

FD4000005335

Dudley Sharp, Jr.

(Requestor's Name)

P.O. Box Drawer 1690

(Address)

Winter Park, Fl. 32789-1690

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

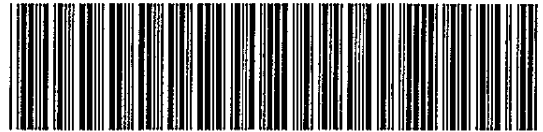
(Business Entity Name)

(Document Number)

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04 SEP 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD4-5335
OK

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN The
STATE OF FLORIDA.*

1. The name of the corporation is Pouncet Hunter's II Limited, Corporation.
2. The country under the law of which it is incorporated is Canada.
3. The FEI number is 98-0433432.
4. The date of incorporation is June 10, 2004.
5. The duration of the corporation is perpetual.
6. The address of the principal office is: Suite 510
One Yorkdale Road
Toronto, Ontario Canada M6A-3A1
7. The Name and street address of Florida registered agent is:

James R. Pratt
369 N. New York Ave, 3rd Floor
Winter Park, FL 32789

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.



James R. Pratt

8. There is no restriction on the corporation's purposes.
9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of the 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.

CONTINUED

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TALLAHASSEE, FLORIDA

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10. Names and business addresses of the officers and/or directors are:

A. DIRECTORS

Address

Shoel D. Silver
Lawrence Lubin
Eileen Silver

Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1
Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1
Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1

B. OFFICERS

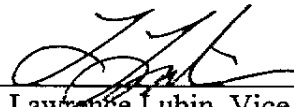
Address

Shoel D. Silver, President
Lawrence Lubin, Vice President
Eileen Silver, VP and Asst. Sec.
Bernard Cooper, Treasurer.

Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1
Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1
Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1
Suite 510, One Yorkdale Road, Toronto, Canada M6A 3A1

Pouncet Hunter's II Limited, Corporation

by



Lawrence Lubin, Vice President

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TALLAHASSEE, FLORIDA

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Request ID: 006404864
Demande n°:
Transaction ID: 24599201
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: 2004/09/15
Document produit le :
Time Report Produced: 10:35:43
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

P O U N C E T H U N T E R ' S I I L I M I T E D

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 0 4 8 4 1 0

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

J U N E 1 0 J U I N , 2 0 0 4


and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

S E P T E M B E R 1 5 S E P T E M B R E , 2 0 0 4



Director
Directrice