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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2008 AUG 27 P 11:44

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COVER LETTER

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2009 AUG 27 P 11:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

TO: New Filing Section
Division of Corporations

SUBJECT: 598161 ALBERTA LTD.
(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:

PETER VAN WINNSEN
(Name of Person)

PETER VAN WINNSEN PROFESSIONAL CORPORATION
(Firm/Company)

1013 5TH AVENUE
(Address)

WAINWRIGHT, ALBERTA, CANADA, T9W 1L6
(City/State and Zip code)

For further information concerning this matter, please call:

PETER VAN WINNSEN at (780) 842-5140
(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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & 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.

1. 598161 ALBERTA ~~APPA~~ 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. ALBERTA, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 7/1994 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. 1013 5TH AVENUE, WAINWRIGHT, ALBERTA, CANADA, T4W 1L6
(Principal office address)

1013 5TH AVENUE, WAINWRIGHT, ALBERTA, CANADA, T4W 1L6
(Current mailing address)

8. PURCHASING RENTAL PROPERTY
(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)

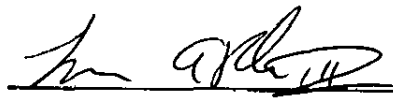
Name: LARRY DRESCHER

Office Address: 12122 STILL MEADOW DRIVE

CLERMONT, Florida 34711
(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.


(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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LANETTE VAN WINNSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

Director: _____

Address: _____

B. OFFICERS

President: LANETTE VAN WINNSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

Vice President: _____

Address: _____

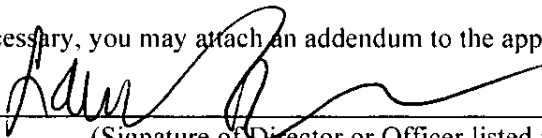
Secretary: LANETTE VAN WINNSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

Treasurer: LANETTE VAN WINNSEN

Address: 1238 3RD AVENUE, WAINWRIGHT, ALBERTA, CANADA, T9W 1L6

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. LANETTE VAN WINNSEN - DIRECTOR

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

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2008 AUG 27 PM 4:44
CLERK OF THE COURT
ALBERTA



Corporate Access Number

205981616

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

598161 ALBERTA INC.
INCORPORATED IN ALBERTA ON 1994/02/07
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2008/08/05

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REGISTRAR OF
CORPORATIONS
ALBERTA

