8. SEM SALE OF COMPUTER REFERENCE GUIDES

(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: Rutherford, Mulhall & Wargo, P.A.Office Address: 2600 N. Military Trail, 4th FlrBoca Raton

(City)

, Florida 33431

(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)

Scott G. Wallace, Esq., on behalf of
Rutherford, Mulhall & Wargo, P.A.

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.

02 JUN 28 PM 2:46
STATE OF FLORIDA
DIVISION OF REVENUE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN ADAM

Address: 2651 JOHN ST. UNIT 3

MARKHAM ONT. CANADA L3R 2W5

Vice President: _____

Address: _____

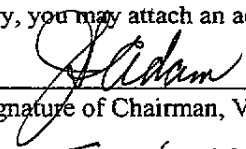
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOHN ADAM PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 004330163
Demande n°:
Transaction ID: 18406807
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: 2002/06/06
Document produit le:
Time Report Produced: 15:59:53
Imprimé à:

Certificate of Status Certificat de statut

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,

INTELLIGUIDES INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001438482

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

SEPTEMBER 08 SEPTEMBRE, 2000

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 06 JUIN, 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.

02 JUN 28 PM 2:46
SEAL OF THE
MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS