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CT CORPORATION SYSTEM

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Division of Corporations

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**F05000002772**

Florida Department of State  
Division of Corporations  
Public Access System

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**FOREIGN PROFIT QUALIFICATION**

**Curomax Limited Inc.**

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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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. Curomax Limited 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. Delaware 3. 80-0111404  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/28/2004 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2700 Matheson Blvd. East, Suite 700, West Tower, Mississauga, ON L4W 4V9  
(Principal office address)
- same  
(Current mailing address)

8. The initial purpose is e-commerce finance origination.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

[Signature]  
(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** *SEE ATTACHMENT*

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

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

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

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

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

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

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

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

**B. OFFICERS** *SEE ATTACHMENT*

President: Alan H. Bird

Address: 2700 Matheson Blvd. East, Suite 700, West Tower  
Mississauga, ON L4W 4V9

Vice President: Desmond M. Reynolds

Address: 2700 Matheson Blvd East, Suite 700, West Tower  
Mississauga, ONT, L4W-4V9

Secretary: \_\_\_\_\_

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

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. Desmond M. Reynolds, Vice President  
(Typed or printed name and capacity of person signing application)

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ALACHUA COUNTY, FLORIDA

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**CUROMAX LIMITED**  
**a Delaware corporation****OFFICERS:**

<u>Name &amp; Address</u>	<u>Title</u>
Alan H. Bird 2700 Matheson Blvd. East Suite 700, West Tower Mississauga, ON L4W 4V9	President and Chief Executive Officer
Michael A. Collins 2700 Matheson Blvd. East Suite 700, West Tower Mississauga, ON L4W 4V9	Executive Vice President and Chief Operating Officer
Desmond M. Reynolds 2700 Matheson Blvd. East Suite 700, West Tower Mississauga, ON L4W 4V9	Executive Vice President, and Chief Financial Officer and Secretary
Kraig C. Smith 2700 Matheson Blvd. East Suite 700, West Tower Mississauga, ON L4W 4V9	Executive Vice President and Chief Strategic Officer

**DIRECTORS:**

Alan H. Bird  
2700 Matheson Blvd. East  
Suite 700, West Tower  
Mississauga, ON L4W 4V9

Kraig C. Smith  
2700 Matheson Blvd. East  
Suite 700, West Tower  
Mississauga, ON L4W 4V9

Desmond M. Reynolds  
2700 Matheson Blvd. East  
Suite 700, West Tower  
Mississauga, ON L4W 4V9

Michael A. Collins  
2700 Matheson Blvd. East  
Suite 700, West Tower  
Mississauga, ON L4W 4V9

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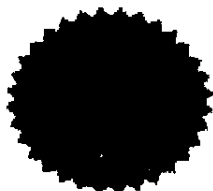
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUROMAX LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3866658

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DATE: 05-09-05

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