

F 03 000001808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

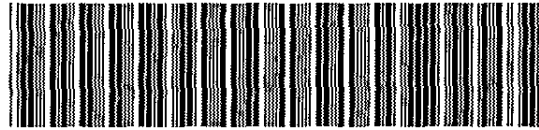
(Business Entity Name)

(Document Number)

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ACCOUNT NO. : 072100000032

REFERENCE : 020805 7130230

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

03 APR 11 PM 1:46
FILED
SEAL
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2003

ORDER TIME : 10:54 AM

ORDER NO. : 020805-010

CUSTOMER NO: 7130230

CUSTOMER: Joseph Deross
Fee Koblegard & Deross
401-a South Indian River Drive
Fort Pierce, FL 34950

FOREIGN FILINGS

NAME: RESORT OWNERS GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

APR-08-03 TUE 03:33 PM

THE KAITLIN GROUP

FAX NO. 416 495 8820

P. 07/10

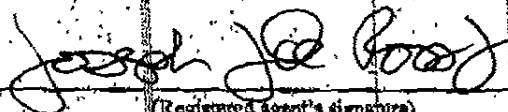
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. RESORT OWNERS GROUP 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. ONTARIO CANADA 3. applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JANUARY 21, 2002 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 617.155, F.S.))
7. 1029 MCNICOLL AVENUE, SCARBOROUGH, ONTARIO CANADA M1W 3W6
(Principal office address)
1029 MCNICOLL AVENUE, SCARBOROUGH, ONTARIO CANADA M1W 3W6
(Current mailing address)
8. sales and marketing
(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: Joseph J. DeRoss, Jr. - Fee, Koblebard & DeRoss
Office Address: 401 South Indian River Drive
Fort Pierce, Florida 34950
(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)

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: WILLIAM J. DANIELL

Address: 31 BARTON LANE, UXBRIDGE, ONTARIO CANADA L9P 1W3

Vice Chairman: WILLIAM F. WALKER

Address: 885 RIVERSIDE DRIVE, AJAX, ONTARIO CANADA L1T 3R9

Director: GARY CARTER

Address: 181 INDIAN VALLEY TRAIL, MISSISSAUGA, ONTARIO CANADA L5G 2K5

Director: GARY A. DANIELL

Address: 1979 WOODVIEW AVENUE, PICKERING, ONTARIO CANADA L1V 1L5

B. OFFICERS

President: WILLIAM F. WALKER

Address: 885 RIVERSIDE DRIVE, AJAX, ONTARIO, CANADA L1T 3R9

Vice President:

Address:

Secretary: GARY A. DANIELL

Address: 1979 WOODVIEW AVENUE, PICKERING, ONTARIO L1V 1L5

Treasurer:

Address:

NOTE: If necessary, you may attach as 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.

WILLIAM J. DANIELL

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

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STATE
MISSISSAUGA
FLORIDA

Request ID: 004915137
Demande n° :
Transaction ID: 20150714
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2003/02/07
Document produit le :
Time Report Produced: 15:02:27
Imprimé à :

FILED
APR 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

RESORT OWNERS GROUP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001501502

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

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 21 JANVIER, 2002

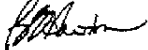
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

FEBRUARY 07 FÉVRIER, 2003


Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.

Client No: 945040

Date: Friday February 7, 2003

Name: WALKER, HEAD (CORP. ACCT.)
Address: 1305 PICKERING PARKWAY
SUITE #200
PICKERING L1V 3P2
Tel. #: 9058394484
Fax #: 9054201073
Attn: SANDRA

Client Reference: NOT APPLICABLE
Name Requested: RESORT OWNERS GROUP INC.
Name Searched: RESORT OWNERS GROUP INC.

Jurisdiction of Business: ☒ Ontario ☐ Federal ☐ Other:
Jurisdiction(s) Searched: ☒ Ontario ☐ Federal ☐ Other:

CORPORATION FILE SEARCH
Originating Document:

Date of Search:
Date Filed:

- | | | |
|--|------------------------------------|--|
| ☐ Corporation Profile Report | ☐ Certified | ☐ No Initial Return Filed |
| ☐ Corporate Document List | ☐ Certified | ☐ No Officer/Director Information on file |
| ☐ Corporation Business Names List | ☐ Certified | ☐ Discrepancies re: Officer / Director information |
| ☐ With Trade Names | | ☐ Current Business Names Exist |
| ☐ Without Trade Names | | ☐ Please advise if a Business Names List is required |
| ☐ Corporation Point in time search | ☐ Certified | ☐ Verbal Status Check |
| As of: | | ☐ Active ☐ Not Active ☐ Default |
| ☐ Microfiche | ☐ Certified | ☐ Default ☐ Dissolved by Companies Branch: |
| ☐ Photocopies of pertinent documents | | ☐ Default ☐ Dissolved by Corporations Tax Act: |
| ☐ Photocopies of all articles on file | | ☐ Voluntary Dissolution: |
| ☐ Photocopies of pertinent documents from inactive file | | ☐ Other Default: |
| ☐ On-line Database Search Printout | | ☐ Other Dissolution: |
| ☐ Existence Search | | ☐ NUANS copies showing similar names enclosed |

BUSINESS NAME SEARCH
Document Type:

Date of Search:
Date Filed:

- | | | |
|--|------------------------------------|---|
| ☐ Sole Proprietorship | ☐ Certified | ☐ No record of current registrations |
| ☐ Partnership | ☐ Certified | ☐ Please advise if an expired search is required |
| ☐ Corporation Trade Name | ☐ Certified | ☐ No record of expired registrations |
| ☐ Limited Partnership | ☐ Certified | ☐ NUANS copies showing similar names enclosed |
| ☐ Limited Liability Partnership | ☐ Certified | ☐ Telephone name and address directory search |
| ☐ BNLP Document List | ☐ Certified | ☐ Reference search |
| ☐ Expired business name search | ☐ Certified | |

ENCLOSURES

- | | | |
|---|--|--|
| ☒ Certificate of Status | ☐ Certificate of Attestation | ☐ Certificate of Regularity |
| ☐ Certificate of Compliance | ☐ Certified Copies of Documents | |
| ☐ Issued ☐ Not issued | ☐ Trademark Search Results | |
| ☐ Certificate of Confirmation | ☐ Other: | |

COMMENTS:

Yours truly,

Sue Dagher
Consultant



SEARCH & REGISTRATION SERVICES

439 University Avenue, Suite 1600, Toronto, Ontario M5G 1Y8
Tel: (416) 595-7177 Canada Toll Free: 1-800-668-8208
Fax: (416) 595-1268 Canada Toll Free: 1-800-667-3146
Website: <http://www.dyedurham.ca>
email: search_registration@dyedurham.ca

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