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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
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CROSS-BORDER TAXATION

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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

July 25, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

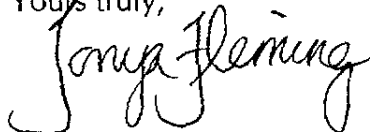
SUBJECT: PALMER AUDIO INC.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Palmer Audio Inc.

(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", "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. 98-0448889

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

(FEI number, if applicable)

4. SEP 1984

Perpetual

(Date of Incorporation)

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

6. 5/01/2005

(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. c/o Donald McQuarrie, CMA, 18-180 Old Abbey Road, Waterloo ON Canada N2K 4B2

(Principal office address)

c/o Donald McQuarrie, CMA, 18-180 Old Abbey Road, Waterloo ON Canada N2K 4B2

(Current mailing address)

8. Personal Property Rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101
Boca Raton, FL 33431

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 officer and/or directors:

A. DIRECTORS:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President: Scott Pollard 18 Honey CRES BUELPH, ONT WIG-1A

Address: c/o 18-180 Old Abbey Road, Waterloo ON Canada N2K 4B2

Vice President: _____

Address: _____

Secretary: TREAS DREW DETLOR

Address: 295 CHILLICK ROAD CAMBRIDGE, ONT N3C-2

Treasurer: _____

Address: _____

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

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

14. DREW DETLOR SEC/TREAS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Request ID: 007171930
Demande n° :
Transaction ID: 26737860
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: 2005/06/10
Document produit le :
Time Report Produced: 16:00:22
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

PALMER AUDIO INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000597310

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

SEPTEMBER 14 SEPTEMBRE, 1984

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 10 JUIN, 2005

Director
Directrice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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