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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA.

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: GEMINAR 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:

WILLIAM H. FORSHEE

(Name of Person)

(Firm/Company)

220 MIRACLE MILE, SUITE 221

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM H. FORSHEE

(Name of Person)

at (305) 447-0777

(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. GEMINAR 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. ONTARIO, CANADA

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. JUNE 4, 2009

(Date of incorporation)

5. PERPETUAL

(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. 220 MIRACLE MILE, SUITE 221, CORAL GABLES, FL 33134

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. COMMERCIAL REAL ESTATE RENTAL

(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: WILLIAM H. FORSHEE

Office Address: 220 MIRACLE MILE, SUITE 221

CORAL GABLES

(City)

, Florida 33134

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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.

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

**A. DIRECTORS**

VAHE CY TOKMAKJIAN

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

Address: \_\_\_\_\_  
7071 BAYVIEW AVENUE, SUITE 409

\_\_\_\_\_ THORNHILL ONTARIO, CANADA L3T 7Y8

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_ VAHE CY TOKMAKJIAN

Address: \_\_\_\_\_ 7071 BAYVIEW AVENUE, SUITE 409

\_\_\_\_\_ THORNHILL ONTARIO, CANADA L3T 7Y8

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. \_\_\_\_\_ VAHE CY TOKMAKJIAN, PRESIDENT

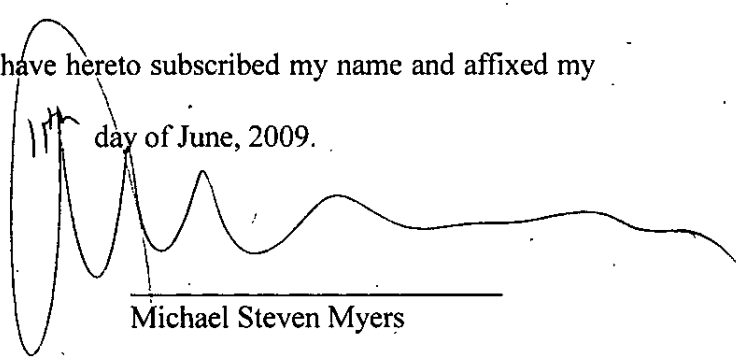
(Typed or printed name and capacity of person signing application)

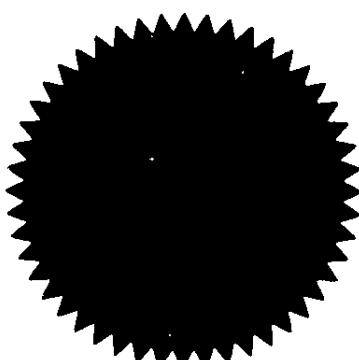
CANADA )  
 ) TO ALL WHOM THESE PRESENTS  
Province of Ontario )  
 ) MAY COME, BE SEEN OR KNOWN  
TO WIT )

I, Michael Steven Myers, a Notary Public, in and for the Province of Ontario, by  
Royal Authority duly appointed, residing at the City of Toronto in the said Province,

**DO CERTIFY AND ATTEST** that the paper-writing hereto annexed is a true copy  
of a document produced and shown to me and purporting to be the Certificate of Status for Geminar  
Inc. dated June 11, 2009, the said copy having been compared by me with the said original  
document, an act whereof being requested I have granted under my Notarial Form and Seal of  
Office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF** I have hereto subscribed my name and affixed my  
Notarial Seal of Office at the City of Toronto this 11<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
Michael Steven Myers



Request ID: 011341031  
Demande n° :  
Transaction ID: 38572146  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2009/06/11  
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Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the  
records of the Ministry of Government  
Services

D'après les dossiers du Ministère des  
Services gouvernementaux, nous attestons  
que la société

**GEMINAR INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 2 2 0 8 2 6 2**

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

**JUNE 04 JUIN, 2009**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**JUNE 11 JUIN, 2009**



Director  
Directrice