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08 JAN 28 PH 1:54

DIVISION OF CORPORATIONS

1/29/08

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

08 JAN 28 PM 1:54

TO: New Filing Section Division of Corporations						
SUBJECT: Screen Equipment Service Limited, 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:						
Renea M. Glendinning, CPA						
(Name of Person)						
Kerkering, Barberio & Co., P.A.						
(Firm/Company)						
1990 Main Street, Suite 801						
(Address)						
Sarasota, Florida 34236						
(City/State and Zip code)						
For further information concerning this matter, please call:						
Renea M. Glendinning at (941) 953-7446						
(Name of Person) (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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy Certified Copy						

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.

"Inc.," "Co.," "C	Corp," "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.} 98-0556739						
(State or country	(State or country under the law of which it is incorporated) (FEI number, if applicable)							
	ecember 16, 1987 _{5.} Perpetual							
•	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")						
6. Not yet to	ransacting business							
			Florida, if prior to registration) 02, F.S., to determine penalty liability)					
_{7.} 1990 Mai	in Street, Suite 801, Sara							
/· <u></u>	(Principal office ad	ddr	ess)					
1990 Ma	in Street, Suite 801, Sara	as	sota, FI 34236					
	(Current mailing a	ddr	ress)					
_{8.} Any lawf	ul activity							
	s) of corporation authorized in home state or	co	untry to be carried out in state of Florida)		A I I			
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				SOUS SOUS				
Name:	Renea M. Glendinning	, (<u>CP</u> A	08 JAN 28	SE S			
Office Address:	1990 Main Street, Suite	<u>e</u>	<u>80</u> 1		2008 2008 2008			
	Sarasota		, Florida 34236 (Zip code)	PH 1:54	F ST			
	(City)		(Zip code)	45	OTE A			
10. Registered a	gent's acceptance:				SI			
			ce of process for the above stated corporation	4l	lana			

(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:

SECRETARY OF STATE DIVISION OF CORPORATIONS

A. DIREC	TORS	08 JAN 28	PM	1:55
Chairman: _	Karl Bakker			1-00
Address:	3400 14th Avenue, #38			
	Markham, Ontario L3R OH7, Canada			<u>.</u>
Vice Chairm	an:			
Address:				
Director:				
Address:				
-				.,
Director:				
Address:				
B. OFFIC	ERS			
President: _	Karl Bakker			
Address:	3400 14th Avenue, #38			
	Markham, Ontario L3R OH7, Canada	<u>.</u>		
Vice Preside	ent:			
Address:				
_				
Secretary: _				
Address:				
Treasurer: _				
Address:				
	_			
NOTE: If	necessary, you may attach an addendum to the application listing additional office	rs and/or direc	tors.	
13	(Signature of Director or Officer listed in number 12 of the application)	_	,, n,
14	Karl Bakker	,		
.T.	. (Typed or printed name and capacity of person signing application)			

Request ID:

009749754

Demande n° Transaction ID: 33915748

Transaction n°: Category ID: 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: 2007/11/16

Document produit le :

Time Report Produced: 15:03:28

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

SCREEN EQUIPMENT SERVICE LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000750118

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

DECEMBER 16 DÉCEMBRE, 1987

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 16 NOVEMBRE, 2007

Director Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch. La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.