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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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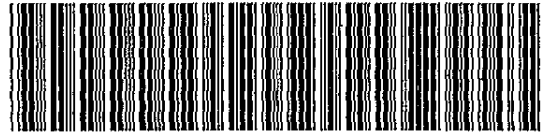
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD4-5732  
al

Law Offices  
**RICHARD P. BREGER, P. A.**

RICHARD P. BREGER, ESQ.  
MASTER OF LAWS (LL. M.) IN ESTATE PLANNING  
WILLS, TRUSTS AND ESTATES  
REAL ESTATE LAW

20801 BISCAYNE BOULEVARD, SUITE 403  
AVENTURA, FLORIDA 33180  
(305) 945-7527  
FAX (305) 935-2771

October 1, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Chynawhite Investments, Inc. - Registration of foreign  
corporation to transact business in Florida.

To whom it may concern::

Enclosed are the following for processing:

- a. Transmittal Letter;
- b. Original Certificate of Existence (not more than 90 days old); and
- c. Check in the amount of \$78.75 for filing fees.

Thank you for your prompt attention to this matter. If you have any questions, please let me know.

Sincerely,



Richard P. Breger

RPB/lm  
Enclosures

04 OCT - 5 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. CHYNOWHITE INVESTMENTS, INC.  
(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. AUGUST 12, 1999 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. BRUCE PAQUETTE, 1333 BLOOR STREET, SUITE 2504  
(Principal office address)

MISSISSAUGA, ONTARIO L4Y-3T6 CANADA  
(Current mailing address)

8. ANY LEGAL BUSINESS  
(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: RICHARD P BREGER, P.A.

Office Address: 20801 BISCAYNE BLVD, SUITE 403

AVENTURA, Florida 33180  
(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.

DOOR  
(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: \_\_\_\_\_

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

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

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

**B. OFFICERS**

President: BROCKE PAQUETTE

Address: 1333 BLOOR STREET, SUITE 2504, MISSISSAUGA, ONTARIO

L4Y-3TC CANADA

Vice President: \_\_\_\_\_

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

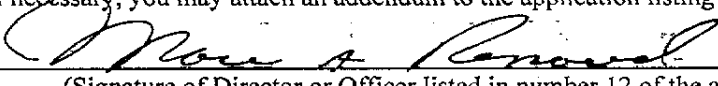
Secretary: MARC A. RENAUD

Address: 307 HIGH STREET, WHITBY, ONTARIO L1N-5H7 CANADA

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. MARC A. RENAUD - CFO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE**  
**s. 263.1 (1)(a)(b)**

**CERTIFICAT DE CONFORMITÉ**  
**art. 263.1 (1)(a)(b)**

CHYNAWHITE INVESTMENTS INC.

INVESTISSEMENTS CHYNAWHITE INC.

364928-8

\_\_\_\_\_  
Name of corporation-Dénomination sociale

\_\_\_\_\_  
Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Deputy Director - Directeur adjoint

August 18, 2004 / le 18 août 2004

Issuance date - Date d'émission

Canada