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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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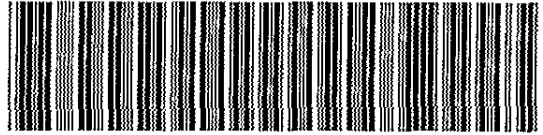
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF  
DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cliveco 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:

Carrie E. Lademan, Esquire  
(Name of Person)  
Woodward, Pires & Lombardo, P.A.  
(Firm/Company)  
3200 Tamiami Trail North, Suite 200  
(Address)  
Naples, Florida 34103  
(City/State and Zip code)

*foreign 70*  
*cc*  
*ccus*

For further information concerning this matter, please call:

Carrie E. Lademan at ( 239 ) 649-6555  
(Name of Person) (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:

- ☐ \$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

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DIVISION OF CORPORATIONS  
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WOODWARD, PIRES & LOMBARDO, P.A.  
Attorneys - At - Law

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MARK J. WOODWARD  
ANTHONY P. PIRES, JR. ■  
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CARRIE E. LADEMAN  
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BURT L. SAUNDERS  
ELIZABETH J. VAN ARSDALE ▲  
OF COUNSEL

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)
- ▲ (Certified Circuit Civil Mediator)
- ▲ (Certified Family Law Mediator)
- ▲ (Also Admitted in Iowa)

March 12, 2003

*Via Federal Express No. 8383 5434 8522*

Attention: Filings, Inc.  
Blackstone Legal Supplies, Inc.  
2805 Little Deal Road  
Tallahassee, Florida 32308

Re: Our Account No. WRD 801  
Cliveco Inc.

Ladies/Gentlemen:

Enclosed please find an Application to Authorize a Foreign Corporation to Do Business in the State of Florida for the above-captioned Alberta corporation along with a copy of the Certificate of Status attached thereto, evidencing the corporation is in good standing under the laws of the Province of Alberta, Canada.

Please file the enclosed Application and be sure to obtain a certified copy of the filed Application as well as a Certificate of Status and return them both to my attention as soon as possible.

This application should replace the previous application submitted in error which enclosed the original Certificate of Status that the Alberta corporation is in good standing under the laws of the Province of Alberta. It is my understanding that since the Florida Department of State has acknowledged its receipt of the original Certificate of Status yesterday, a copy is sufficient. It is also my understanding that this letter will not be submitted as part of the filing to be posted on the Division of Corporations website.

Should you have any questions, please contact me immediately at (239) 649-6555. Thank you for your assistance.

Very truly yours,

Carrie E. Lademan

CEL:ep

Enc.

F:\USERS\CARRIE\Campbell - Cliveco\Blackstone 3-12-03

3200 Tamiami Trail N.  
Suite 200  
Naples, FL 34103  
TEL (239) 649-6555  
FAX (239) 649-7342

www.wpl-legal.com

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**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. Cliveco 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 Alberta

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

3. N/A

(FEI number, if applicable)

4. March 6, 2003

(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. 5656 Riverside Drive East, Windsor, Ontario N8S1A8

(Principal office address)

5656 Riverside Drive East, Windsor, Ontario N8S1A8

(Current mailing address)

8. Any activity or business permitted under the laws of the State of Florida  
(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: Carrie E. Lademan, Esquire

Office Address: 3200 Tamiami Trail North, Suite 200

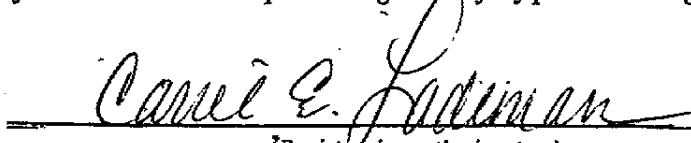
Naples, Florida 34103

(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.*



(Registered agent's signature)  
Carrie E. Lademan

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.

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

A. DIRECTORS

Chairman: Clive Tregaskiss

Address: 5656 Riverside Drive East, Windsor, Ontario N8S1A8

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Clive Tregaskiss

Address: 5656 Riverside Drive East, Windsor, Ontario N8S1A8

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. Clive Tregaskiss, President by Carrie E. Lademan as Attorney in Fac  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clive Tregaskiss, President, By: Carrie E. Lademan, as Attorney-in-  
(Typed or printed name and capacity of person signing application)



Corporate Access Number

2010351845

## CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE  
REGISTRY

CLIVECO INC.  
INCORPORATED IN ALBERTA ON 2003/03/06  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2003/03/06

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DIVISION OF CORPORATIONS  
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TALLAHASSEE, FLORIDA

