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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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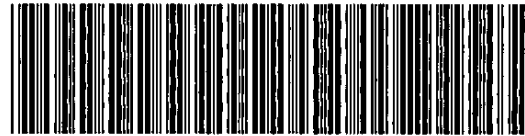
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 15 PM 2:04

W06-33092

B. McKnight AUG 15 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ledgers USA 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:

Gordon M. Haslam

(Name of Person)

Ledgers USA Inc.

(Firm/Company)

PO Box 93067 1111 Davis Drive

(Address)

Newmarket, ON Canada L3Y 8K3

(City/State and Zip code)

For further information concerning this matter, please call:

Gordon M. Haslam

(Name of Person)

at (905) 898-6320

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2006

GORDON M HASLAM
PO BOX 93067, 1111 DAVIS DRIVE
NEWMARKET, ON CANADA, L3Y-8K3

SUBJECT: LEDGERS USA INC.
Ref. Number: W06000033092

We have received your document for LEDGERS USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete address for # 7.,

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 506A00047387

**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. Ledgers USA Inc.

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

Ledgers Professional Services

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

2. Delaware

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

3. 98-050-0411

(FEI number, if applicable)

4. May 16, 2006

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)

4-17705 Leslie St.
Newmarket, ON

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

L3Y 3E3

7. _____

(Principal office address)

PO Box 93067, 1111 Davis Dr. Newmarket ON Canada L3Y 8K3

(Current mailing address)

8. Business Services / Franchise Sales

(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: DEVIKA BRIJBASSI

Office Address: 12116 BISHOPS FORD DRIVE

TAMPA FLORIDA

(City)

, Florida 33626

(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.

Devika Brijbassi

(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.

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

A. DIRECTORS

Chairman: Gordon M. Haslam

Address: 4-17705 Leslie St.
Newmarket, ON Canada L3Y 3E3

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gordon M. Haslam

Address: 4-17705 Leslie St.
Newmarket, ON Canada L3Y 3E3

Vice President: _____

Address: _____

Secretary: _____

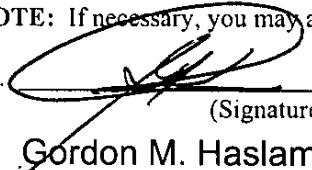
Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 15 PM 2:04

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. Gordon M. Haslam, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEDGERS USA INC." 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 THIRTEENTH DAY OF JULY, A.D. 2006.

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DIVISION OF CORPORATIONS
06 AUG 15 PM 2:04



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060643275

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4897340

DATE: 07-13-06