

**F09000004284**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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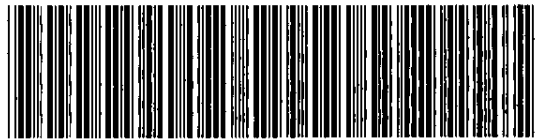
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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**J. Shivers NOV 02 2009**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SSI (2006) 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," or "Certificate of Good Standing" 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:

<u>Sara Veronneau</u>	
Name of Person	
<u>SpiderPlow Services Inc.</u>	
Firm/Company	
<u>203, 2303-4st SW</u>	
Address	
<u>Calgary, Alberta T2S 2S7</u>	
City/State and Zip code	
<u>saraveronneau@spiderplow.com</u>	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

<u>Brian Bonner</u>	at ( <u>307</u> ) <u>840-3959</u>
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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Cop | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|---|

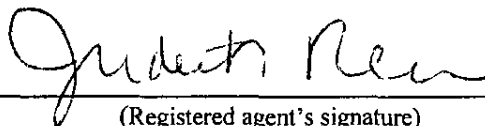
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. SSI (2006) 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) (FEI number, if applicable)
4. July 19, 2006 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. 203, 2303-4st SW Calgary, Alberta, T2S 2S7  
(Principal office address)
- Same as above  
(Current mailing address)
8. Plow fiber optics  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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)

Judith Reyes  
Asst. Secretary

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

**A. DIRECTORS**

Chairman: see attached list

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

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

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

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

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

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

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

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**B. OFFICERS**

President: Allan Fowler

Address: 203, 2303-4st SW Calgary, Alberta T2S 2S7

Vice President: Brian Bonner

Address: 203, 2303-4st SW Calgary, Alberta T2S 2S7

Secretary: Reg Derksen

Address: 203, 2303-4st SW Calgary, Alberta T2S 2S7

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. BRIAN BONNER Vice President & General Manager

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

**SpiderPlow Services Inc.**

**Board of Directors**

**October 2009**

Chairman	Lindsay Hood	Independent Businessman	926 Ridge Road S.W. Calgary, Alberta T2T 3E5
Director	Clark Zentner	Independent Businessman	Condominio La Jolla, Callejon de los Ayala 610 Ote San Pedro Garza Garcia, Nuevo Leon, Mexico 66220
Director	Daryl Rudichuk	Investment Banking	500 4th Avenue South West Suite 1600 Calgary, Alberta T2P 2V6
Director	Terry Sharp	President, Sharp Underground	Bay B, 1902-15 Avenue Wainwright, Alberta T9W 1L2
Director	Craig Hansen	President & CEO Zargon Energy Trust	Suite 700, 333 – 5th Avenue S.W. Calgary, Alberta T2P 3B6
Director	Allan Fowler	President & CEO SpiderPlow Services Inc.	#203, 2303 – 4 <sup>th</sup> Street S.W. Calgary, Alberta T2S 2S7

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# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSI (2006) 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SSI (2006) INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2006.

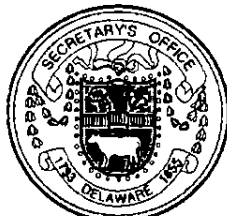
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7609186

DATE: 10-28-09