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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION**Primecorp Properties (US) Inc.**

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DIVISION OF CORPORATION
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**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. PRIMECORP PROPERTIES (US) 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. DELAWARE 3. n/a
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JUNE 2, 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 301-275 Bank Street, Ottawa ON K2P 2L6 Canada
(Principal office address)
301-275 Bank Street, Ottawa ON K2P 2L6 Canada
(Current mailing address)
8. To acquire real estate
(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: C T 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.

C T Corporation System

By: Conie Bayne

(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:

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A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Sam Firestone

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

Director: Steve Lerner

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

B. OFFICERS

President: John (Aik) Aliferis

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

Vice President: Sam Firestone

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

Secretary: Nicolas Pantieras

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

Treasurer: Nicolas Pantieras

Address: 301-275 Bank St., Ottawa ON K2P 2L6 Canada

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Sam Firestone, Director
(Typed or printed name and capacity of person signing application)

12A Continued

DIRECTORS:

Director: Nicolas Panterias

Address: 301-275 Bank Street, Ottawa ON K2P 2L6 Canada

Director: John (Aik) Aliferis

Address: 301-275 Bank Street, Ottawa ON K2P 2L6 Canada

12B Continued

OFFICERS:

Vice-President: Steve Lerner

Address: 301-275 Bank Street, Ottawa ON K2P 2L6 Canada

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMECORP PROPERTIES (US) 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 FOURTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DELAWARE

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6634957

DATE: 06-04-08