

# F07000000424

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Divestco USA Inc.

Certificate of Status	0
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T. Burch JAN 25 2007

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

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

2. Colorado 3. 84128-7370  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 999, 18 Street, Suite 1100, Denver, Colorado 80202  
(Principal office address)

900, 707-7th Ave SW, Calgary, AB, Canada T2P3H6  
(Current mailing address)

8. Identifying clients, prospecting, demonstrating our technology, preparing client proposals  
(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.

Michael C. Durkin, csa, sec  
(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: Stephena K. Popadynetz

Address: 437-29 AVENUE NE  
CALGARY, AB., T2E 2C6

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

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

Director: Terry Barnhart

Address: 42 GRACEWOOD ESTATE  
CALGARY, AB., T3Z 2A8

Director: Roderick Chisholm

Address: 104, 1312 RUSSELL ROAD NE  
CALGARY, AB., T2E 5N3

B. OFFICERS

President: Terry Barnhart

Address: 42 GRACEWOOD ESTATE  
CALGARY, ALBERTA, T3Z 2A8

Vice President: Cory Sabraw

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

CFO

~~Secretary~~: Roderick Chisholm

Address: 104, 1312 RUSSELL ROAD NE, CALGARY, AB., T2E 5N3

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. \_\_\_\_\_

Roderick Chisholm

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO  
**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

Divestco USA Inc.

is a  
Corporation

formed or registered on 10/27/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941120315 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/18/2007 that have been posted, and by documents delivered to this office electronically through 01/23/2007 @ 16:06:12 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/23/2007 @ 16:06:12 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6685199 .



A handwritten signature in black ink, reading "Mike Coffman".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site: <http://www.sos.state.co.us/this/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

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