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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

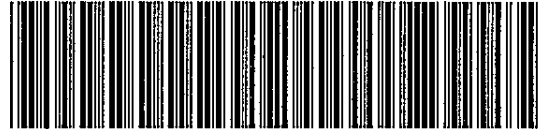
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 13 PM 12:36

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scientek Technology Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brook R. Peterson
(Name of Person)

Scientek Florida Corporation
(Firm/Company)

8855 Grey Hawk Point
(Address)

Orlando, FL 32838
(City/State and Zip code)

For further information concerning this matter, please call:

Brook R. Peterson at (407) 876-5298
(Name of Person) (Area Code & Daytime Telephone Number)

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 SECRETARY OF STATE

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy. |
|---|---|--|---|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

BROOK R. PETERSON
SCIENTEK FLORIDA CORPORATION
8855 GREY HAWK POINT
ORLANDO, FL 32836

SUBJECT: SCIENTEK FLORIDA CORPORATION
Ref. Number: W04000034842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SCIENTEK FLORIDA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00055407

**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. SCIENTEK TECHNOLOGY CORPORATION

(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

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

March 29, 1963

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8855 Grey Hawk Point Orlando, FL 32836

(Principal office address)

8855 Grey Hawk Point Orlando, FL 32836

(Current mailing address)

8. Sales Activity

(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 NOT acceptable)

Name: **Brook Peterson**

Office Address: **8855 Grey Hawk Point**

Orlando

(City)

, Florida **32836**

(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.

Brook K. Peterson

(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

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A. DIRECTORS

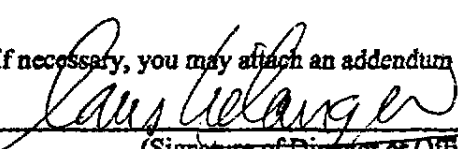
Chairman: Louis Belanger
Address: 11151 Bridgeport Rd.
Richmond, BC V6X 1T3 Canada
Vice Chairman: Brook Peterson
Address: 8855 Grey Hawk Point
Orlando, FL 32836
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Brook Peterson
Address: 8855 Grey Hawk Point
Orlando, FL 32836
Vice President: Louis Belanger
Address: 11151 Bridgeport Rd.
Richmond, BC V6X 1T3 Canada
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

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. LOUIS BELANGER, GENERAL MANAGER
(Typed or printed name and capacity of person signing application)



NUMBER:
BC0056215

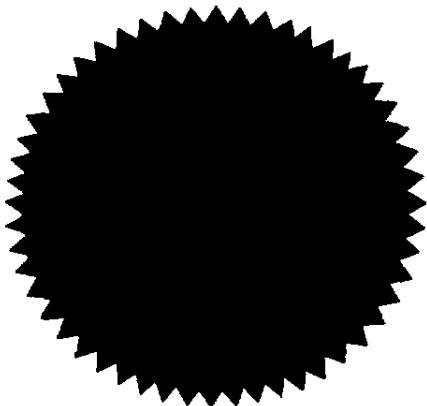
CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Hereby Certify that **SCIENTEK TECHNOLOGY CORPORATION**, a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

*Issued under my hand at Victoria, British Columbia,
on October 6, 2004*



A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA