

F04000006046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 OCT 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 OCT 22 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 10/22/04
REF. #: 0164.31089
CORP. NAME: MAXFIELD INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510050 FOR \$ 96.25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY (NEED 3) | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> PLAIN STAMPED COPY | |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

**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. Maxfield Investments, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Maxfield Investments (Canada) Inc.~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada, Province of Ontario

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

3. To be Applied for

(FEI number, if applicable)

4. July 14, 2004

(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. Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

(Principal office address)

Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

(Current mailing address)

8. Holding Company

(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: CorpDirect Agents, Inc.

Office Address: 103 North Meridian Street

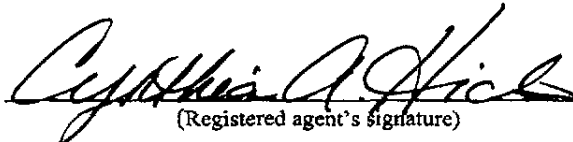
Tallahassee, Florida 32301

(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.


(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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Director: Shoshana Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

A. DIRECTORS

Director: _____
~~Chairman:~~ Avi Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

Director: _____
Vice Chairman: Morris Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

Director: Michael Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

Director: Jack Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

B. OFFICERS

President: Avi Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

Vice President: Michael Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, Canada

Secretary: Jack Ferdman
Address: Suite 700, 40 Sheppard Avenue West, Toronto, Ontario M2N6K9, 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. Michael Ferdman Vice President
(Typed or printed name and capacity of person signing application)

Request ID: 006484976
Demande n° :
Transaction ID: 24836398
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: 2004/10/18
Document produit le :
Time Report Produced: 11:18:44
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

MAXFIELD INVESTMENTS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001625565

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

JULY 14 JUILLET, 2004

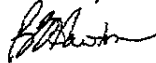
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

OCTOBER 18 OCTOBRE, 2004



Director
Directrice