

F03000006451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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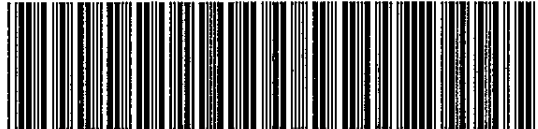
(Business Entity Name)

(Document Number)

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RECEIVED
03 DEC 30 PM 12:45
DIVISION OF CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bfe



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032
REFERENCE : 372961 7413168
AUTHORIZATION :
COST LIMIT : \$ PREPAID

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 23, 2003
ORDER TIME : 11:35 AM
ORDER NO. : 372961-005
CUSTOMER NO: 7413168
CUSTOMER: Ms. Cathy Davis
Dearman & Gerson
Suite 200
150 North University Drive
Plantation, FL 33324

FOREIGN FILINGS

NAME: NICHOV HOLDINGS INCORPORATED

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# 2935

EXAMINER: _____

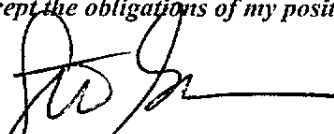
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. NICHOV HOLDINGS INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2003 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. 181 Sharer Road, Woodbridge, Ontario, Canada L4L 8Z3
(Principal office address)
- Same as above
(Current mailing address)
8. For any lawful business purpose
(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: Steven M. Gerson, Esquire
Dearman & Gerson
- Office Address: 150 North University Drive, Suite 200
Plantation, Florida 33324
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Susan Niczowski

Address: 43 Cooperage Road, Kleinburg, Ontario, Canada LOJ 1C0

Director: _____

Address: _____

B. OFFICERS

President: Susan Niczowski

Address: 43 Cooperage Road, Kleinburg, Ontario, Canada LOJ 1C0

Vice President: _____

Address: _____

Secretary: Mary Svetlana Niczowski

Address: 66 Capner Court, P.O. Box 744, Kleinburg, Ontario, Canada LOJ 1C0

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. SUSAN NICZOWSKI, PRESIDENT

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

Request ID: 005688243
Demande n° :
Transaction ID: 22504685
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: 2003/12/17
Document produit le :
Time Report Produced: 08:46:43
Imprimé à :

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

NICHOV HOLDINGS INCORPORATED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001596790

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

NOVEMBER 21 NOVEMBRE, 2003

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

DECEMBER 17 DÉCEMBRE, 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.