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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

MJH

From:

Account Name : BOND, SCHOENECK & KING, P.A.  
Account Number : I20010000122  
Phone : (239) 262-8000  
Fax Number : (239) 262-6908

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Pacrim Hospitality Services Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pacrim Hospitality Services Inc.

(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:

William L. Owens

(Name of Person)

Bond, Schoenack & King, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, Florida 34103

(City/State and Zip code)

For further information concerning this matter, please call:

William L. Owens

(Name of Person)

at ( 239 ) 659-3800

(Area Code & Daytime Telephone Number)

**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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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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. Pacrim Hospitality Services Inc.

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

3. N/A

(FEI number, if applicable)

4. November 17, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 117 Kearney Lake Road, Suite 11, Halifax, Nova Scotia, Canada B3M 4N9

(Principal office address)

117 Kearney Lake Road, Suite 11, Halifax, Nova Scotia, Canada B3M 4N9

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized

(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: William L. Owens

Office Address: 4001 Tamiami Trail North, Suite 250

Naples

(City)

, Florida 34103

(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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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: W. Glenn SquiresAddress: 117 Kearney Lake Road, Suite 202Halifax, Nova Scotia, Canada B3M 4N9Director: See attached Addendum

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

**B. OFFICERS**President: W. Glenn SquiresAddress: 117 Kearney Lake Road, Suite 202Halifax, Nova Scotia, Canada B3M 4N9Vice President: See attached Addendum

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

Secretary: Charles WrightAddress: Standard Building, Main Level, 510 West Hastings, Vancouver, British Columbia, Canada V6B 1L8Treasurer: Tracy ShemenAddress: 117 Kearney Lake Road, Suite 202, Halifax, Nova Scotia, Canada B3M 4N9**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. Edward C. Good, Director and Vice President  
(Typed or printed name and capacity of person signing application)

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Addendum  
to  
Application By Foreign Corporation For Authorization To Transact Business In Florida  
of  
Pacrim Hospitality Services Inc.

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Director: Edward C. GoodAddress: 117 Kearney Lake Road, Suite 202  
Halifax, Nova Scotia, Canada B3M 4N9Director: Francesco AquiliniAddress: Standard Building, Main Level, 510 West Hastings  
Vancouver, British Columbia, Canada V6B 1L8Director: Roberto AquiliniAddress: Standard Building, Main Level, 510 West Hastings  
Vancouver, British Columbia, Canada V6B 1L8

## B. OFFICERS

Vice President: Edward C. GoodAddress: 117 Kearney Lake Road, Suite 202  
Halifax, Nova Scotia, Canada B3M 4N9Vice President: Francesco AquiliniAddress: Standard Building, Main Level, 510 West Hastings  
Vancouver, British Columbia, Canada V6B 1L8Vice President: Roberto AquiliniAddress: Standard Building, Main Level, 510 West Hastings  
Vancouver, British Columbia, Canada V6B 1L8

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Industry Canada

Industrie Canada

**CERTIFICATE OF COMPLIANCE**  
s. 263.1 (1)(a)(b)**CERTIFICAT DE CONFORMITÉ**  
art. 263.1 (1)(a)(b)

Pacrim Hospitality Services Inc.

383539-1

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

December 21, 2004 / le 21 décembre 2004

Issuance date - Date d'émission

Canada

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