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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0393

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

FOREIGN PROFIT QUALIFICATION

CHICOBURG, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

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Corporate Filing

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NOV. 4. 2003; 10:14AM

CORPORATION SVC CO

NO. 013 P. 2  
H03000310052 3

**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. Chicoburg, Incorporated  
(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 or present.)
2. Massachusetts 3. 13-3110858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1982 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 14, 2002  
(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. 29 Lynhurst Avenue, Ottawa, On Canada K1V 9W8  
(Principal office address)  
29 Lynhurst Avenue, Ottawa, ON, Canada K1V 9W8  
(Current mailing address)

8. Real estate investment - rental property  
(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

[Signature]  
(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.

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CORPORATION SVC CO

NO. 013100P. 3

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

A. DIRECTORS

Chairman: see attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: see attached officers/directors rider

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

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. \_\_\_\_\_

Christine Jackson

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

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NOV. 4. 2003 10:15AM:

CORPORATION SVC CO

NO. 013 P. 4  
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Chicoburg Inc.

Rider

Officers	Name	Home address	Expiration of Term
President	Dieter Janus	327 Niven Road Niagara-on-the Lake, Ontario L0S 1J0	*
Treasurer	Mr. Hans-Hinrich Sendel	Alsenstrasse 3 23556 Lübeck, Germany	*
Vice -President	Karen Feldcamp	5 Chalmers Drive Barrie, ON, Canada, L4N 8A2	*
Secretary/Clerk	Mrs. Christine Jackson	29 Lynhurst Avenue, Ottawa, ON, Canada K1V 9W8	*
Directors:	Dieter Janus	327 Niven Road Niagara-on-the Lake, Ontario, Canada L0S 1J0	*
	Mr. Hans-Hinrich Sendel	Alsenstrasse 3 23556 Lübeck, Germany	**
	Karen Feldcamp	5 Chalmers Drive Barrie, ON, Canada, L4N 8A2	**
	Mrs. Christine Jackson	29 Lynhurst Avenue, Ottawa, ON, Canada K1V 9W8	**

\* To serve until the next Organizational Meeting of the Board of Directors, following the Annual Meeting of Shareholders or until their successors are duly elected and qualified.

\*\* To serve until the next Annual Meeting of Shareholders or until their successors are duly elected and qualified.

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CORPORATION SVC CO

NO. 013 P. 5  
E03000310052 3



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

October 30, 2003

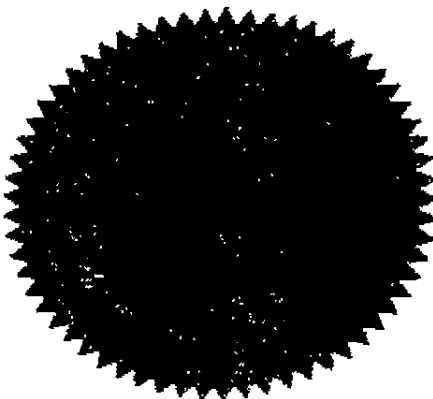
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CHICOBURG, INC.**

is a domestic corporation organized on March 15, 1982, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth