

FO80000 02093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

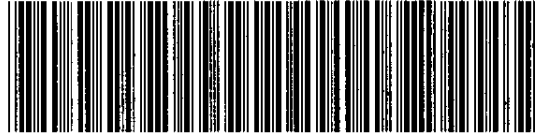
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 DEC 16 4:12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/08
TS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIKE CAPRA LIMITED (COMPANY)

(Name of Corporation)

DOCUMENT NUMBER: F08000002093

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL DI CIERI-CAMBON, PRES.

(Name of Contact Person)

MIKE CAPRA LIMITED (COMPANY)

(Firm/Company)

4891 NW 103 Ave, Suite# 14

(Address)

Sunrise, FL 33351 - U.S.A.

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL DI CIERI-CAMBON, PRES. at (305) 302-3040

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002093

(Document number of corporation (if known))

1. MIKE CAPRA LIMITED (COMPANY)

(Name of corporation as it appears on the records of the Department of State)

2. BRITISH COLUMBIA (FORMERLY WISCONSIN) 3. 05/08/2008

(Incorporated under laws of)

(Date authorized to do business in Florida)

FILED
08 DEC 16 AM 12:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

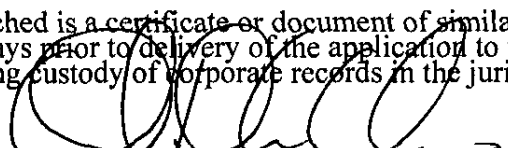
N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

BRITISH COLUMBIA, CANADA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PAUL DI CIERI-CAMBON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Date and Time: December 15, 2008 09:38 AM Pacific Time



**BRITISH
COLUMBIA**
The Best Place on Earth

**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Continuation Application

FORM 16
BUSINESS CORPORATIONS ACT
Section 302

FILING DETAILS:

Continuation Application for:
MIKE CAPRA LIMITED

Incorporation Number: **C0841512**

Filed Date and Time: **December 15, 2008 09:37 AM Pacific Time**

Recognition Date and Time: **Continued into British Columbia December 15, 2008 09:37 AM Pacific Time**

CONTINUATION APPLICATION

Name Reservation Number:

NR9018857

Name Reserved:

MIKE CAPRA LIMITED

PREVIOUS FOREIGN JURISDICTION INFORMATION

Identifying Number in Foreign Jurisdiction:

M071475

Name in Foreign Jurisdiction:

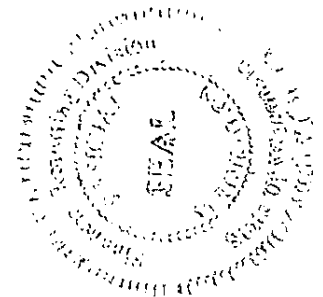
MIKE CAPRA LIMITED

Date of Incorporation, Continuation, or
Amalgamation in Foreign Jurisdiction:

November 28, 1949

Foreign Jurisdiction:

WISCONSIN



Authorization for Continuation

The authorization for the continuation into BC from the foreign corporations jurisdiction was filed.

NOTICE OF ARTICLES

Name of Company:

MIKE CAPRA LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

C/O JEFFREY S. LOWE
900 - 777 WEST BROADWAY
VANCOUVER BC V5Z 4J7
CANADA

Delivery Address:

C/O JEFFREY S. LOWE
900 - 777 WEST BROADWAY
VANCOUVER BC V5Z 4J7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

C/O JEFFREY S. LOWE
900 - 777 WEST BROADWAY
VANCOUVER BC V5Z 4J7
CANADA

Delivery Address:

C/O JEFFREY S. LOWE
900 - 777 WEST BROADWAY
VANCOUVER BC V5Z 4J7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

DI CIERI-CAMBON, SONJA CHRISTINE

Mailing Address:

4891 NW 103RD AVENUE
SUITE NO. 14
SUNRISE FL 33351
UNITED STATES

Delivery Address:

4891 NW 103RD AVENUE
SUITE NO. 14
SUNRISE FL 33351
UNITED STATES

Last Name, First Name, Middle Name:

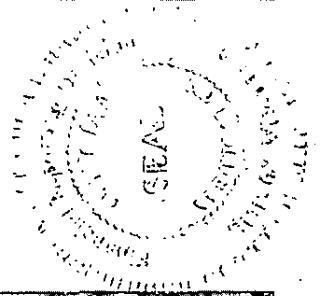
DI CIERI-CAMBON, PAUL

Mailing Address:

4891 NW 103RD AVENUE
SUITE NO. 14
SUNRISE FL 33351
UNITED STATES

Delivery Address:

4891 NW 103RD AVENUE
SUITE NO. 14
SUNRISE FL 33351
UNITED STATES



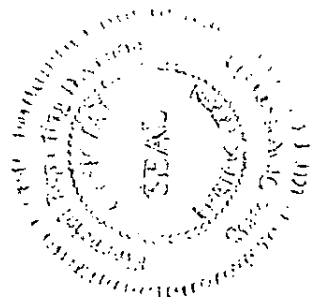
AUTHORIZED SHARE STRUCTURE

1. 2,000,000

ORDINARY Shares

With a Par Value of
1.00 Canadian Dollar(s) each

With Special Rights or
Restrictions attached



Sec.179.76(3) & (5),
180.1161(3) & (5),
181.1161(3) & (5),
183.1207(3) & (5), Wis Stats.

State of Wisconsin
Department of Financial Institutions
Division of Corporate & Consumer Services



Certificate of Conversion

Converting Entity

Name: MIKE CAPRA LIMITED
Org ID: M071475
Entity Type: Business Corporation
Jurisdiction: WI

Real Estate

Converting Entity Name	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the conversion?
MIKE CAPRA LIMITED	No

Converted Entity

Name: MIKE CAPRA LIMITED
Entity Type: Business Corporation
Jurisdiction: Canada

Plan of Conversion

Plan_Of_Conversion

Method Of Approval

The plan of conversion is approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

Registered Agent and Registered Office Address Before Conversion

REGISTERED AGENT SOLUTIONS, INC.
58498 HEMLOCK RD
NORTH FREEDOM, WI 53951
United States of America

Registered Agent and Registered Office Address After Conversion

LOWE & COMPANY
Suite 900
777 West Broadway
Vancouver, BC V5Z 4J7
Canada

Drafter

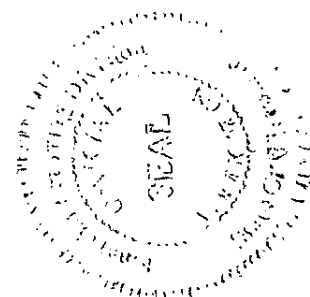
The document was executed outside Wisconsin.

Signature

Signature: Paul Di Cieri-Cambon
Title: President

Contact Person

Paul Di Cieri-Cambon
Via Marco Polo 81/i



Bientina Pisa, 56031
Italy, Italian Republic
gerant@franceculr.eu
5616026600

Endorsement

Received Date: 12/12/2008 5:34:21 PM

Filed Date: 12/15/2008

Filing Fee: \$150.00

Expedite Fee: \$25.00

Total Fee: \$175.00

Comments:

Certificate of Conversion, converting a WI domestic corporation (Chap. 180) into an unlicensed foreign corporation.

Effective Date: December 12, 2008

OOS# 200812121718730 \$150.00 & \$25.00 exp

